

**LAKE PLACID CRA  
Regular Meeting  
January 10, 2022 5:30 PM  
Town of Lake Placid Town Hall  
1069 U.S. Highway 27 N, Lake Placid Florida 33852**

**Invocation  
Pledge of Allegiance**

**Call to Order – Mayor Holbrook**

**Roll Call**

Mayor John Holbrook  
Council Member Ray Royce  
Council Member Debra Worley  
Council Member Charles Wilson  
Council Member Greg Sapp

**1. Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes CRA Regular Meeting July 12, 2021

**2. Budget Update**

**3. Project Updates**

**4. CRA proposed new projects**

**5. CITIZENS NOT ON AGENDA** (Comments are to be limited to 3 minutes, unless a longer period of time is permitted by the presiding officer or by a majority of the Town Council)

**6. AJOURNMENT**

Any person who might wish to appeal any decision made by the Lake Placid Town Council, in public hearing or meeting is hereby advised that he will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such appeal is to be based. The Lake Placid Town Council, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Council's functions, including one's access to, participation, employment or treatment in its programs or activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act or Section 286.26 Florida Statutes should contact Town Administrator Phil Williams, ADA Coordinator at: 863-699-3747 or by email lakeplacidinfo@gmail.com. Requests for CART or interpreter services should be made at least 24 hours in advance to permit coordination of the service. **PLEASE NOTE OUR WEB SITE ADDRESS: [www.lakeplacidfl.net](http://www.lakeplacidfl.net)**

**LAKE PLACID CRA  
Regular Meeting  
July 12, 2021 5:30 PM  
Town of Lake Placid Town Hall  
1069 U.S. Highway 27 N, Lake Placid Florida 33852**

Mayor Holbrook called this Regular meeting of the Lake Placid CRA to order on Monday, July 12, 2021 at 5:30 pm at Town Hall, 1069 U.S. Highway 27 N, Lake Placid, Florida. Brian Hurley Sonshine Christian Fellowship Church gave the invocation and led the Pledge of Allegiance. A quorum was present.

**Present**

Mayor John Holbrook  
Council Member Ray Royce  
Council Member Debra Worley  
Council Member Charles Wilson  
Council Member Greg Sapp

**1. CONSENT AGENDA 1**

- A. Agenda
- B. Approval of Minutes CRA Regular Meeting January 11, 2021 and Special Meeting June 14, 2021.

**Motion:** Moved by Council Member Royce, seconded by Council Member Worley, to approve Consent Agenda 1 A and B. **Roll Call Vote:** Unanimous

**2. Budget Update**

- Mr. Williams gave an update to the CRA budget.
- Mayor Holbrook, Council and Mr. Williams discussed the overall budget, storm water issues that CRA funds may be used for.
- (Agenda Item 4 discussed) Mr. Williams discussed the storm water issue located on park street affecting the parking at the women's club. Mr. Williams recommended fixing the issue utilizing CRA funds, if the project is approved there will be \$5993.88 left in the budget. In addition, that Excavation Point may be able to have the project completed prior to the Caladium Festival.

**Motion:** Moved by Council Member Sapp, seconded by Council Member Worley, to move forward with the project utilizing CRA funds. **Roll Call Vote:** Unanimous

**3. Waldo Ailiff Side Walk Project Update**

- Mr. Williams reported that excavation point is moving forward on the project.

**4. Park Street (Woman's Club) Stormwater Project (item discussed under agenda item 2)**

- Mr. Williams stated that signs have been ordered to identify CRA projects for the public.

**5. CITIZENS NOT ON AGENDA** (there were no comments from the public)

**6. AJOURNMENT 5:48**

Mayor Holbrook, hearing no objections, declared the meeting adjourned at 5:48 pm.

Minutes respectfully submitted by Eva Cooper-Hapeman, Town Clerk

# TOWN OF LAKE PLACID AGENDA ITEM INTRODUCTION

MEETING DATE: January 10, 2022 MEETING TYPE: CRA

AGENDA ITEM # AND TITLE:

4. CRA proposed **project starts**

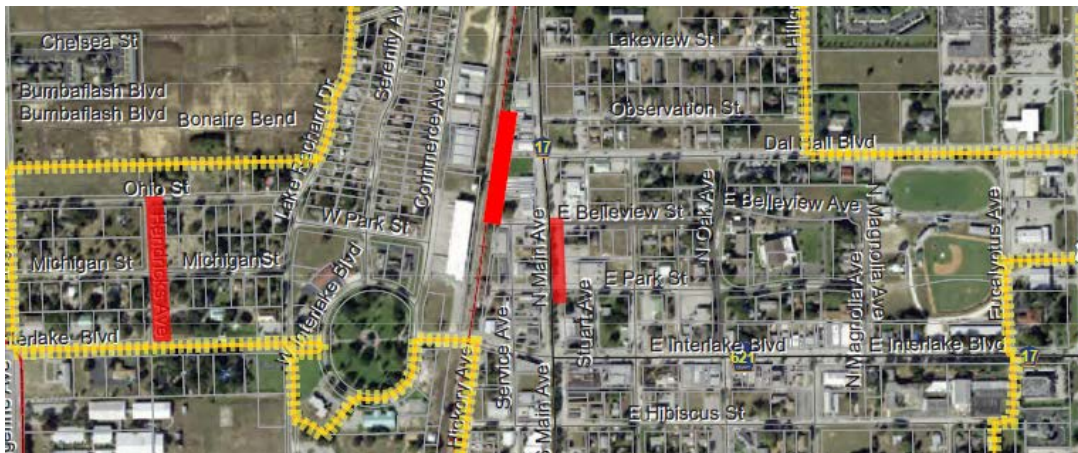
PLACED ON AGENDA BY: Town Administrator

## STATEMENT OF ISSUE:

Projects for consideration as stand-alone projects areas described below and priced as attached in the quotes. Other projects that the costs are as yet unknown could include costs unfunded in the upcoming pipe bursting Interlake Boulevard water replacement.

- a. Hendrick Avenue
- b. Main Ave Sidewalk
- c. Railroad alley

Project locations are shown as redlines in the included map within the CRA area.



## ATTACHED ITEMS:

Quotes



Town of Lake Placid  
Attn: Phil Williams  
311 W. Interlake Blvd  
Lake Placid, Florida 33852  
Email [pwilliams.townoflakeplacid@gmail.com](mailto:pwilliams.townoflakeplacid@gmail.com)

**Proposal – Revised  
10/14/2021**

**Hendrick Avenue**

Resurface Hendrick Avenue per sketch received via email dated 01/02/2020. Mill at tie-ins for flush transitions, clean as necessary, tack for bonding and overlay utilizing an average of 1” depth type S-3 REC asphalt. Pavement markings not included.

**Item No. 15 – HMA Overlay S-III**

Approx: 120.00 @ \$ 113.30 TN \$ 13,596.00

**Item No. 16 – Mill Road 1” Thick**

Approx: 95.00 @ \$ 5.15 SY \$ 489.25

**TOTAL \$ 14,085.25**

Per City of Sebring Infrastructure Construction/Repair Annual Contract Bid #19-002

**Note: Price excludes permitting, impact fees, bond, surveying, certified as-built, video inspection, any damage or relocation to undesignated underground utilities, testing, sod, landscaping, and irrigation.**

Thank You,

Michelle Sheets for  
Tal J. Rancourt  
President

Accepted by: \_\_\_\_\_

Dated: \_\_\_\_\_





Town of Lake Placid  
Attn: Phil Williams  
311 W. Interlake Blvd  
Lake Placid, Florida 33852  
Email [pwilliams.townoflakeplacid@gmail.com](mailto:pwilliams.townoflakeplacid@gmail.com)

**Proposal  
10/14/2021**

**East Main Avenue – Sidewalk**

Construct concrete sidewalk along East Main Ave from Health Department North.  
Pavement markings not included.

<b>Item No. 9 – Concrete Sidewalk, 5' Wide &amp; 4" Thick</b>						
Approx:	12.00	@	\$ 352.26	CY	\$	4,227.12
<b>Item No. 13 – Remove Concrete Sidewalk, 4" Thick</b>						
Approx:	20.00	@	\$ 13.91	SY	\$	278.20
<b>Item No. 15 – HMA Overlay S-III</b>						
Approx:	15.00	@	\$ 113.30	TN	\$	1,699.50
<b>Item No. 20 – Grade Swale &amp; Remove Excess Material 5-10 Miles From Job</b>						
Approx:	36.00	@	\$ 19.57	CY	\$	704.52
<b>Item No. 30 – ADA Warning for ADA</b>						
Approx:	2.00	@	\$ 283.25	EA	\$	566.50
<b>Item 38 - Subcontractor &amp; Materials (13%)</b>						
	Sod 2 Pallets @ \$150.00 x 13%				\$	339.00
	Maintenance of Traffic \$500.00 x 13%				\$	565.00
<b>TOTAL</b>						<b>\$ 8,379.84</b>

Per City of Sebring Infrastructure Construction/Repair Annual Contract Bid #19-002

**Note: Price excludes permitting, impact fees, bond, surveying, certified as-built, video inspection, any damage or relocation to undesignated underground utilities, testing, landscaping, and irrigation.**

Thank You,

Michelle Sheets for  
Tal J. Rancourt  
President

Accepted by: \_\_\_\_\_

Dated: \_\_\_\_\_



Town of Lake Placid  
Attn: Phil Williams  
311 W. Interlake Blvd  
Lake Placid, Florida 33852  
Email [pwilliams.townoflakeplacid@gmail.com](mailto:pwilliams.townoflakeplacid@gmail.com)

**Budget Estimate Only  
11/04/2021**

**Alleyway along Railroad Tracks**

W Belleview St to North Side 247 N Main Ave

Overlay existing asphalt alleyway approx. 12' x 650'  
Improve base and slope as needed  
Pavement markings not included

**\$ 18,904.00**

Provide valley curb along west side, approx: 600LF  
Provide (12) rip rap flumes

**\$ 21,096.00**

**TOTAL \$ 40,000.00**

**Note: Pricing valid for 30 days. Price excludes permitting, impact fees, bond, surveying/certified as-built, video inspection, any damage or relocation to undesignated underground utilities, erosion control, testing, flat concrete work, sod, landscaping, and irrigation.**

Thank You,

Michelle Sheets for  
Tal J. Rancourt  
President

Accepted By: \_\_\_\_\_

Dated: \_\_\_\_\_



Phil Williams <p>

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## RE: Two more projects - Proposals

1 message

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**mail@excavationpoint.com** <mail@eionpoint.com> To:  
Phil Williams <pwilliakeplacid@gmail.com>

Thu, Oct 14, 2021 at 12:03 PM

Phil

Proposals attached, if acceptable please email us a purchase order.

Thank you,

Michelle Sheets  
Projects Coordinator

**Excavation Point Inc.**

7944 S George Blvd

Sebring, Florida 33875

Phone (863) 471-1997 Fax (863) 386-1997

Email [mail@excint.com](mailto:mail@excint.com)

----- Original Message -----

Subject: Two more projects

From: Phil Williams <[ptownoflakep@gmail.com](mailto:ptownoflakep@gmail.com)> > Date:

Wed, October 13, 2021 11:11 am

To: Excavation Point <[mail@excaoint.com](mailto:mail@excaoint.com)> >

I would like to develop a plan proposal and quotes on two other projects.







<u>PROJECT</u>	<u>PROJECTS PAID</u>	<u>FUNDS AVAILABLE</u>	<u>FUNDS ENCUMBERED</u>
<b>2020</b>			
3/23/2020 CED Inv: 8072-466546 P/O: 6446 # Street Lamps for Dal Hal	3,692.40		0
3/23/2020 CED Inv: 8072-466547 P/O: 6446 # Street Lamps for Dal Hal	100.05		0
5/14/2020 CED Inv: 8072-467465 P/O: 6446 1.00 # Street Lamps for Dal Hal	1,900.05		0
8/10/2020 CED Inv: 8072-470021 P/O: 6963 STREET LAMP POLES / LED SITE LIGHTING / - QUAN	3,606.00		0
9/9/2020 EPI Inv: 00051731 P/O: 7174 1.00 PO- AlanExcavation Point Inc.Re	20,475.00		0
9/11/2020 CED Inv: 8072-470752 P/O: 6963 STREET LAMP POLES / LED SITE LIGHTING / - QUAN	2,010.00		0
9/11/2020 CED Inv: 8072-470753 P/O: 7057 STREET LAMP POLES / LED SITE LIGHTING / - QUAN	4,800.00		0
9/11/2020 CED Inv: 8072-470754 P/O: 7057 STREET LAMP POLES / LED SITE LIGHTING / - QUAN	108.00		0
9/30/2020 CED Inv: 8072-471266 P/O: 7057 STREET LAMP POLES / LED SITE LIGHTING / - QUAN	220.00		0
9/30/2020 CED Inv: 8072-471280 P/O: 7057 1.00 STREET LAMP POLES / LED SITE LIGHTING / -	2,660.00		0
9/30/2020 CED Inv: 8072-471267 P/O: 6963 1.00 STREET LAMP POLES / LED SITE LIGHTING / -	165.00		0

<b>2021</b>			
10/7/2020 CENTRAL CONTRACTORS Inv: I27762 P/O: 7249 1.00 DAL HALL BLVD. STREET LIGHTING	2,486.00		0
10/7/2020 CENTRAL CONTRACTORS Inv: I27761 P/O: 7250 1.00 DAL HALL BLVD. STREET LIGHTING	4,617.00		0
6/16/2021 691 GERMAINE SURVEY;INV:41824;PO:7600;1.00 CRA Project Waldo Aliff Sidewalk Topo survery	4,000.00		0
8/24/2021 575 EXCAVATION POIN;INV:00059082;PO:8302;1.00 Lake Placid Women's Club: Parking lot improvements per ske	7,848.25		
9/30/2021 575 EXCAVATION POIN;INV:00059500;Sidewalk improvement per drawing dated 5/19/2021. Infrastructure Const	34,830.62		

**CRA FUNDS AVAILABLE**  
Funds in transit

1/7/2022

54,078.94  
18,397.00  
72,475.94

<b>2022</b>	<b>PROJECTS</b>	
Forthcoming	Excavation Point to Town of LP Hendrick Ave 10.14.2021	\$14,085.25
Forthcoming	Excavation Point to Town of LP E. Main Ave 10.14.2021	\$8,379.84
Forthcoming	Excavation Point to Town of LP Alleyway along Railroad Tracks 11.04.2021	\$40,000.00
Forthcoming	TBA	\$0.00
Forthcoming	TBA	\$0.00

**CRA FUNDS AVAILABLE as if forthcoming projects were paid**

**\$10,010.85**