

1. <u>Attendance</u>

Present	Name	Company
no	Terrence Bailey	City of Riviera Beach
yes	Frank Subjinski	Brothers' Construction
no	Jason Graham	Brothers' Construction
no	David Smith	Brothers' Construction
no	John Gentile	Universal Engineering Sciences
no	Wendy Cyriacks	CECOS
yes	Simon Coleman	Alan Gerwig & Associates
yes	Dana Gillette	Erdman Anthony
yes	Phoebe Cuevas Molina	Erdman Anthony
no	Dane Dussie	Erdman Anthony

- Comments on previous meeting minutes Minutes were distributed on 11/30/20, no comments were received.
- 3. Project Information
 - a. NTP 11/02/20
 - b. Scheduled Substantial Completion 2/1/22, 456 days
 - c. Scheduled Final Completion 3/3/22, 486 days
 - d. Percent of time consumed through 11/30/20 42 days, 4.7% towards substantial completion
 - e. Percent complete (cost) 2.6% (based on invoices paid, total \$103,281.10)
 - f. Schedule issues, items impeding schedule
 - i. Potential redesign of Grand Bahama Lane Bridges. Scheduled to start construction at Grand Bahama early March 2021.
- 4. Review of Construction Progress
 - a. Contractor's report of activities completed
 - i. 6 piles installed at bulkhead
 - ii. 5 piles installed at end bent
 - iii. Started SE bridge demolition
 - iv. Started bulkhead demolition
 - v. Drill piles at end bent #2
 - b. Contractors report of upcoming activities
 - i. Install panels at west bulkhead
 - ii. Drive piles at end bent #2
 - iii. Demolish SE bridge
 - iv. Install panels at end bent #1
- 5. Submittals
 - a. Outstanding, under review
 - a. none

- 6. RFIs
 - a. To date and closed 5 RFIs
 - b. Open, under review
 - i. #6 Bulkhead Caps
 - ii. #7 Bulkhead wall cutoff elevation and details
- 7. Applications for Payment
 - a. Pay App #001 approved and paid
 - b. Pay App #002 draft will be sent this week
- 8. Change Orders none
- 9. Coordination issues (utilities, public outreach, etc.)
 - a. Meeting with utilities held on Tuesday, December 8
 - b. Phoebe will contact Ernesto/Power Engineers to coordinate meeting
- 10. Environmental or Permitting Issues none
- 11. Other issues (safety, quality, testing, technical, etc.) none
- 12. New Items none
- 13. Next Meeting: 1/11/2020, 2 PM