



**STRAND MASTER ASSOCIATION SPECIAL MEETING
August 24, 2018 4:00 PM
CLUB AT THE STRAND**

Board Members Present: Lisle Anderson, Vice President (via conference call)
Tom Guthrie, Treasurer
Susan Mulgrew, President
Bob Polizzotto, Director (via conference call)
Katy Wrede, Secretary
Diane Parisi, Director

Management Representatives: LJ Lithgow

CALL TO ORDER/QUORUM

Noting that a quorum was present, the meeting was called to order at 4:02 p.m. by Susan Mulgrew. Since this was a SPECIAL MEETING, only two noticed items of business would be discussed-- approval of the minutes of the August 2, 2018 Hurricane Assessment Meeting and various contracts regarding the demolition and re-construction of the new wall along I-75 and Livingston Road.

PROOF OF NOTICE:

Notice of the meeting was posted in accordance with Florida State Statute.

PRESIDENT'S REMARKS:

Susan Mulgrew welcomed attendees and thanked them for taking the time attend the meeting and their continued interest in the these important topics.

APPROVAL OF AGENDA:

A motion was made to approve the Special Meeting agenda.

Motion: Katy Wrede **Second:** Diane Parisi

Motion carried unanimously

1. APPROVAL OF SPECIAL MEETING MINUTES

A motion was made to approve the Special Meeting minutes of August 2, 2018, with the amendment of omitting the word 'Pelican' before "Pelican Strand".



Motion: Katy Wrede

Second: Diane Parisi

Motion Carried unanimously

2. CONTRACTS FOR THE WALL

A. Engineer Review:

A motion was made to employ Forge Engineering to review the final bid from Permacast to verify that they have complied with the Collier County and Florida building codes and to ensure the accuracy of the bid, at a cost not to exceed \$2,000.

Motion: Bob Polizzotto

Second: Lisle Anderson

Motion Carried unanimously

B. Project Management:

A motion was made to approve the Winfield Building and Development Company as the Project Manager for the wall at a cost of \$30,000 and to give Tom Guthrie the authority to make any necessary and agreed amendments to the contract (item 2.f "for emergencies") as needed, and then to have contract reviewed by the entire board.

Motion: Lisle Anderson

Second: Bob Polizzotto

Motion Carried unanimously

C. Site Clearing:

Ten different vendors were contacted, but only three bids accepted as valid. Discussion of Emerald Landscaping bid, which does not include stump grinding. It was noted that those stumps would be on Club Property, but this possible liability will be brought to attention of the Club.

A motion was made to approve Emerald Landscaping of Southwest Florida in the amount of \$117,300 to clear the existing concrete wall and trees and vegetation 5 feet either side of the existing wall center line, to be removed at ground level, and to add the correct linear feet to the contract (for both the I-75 and Livingston Road), and write the contract using The Strand Master Association Standard Contract format.



Motion: Tom Guthrie

Second: Bob Polizzotto

Motion carried unanimously

It was agreed that once the Emerald Landscaping contract was drafted and reviewed by our lawyer, it would be submitted to the Board for final review before signing.

D. Code Inspections:

A motion was made to employ Naples Design and Consulting for \$4,000 to perform and submit to Collier Country the inspections as required/needed for the new wall and write the contract using The Strand Master Association Standard Contract Format.

Motion: Lisle Anderson

Second: Bob Polizzotto

Motion carried unanimously

E. Wall Contract:

The Board discussed many issues regarding the wall. Items included were the pros and cons of integral paint versus painted walls, future maintenance costs of each type, color shading issues regarding integral color, staining versus top coating, painting of caps and posts, and the possibility of adding a clear sealant to walls, posts and caps to safeguard against moisture intrusion.

Bob provided the estimated linear feet of the wall along I-75 and Livingston Road which is a few hundred feet less than Permacast's minimum contract amount of 9,500 linear feet. This reduction in linear footage will be brought to the attention of Permacast and if the quoted cost per linear foot increases, contract will come back to the Board for further discussion before continuing with any contract negotiations. A final quote will be sent to the Board.

After inquiry into five other wall contractors, it was noted that there is only one viable quote for the wall (Permacast) that meets our requirements of the 10 ft. wall sections. While there are others which have 10 foot sections, their product was too heavy, might cause more installation damage to the golf course, were unsuitable for our terrain, or too costly.

A motion was made to authorize negotiating with Permacast on the construction and installation of (6 ft high), 10' long sections of wall stacked stone look with standard columns and integral paint with a linear length of 9,100', not to exceed a cost of \$900,000.

Motion: Susan Mulgrew

Second: Diane Parisi



Motion carried unanimously

Note: The Permacast wall quote mentioned includes both the section along I-75 and Livingston Road (west perimeter boundary).

A motion was made to move forward and accept the Permacast contract as our vendor for the new wall, with final review by our attorney and the Board. The Board review timeline is not to exceed 3 days from receipt of said contract (from our lawyer).

Motion: Tom Guthrie

Second: Bob Polizzotto

Motion carried unanimously

The Board briefly discussed quotes for the I-75 berm clearing. It was agreed that this project could be placed on hold and discussed at a later date.

Public Comment:

Bill Young thanked the Board for their efforts, saying they had done an outstanding job a very complicated project.

A motion was made to adjourn meeting at 5:32 P.M.

Motion: Katy Wrede

Second: Diane Parisi

Motion carried unanimously

Respectfully Submitted by LJ Lithgow Cambridge Management