



**BEELINE
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
FEBRUARY 20, 2018
10:30 A.M.**

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.beelinecdd.org
561.630.4922 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
BEELINE COMMUNITY DEVELOPMENT DISTRICT
The Oaks Center
2501 Burns Road, Suite A
Palm Beach Gardens, Florida 33410
REGULAR BOARD MEETING
February 20, 2018
10:30 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. January 16, 2018 Regular Board Meeting.....Page 3
- G. Old Business
 - 1. Update Regarding Fire Protection System Phase 2
- H. New Business
 - 1. Bond Refinancing – 2018
 - a. Consider Approval of Assessment Methodology Report for 2018 Refinancing.....Page 7
- I. Administrative Matters
 - 1. Capital Budget Tracking.....Page 12
 - 2. Monthly Status Report – Operations.....Page 13
 - 3. Monthly Status Report – Engineer.....Page 14
- J. Board Members Comment
- K. Adjourn

PROOF OF PUBLICATION STATE OF FLORIDA

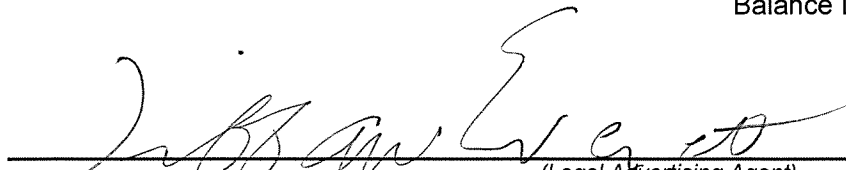
PUBLIC NOTICE

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BEELINE COMM DEV DIST
2501 BURNS RD
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PALM BEACH GARDENS, FL 33410-5207

Invoice/Order Number:	0000222912
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Balance Due:	\$251.12

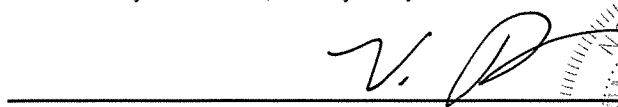
Signed



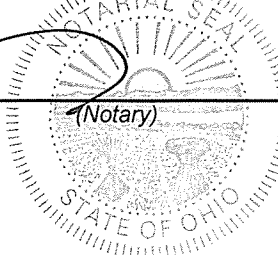
(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 29th day of September, 2017 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed



(Notary)



VICKY LEE FLANNERY
NOTARY PUBLIC
STATE OF OHIO
Comm. Expires
03-16-2022

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**BEELINE COMMUNITY
DEVELOPMENT DISTRICT
FISCAL YEAR 2017/2018
REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Beeline Community Development District will hold Regular Meetings in the Conference Room at The Oaks Center, 2501 Burns Road, Suite A, Palm Beach Gardens, Florida 33410 at 10:30 a.m. on the following dates:

**October 17, 2017
November 21, 2017
December 19, 2017
January 16, 2018
February 20, 2018
March 20, 2018
April 17, 2018
May 15, 2018
June 19, 2018
July 17, 2018
August 21, 2018
September 18, 2018**

The purpose of the meetings is to conduct any all business coming before the Board. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 prior to the date of the particular meeting.

From time to time one or two Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meeting should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

**BEELINE COMMUNITY DEVELOPMENT
DISTRICT**

**www.beelinecdd.org
9-28/2017**

0000222912-01

BEELINE COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
January 16, 2018

A. CALL TO ORDER

District Manager Todd Wodraska called the January 16, 2018 Regular Board Meeting of the Beeline Community Development District to order at 10:32 a.m. in the Conference Room of The Oaks Center, 2501 Burns Road, Suite A, Palm Beach Gardens, Florida 33410.

B. PROOF OF PUBLICATION

Mr. Wodraska offered proof of publication that notice of the Regular Board Meeting was published in *The Palm Beach Post* on September 28, 2017, as legally required.

C. ESTABLISH QUORUM

A quorum was established:

Chair	John Sillan	Present
Vice-Chair	William Howden	Present
Supervisor	Joseph Pruszynski	Present
Supervisor	Bob Simm	Present
Supervisor	Jack Harris	Present

Also in attendance were:

District Manager	Todd Wodraska Peter Pimentel	Special District Services
District General Counsel	Gerald Knight	Billing, Cochran, Lyles, Mauro & Ramsey, P.A
District Engineer	Karen Brandon	AECOM Water
Underwriter	Justin Rowan	MBS Capital Markets

D. ADDITIONS OR DELETIONS TO THE AGENDA

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public.

BEELINE COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
January 16, 2018

F. APPROVAL OF MINUTES

1. November 30, 2017 Special Board Meeting

Following corrections were requested:

Correct the spelling of Mr. Simm's name on the first page.

A **motion** was made by Mr. Howden, seconded by Mr. Sillan and the **motion** carried unanimously to approve the minutes of the November 30, 2017, Special Board Meeting, as amended.

G. OLD BUSINESS

1. Consider Completion Agreement with Congress Avenue Properties, Ltd.

Mr. Pimentel reported that he met with the property owner who was comfortable moving forward with the agreement. This agreement would obligate Congress Avenue Properties to fund the fire protection system phase II project to completion once the CDD funds from the construction account are exhausted.

A **motion** was made by Mr. Sillan, seconded by Mr. Harris and the **motion** carried unanimously to approve the Completion Agreement with Congress Avenue Properties, Ltd in substantial form, subject to legal review.

H. NEW BUSINESS

1. Refinancing 2008A Bonds

a. Consider Resolution No. 2018-01 – Delegated Award Resolution

RESOLUTION NO. 2018-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BEELINE COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$8,400,000 BEELINE COMMUNITY DEVELOPMENT DISTRICT, SPECIAL ASSESSMENT REFUNDING BONDS, SERIES 2018 (THE "BONDS"); DETERMINING THE NEED FOR A NEGOTIATED PRIVATE PLACEMENT OF THE BONDS TO BRIDGE FUNDING GROUP, INC. (THE "PURCHASER"), AN AFFILIATE OF BANKUNITED, N.A. (THE "BANK") AND PROVIDING FOR AN AWARD OF THE BONDS; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE; APPROVING THE FORM OF AND

BEELINE COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
January 16, 2018

AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PLACEMENT AGREEMENT WITH RESPECT TO THE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; APPOINTING AN ESCROW AGENT; APPOINTING MBS CAPITAL MARKETS, LLC AS PLACEMENT AGENT FOR THE BONDS; PROVIDING FOR THE APPLICATION OF BOND PROCEEDS AND OTHER AVAILABLE MONEYS TO PAY AND DEFEASE ALL OF THE DISTRICT'S OUTSTANDING SPECIAL ASSESSMENT REFUNDING AND IMPROVEMENT BONDS, SERIES 2008A; APPOINTING THE TRUSTEE, PAYING AGENT AND REGISTRAR; APPOINTING CAUSEY DEMGEN MOORE P.C., AS VERIFICATION AGENT AND BIDDING AGENT; AUTHORIZING THE PROPER OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH THE ISSUANCE AND PRIVATE PLACEMENT OF THE BONDS; MAKING CERTAIN DECLARATIONS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Justin Rowan of MBS Capital Markets explained that closing has been pushed back about one month to accommodate tax receipts coming in from the Palm Beach County Tax Collector for the 2018 assessments. All of the terms of the transaction that were previously approved are the same.

Mr. Knight explained this Delegated Award resolution authorizes the Chairman to execute all of the necessary documents for the refinancing of the bonds through this private placement with Bank United. Mr. Steve Sanford joined the meeting via phone and recommended approval of the resolution.

A **motion** was made by Mr. Howden, seconded by Mr. Pruszynski and the **motion** carried unanimously to approve Resolution No. 2018-01 – Delegated Award Resolution, as presented.

2. Consider Permit Application for UTC/Pratt & Whitney

Mr. Pimentel explained that UTC wants to excavate and dispose of PCB impacted soil in a 25' x 25' area depicted in the diagram in the agenda packet.

Mrs. Brandon disclosed that her firm, AECOM, is the contractor who UTC proposes to use for the work and that she would ensure there was no conflict in the inspection of the work.

A **motion** was made by Mr. Howden, seconded by Mr. Sillan, and the **motion** carried unanimously to approve the permit application for the UTC soil excavation and disposal, subject to final legal review.

BEELINE COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
January 16, 2018

I. ADMINISTRATIVE MATTERS

1. Capital Budget Tracking Sheet

Mr. Wodraska reported the remaining available funds in the construction account is approximately \$400,000.

2. Monthly Status Report – Engineer

Ms. Brandon suggested the Board authorize staff to go out to bid for the Fire Protection System Phase II improvements.

A **motion** was made by Mr. Pruszynski, seconded by Mr. Sillan and the **motion** carried unanimously to authorize staff to go out to bid for the Fire Protection System Phase II improvements.

2. Monthly Status Report – Operations

The monthly status report by Bishop Environmental Specialists was provided in the Board Member packets

J. BOARD MEMBER COMMENTS

The next meeting will be on Tuesday February 20, 2018 at 10:30 am.

K. ADJOURN

A **motion** was made by Mr. Harris, seconded by Mr. Sillan and carried unanimously to adjourn the meeting at 11:06 a.m.

Secretary/Assistant Secretary

Chair/Vice-Chair



**BEELINE
COMMUNITY DEVELOPMENT DISTRICT
Series 2018 Refunding Bonds**

Assessment Methodology Report of Benefits for 2018 Refinancing

DRAFT
FEBRUARY 20, 2018

Submitted by:

Special District Services, Inc.

2501A Burns Road
Palm Beach Gardens, FL 33410

Toll Free: 877.737.4922
Fax: 561.630.4923
www.sdsinc.org

1.0 INTRODUCTION

Beeline (the “Development”) is a commercial/industrial development containing approximately 999.5 gross acres and is located in the unincorporated area of Palm Beach County, Florida (the “County”). The Beeline Community Development District (the “District”) is co-terminus with the Development. The Development is utilized for commercial and industrial purposes. Contained within the District boundary is an industrial campus of five large buildings, several smaller buildings and a 6,000 foot runway with associated facilities. Excluding public lands, the District is comprised of 959.61 assessable acres of land. The District has been established pursuant to Chapter 190, Florida Statutes to provide for the construction, financing, long-term administration and management of certain infrastructure of the Development.

The District previously issued Special Assessment Bonds, Series 2008A (the “Series 2008A Bonds”) in the amount of \$10,115,000. The Series 2008A Bonds are secured by and repaid from non-ad valorem special assessments (the “Series 2008A Special Assessments”) imposed and levied on and peculiar to the specially benefited acres, parcels, lots or units within the District. The Series 2008A Special Assessments were imposed and levied in accordance with the March 6, 2008 Final Special Assessment Methodology report prepared by Special District Services, Inc. (the “Series 2008A Methodology”).

The District is now contemplating the refunding of the Series 2008A Bonds and the issuance of new bonds in one series (the “Series 2018 Bonds”) to, among other things, take advantage of interest rate savings. The anticipated effect of the refunding of the Series 2008A Bonds over the same period will be a reduction in the aggregate debt service on the outstanding debt due to a reduced interest rate associated with the re-issuance, resulting in a decrease in the amount of annual debt assessments per parcel. The purpose of this report is to reallocate the Series 2008A Special Assessments to secure the Series 2018 Bond (the “Series 2018 Assessments”).

In order to assure there is sufficient revenue to repay the Series 2018 Bonds, the District is required to perform an analysis, which requires a determination of the amount of non-ad valorem assessments assessed, imposed and levied against and peculiar to each product type in order to meet the required debt service on the Series 2018 Bonds. Based on a refunding bond sizing of \$8,215,000, the maximum annual debt service is estimated to be \$605,700, which has not been adjusted to include a 1% County Tax Collector fee, a 1% County Property Appraiser fee and a 4% discount for early payment of taxes and assessments (see Appendix 1).

Table 1 illustrates the existing and new maximum annual rates for each landowner as well as the existing and new principal debt for each landowner. The numbers in Table 1 have been adjusted to include a 1% County Tax Collector fee, a 1% County Property Appraiser fee and a 4% discount

for early payment of taxes and assessments (see Appendix 1). Note the new maximum annual assessment total is \$644,362, which is \$605,700 when adjusted down 6% (a 1% County Tax Collector fee, a 1% County Property Appraiser fee and a 4% discount for early payment of taxes and assessments).

Table 1 – New Assessment Rates

Product	Assessable Acres	Series 2008A Total Maximum Annual Assessment Per Landowner*	Series 2018 Total Maximum Annual Assessment Per Landowner*	Series 2008A Bond Debt Allocation Per Landowner	Series 2018 Bond Debt Allocation Per Landowner
United Technologies Corp.	901.61	\$571,342	\$423,238	\$5,753,879	\$5,429,996
Congress Ave. Prop.	42.73	\$247,243	\$183,153	\$2,447,493	\$2,309,725
FPL	15.27	\$51,258	\$37,971	\$503,628	\$475,279
Totals	959.61	\$869,843	\$644,362	\$8,705,000	\$8,215,000

* Grossed up to include a 4% discount for early payment of taxes and adjusted to include a 1% collection fee of the County Tax Collector and a 1% service fee of the County Property Appraiser.

Appendix 1 provides a computation of the amount of non-ad valorem assessments assessed, imposed and levied against and peculiar to each landowner, subject to the Series 2018 Assessments and demonstrates that the Series 2018 Assessments provide sufficient revenue to meet the maximum annual debt service requirement for the Series 2018 Bonds.

The benefit findings and methodology described in the Series 2008A Methodology still apply and are incorporated herein by reference. In that regard, it is concluded that the special benefits remain unchanged as they flow peculiar to each acre, lot or unit within the District and that the apportionment of the special benefits for the Series 2018 Assessments remains fair and reasonable. It is also concluded that the Series 2018 Assessments remain not in excess of the special benefits peculiar to the property as apportioned. In addition, this Supplemental Report supersedes anything to the contrary contained in the Series 2008A Methodology.

Certain financing, development, and engineering data was provided by members of District staff and/or Consultants. The allocation methodology described herein was based on information provided by those professionals. Special District Services, Inc. makes no representations regarding said information transactions beyond restatement of the factual information necessary for compilation of this report.

Special District Services, Inc. does not represent the Beeline Community Development District as a Municipal Advisor or Securities Broker nor is Special District Services, Inc. registered to provide such services as described in Section 15B of the Securities and Exchange Act of 1934, as amended. Similarly, Special District Services, Inc. does not provide the Beeline Community Development District with financial advisory services or offer investment advice in any form.

DRAFT

Appendix 1

**Beeline Community Development District
Series 2018 Bonds
Non-ad Valorem Assessment Analysis**

Landowner	Assessable Acres	ERCs	Series 2008A Maximum Annual Assessment Per Landowner*	Percent of Maximum Annual Assessment	Series 2018 Maximum Annual Assessment Per Landowner	Series 2018 Maximum Annual Assessment Per Landowner*	Series 2008A Bond Debt Allocation Per Landowner	Series 2018 Bond Debt Allocation Per Landowner
United Technologies Corp.	901.61	285.05	\$571,342	66%	\$397,844	\$423,238	\$5,753,879	\$5,429,996
Congress Ave. Prop.	42.73	121.25	\$247,243	28%	\$172,163	\$183,153	\$2,447,493	\$2,309,725
FPL	15.27	24.95	\$51,258	6%	\$35,693	\$37,971	\$503,628	\$475,279
Totals	959.61	431.25	\$869,843	100%	\$605,700	\$644,362	\$8,705,000	\$8,215,000

*Grossed up to include a 4% discount for early payment of taxes and adjusted to include a 1% collection fee of the County Tax Collector and a 1% service fee of the County Property Appraiser.

DRAFT

**Beeline Community Development District
Capital Outlay Report
As Of 1/31/2018**

Infrastructure Component	Estimated Cost	2008 Bond FY 07-08 Req # 1-S to 6-S	2008 Bond FY 08-09 Req # 7-S to 17-S	2008 Bond FY 09-10 Req # 18-S to 28-S	2008 Bond FY 10-11 Req # 29-S to 38-S	2008 Bond FY 11-12 Req # 39-S to 42-S	2008 Bond FY 12-13 Req # 43-S to 49-S	2008 Bond FY 13-14 Req # 50-S to 54-S	2008 Bond FY 13-14 Req # 55-S to 62-S	2008 Bond FY 15-16 Req # 63-S to 66-S	2008 Bond FY 16-17 Req # 67-S to 71-S	Total Paid
Total PBC Water & Wastewater Utilities	\$ 5,527,291.00	\$ -	\$ 5,512,753.74	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,512,753.74
Water Main Replacement	\$ 425,000.00	\$ 425,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 425,000.00
Fire Protection System Improvements	\$ 445,883.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 39,342.40	\$ 370,449.77	\$ -	\$ 409,792.17
Electrical Improvements To C.S. #1	\$ 155,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Electric Submersible Pumps/Installation	\$ 285,000.00	\$ -	\$ -	\$ -	\$ -	\$ 126,095.00	\$ 225,682.97	\$ 66,817.23	\$ 17,171.45	\$ -	\$ -	\$ 435,766.65
Abandonment Of Deep Injection Well	\$ 350,000.00	\$ -	\$ -	\$ 3,244.00	\$ 224,026.44	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 227,270.44
Abandonment Of Production Wells	\$ 42,000.00	\$ 28,800.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 28,800.00
Demolition Of Water & Wastewater Treatment Plants	\$ 450,000.00	\$ -	\$ 7,400.00	\$ 197,421.96	\$ 220,599.17	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 425,421.13
Professional Services & Permitting	\$ 430,577.00	\$ 58,983.18	\$ 68,983.67	\$ 114,069.71	\$ 37,615.50	\$ 52,006.35	\$ 36,261.20	\$ 79,394.98	\$ 81,756.83	\$ 30,583.90	\$ 61,836.96	\$ 621,492.28
Sub Total	\$ 8,110,751.00	\$ 512,783.18	\$ 5,589,137.41	\$ 314,735.67	\$ 482,241.11	\$ 178,101.35	\$ 261,944.17	\$ 146,212.21	\$ 138,270.68	\$ 401,033.67	\$ 61,836.96	\$ 8,086,296.41
10% Contingency	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Additional Infrastructure Improvements							\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Gravity Sewer Manhole Improvements	\$ 116,000.00		\$ 86,311.03	\$ 58,890.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 145,201.62
8 inch Water Line Replacement	\$ 300,000.00		\$ 296,430.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 296,430.00
Fire Protection Pump Station Access Road Paving	\$ 83,000.00	\$ 87,263.26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 87,263.26
Professional Services and Permitting	\$ 121,260.00	\$ 45,410.75	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 45,410.75
PBC Reimbursement of Engineering Fees (50% of PBC)	\$ (26,936.55)		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sub Total	\$ 593,323.45	\$ 132,674.01	\$ 382,741.03	\$ 58,890.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 574,305.63
Contingency	\$ 59,332.35			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
							\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grand Total	\$ 8,763,406.80	\$ 645,457.19	\$ 5,971,878.44	\$ 373,626.26	\$ 482,241.11	\$ 178,101.35	\$ 261,944.17	\$ 146,212.21	\$ 138,270.68	\$ 401,033.67	\$ 61,836.96	\$ 8,660,602.04

Total Bond Proceeds \$8,925,050.00
Interest Earned \$136,301.72
Amount Paid (\$8,660,602.04)
Total Remaining \$400,749.68

BISHOP ENVIRONMENTAL SPECIALISTS, INC.

3 St. Giles Road, Palm Beach Gardens, FL 33418
(561) 310-4529

February 1, 2018

Peter Pimentel
Beeline Community Development District
2501A Burns Road
Palm Beach Gardens, Florida 33410

Re: Monthly Status Report

Dear Mr. Pimentel:

Bishop Environmental Specialists, Inc. ("BES") is pleased to offer the following BCDD fire booster/storm water facilities progress report.

Storm Water Pump Station (Scope D)

BES personnel have monitored as described in approved Scope D and continue recording canal levels on both the intake and discharge side of the pump station as well as pump/gate operation elapsed time readings. BES has performed weekly functional and load testing for gates, pumps and the emergency generator and is monitoring system telemetry for operational status changes. Monthly pump run time data for the storm water pumps was reported to BCDD and to Pratt Whitney personnel.

The pump station operated without incident in January.

Fire Protection Pump Station (Scope E)

BES personnel have monitored as described in approved Scope E, noting observations in the operations log book. Monthly testing of the backup fire booster pump continues. BES continued housekeeping of the building interior.

On November 6, BES personnel reported an oil spot on the slab beneath the auxiliary pump station. In early December BES staff determined that the auxiliary engine block heater was malfunctioning. Farmer and Irwin replaced the heat exchanger on January 4.

If you require additional information, please do not hesitate to call.

Sincerely,

BISHOP ENVIRONMENTAL SPECIALISTS, INC.
Rim Bishop, President

MEMORANDUM

TO: The Board of Supervisors
Beeline Community Development District

FROM: Karen D. Brandon, P.E., District Engineer *KB*

DATE: February 9, 2018

RE: ENGINEER'S REPORT FOR JANUARY 2018

The following is a summary of activities and communications that were of significance during the past month:

A. Fire Protection System Improvements – Phase 1

The FPL easements with the non-standard Palm Beach County language were approved at the February 6, 2018 PBC Board of County Commissioners meeting. This is the only outstanding item remaining in order to close out the PBCWUD Phase 1 permit.

B. Fire Protection System Improvements – Phase 2

FRS surveyors has made the easement revisions requested by PBCWUD and the signed and sealed easements have been submitted to PBCWUD for final approval. The plan revisions requested by Congress Properties have been made and the plans have been resubmitted to the Fire Marshal for approval prior to final submission to PBCWUD.

The project will be advertised to bid in the Palm Beach Post in February. Additionally, Invitations to Bid will be emailed or faxed to a minimum of three (3) local reputable contractors.

C. Culvert Under Innovation Drive

Contech has referred AECOM to a contractor, Shenandoah, for cost estimating purposes. AECOM has requested a proposal from Shenandoah for a pipe video inspection to verify the condition of the existing culvert.

Should you have any questions or comments, please feel free to contact me for more detailed information on the above.

cc: Peter Pimentel
Todd Wodraska
Rim Bishop