



AGENDA

Infrastructure Advisory & Oversight Board

Meeting 2019-05

June 24th, 2019 - 7:00 P.M.

City Hall Council Chambers, 120 Malabar Road SE

CALL TO ORDER:

ROLL CALL:

ADOPTION OF MINUTES:

1. Meeting 2019-03; April 22, 2019.
2. Meeting 2019-04; May 20, 2019

PUBLIC COMMENTS: (Non-agenda items only)

Public Comments on Agenda Items – Individuals wishing to speak on specific agenda items can do so at the time the item is being considered by the Board. The Chairperson will ask if there are any public comments prior to the Board taking action on the item. All speakers will be limited to three (3) minutes each.

BUSINESS:

1. Presentation- Foundation Professionals of Florida on the Malabar Drainage Repair.

ADJOURNMENT:

If an individual decides to appeal any decision made by the Infrastructure Advisory & Oversight Board with respect to any matter considered at this meeting, a record of the proceedings will be required, and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim. In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact The City of Palm Bay Public Works, 321-953-8996, or Florida Relay System at 711.

CITY OF PALM BAY, FLORIDA

Infrastructure Advisory and Oversight Board Meeting 2019-03

The Infrastructure Advisory and Oversight Board was held on Monday, the 22nd day of April 2019, in the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

These minutes are on file at the Public Works Department office located at 1050 Malabar Road, SW, Palm Bay, Florida. The minutes are not a verbatim transcript, but a summary of the discussions and actions taken at the meeting.

CALL TO ORDER:

The meeting was called to order by: Chairman Reiderman at 7:04 pm

ROLL CALL:

| | | |
|----------------------|------------------|---------|
| CHAIRMAN | Jeremy Reiderman | Present |
| VICE CHAIRMAN | Dan Fisher | Present |
| MEMBER: | Don Jordan | Absent |
| MEMBER: | Philip Weinberg | Present |
| MEMBER: | David Wills | Present |
| MEMBER: | Berekia LaFaille | Present |
| MEMBER: | Thomas Gaume | Present |

ALSO, PRESENT:

Frank Watanabe, Division Manager; Sarabeth Bernyk, Administrative Secretary

ADOPTION OF MINUTES:

1. Meeting 2019-02; February 25, 2019.

Motion made by Dan Fisher seconded by David Wills, to adopt the minutes of Meeting 2019-02. Motion carried unanimously.

PUBLIC COMMENTS: (Non-agenda items only)

Ms. Vesta Burns 1337 Havre ST NW Palm Bay 32907 asked about the Safe Routes to School grant and if we could use it to improve sidewalks and reflective paint near Discovery Elementary. She stated that some of the side walks are so deteriorated and sunken that they would pool water and force children to walk into the roads to go around them, creating a safety concern. She asked we consider installing a second sidewalk on the other side of the street as well to quell over crowding of the single sidewalk.

BUSINESS:

1. Chairperson Discussion, Nominations and Election of new Vice Chair
Mr. Reiderman opened the discussion for Nominations for Vice Chair.
Philip Weinberg nominated Dan Fisher, seconded by David Wills, Thomas Gaume nominated David Wills, Seconded by Phil Weinberg. With no further discussion

Unanimous vote for Dan Fisher

2. Update on the Year 1 Road Program:

Frank Watanabe reviewed the following items:

- a. Presentation of roads to be finished by year one
 - i. Discussed current dilemmas of Unit 31 and 32
 - ii. Discussed possibility of bundling projects now and in the future
- b. Questioned whether curb and gutter installation/improvements would be included and paid for out of road bond money
 - i. Lisa Morrell stepped up to comment that their meeting with the Bond Committee had decided a case could be made for such expenses out of the bond, but their recommendation was to use the road bond only for roads for as long as it would last

3. Begin Discussion on the Year 2 Road Program

Frank Watanabe reviewed the following items:

- a. List of units to be covered by Year 2 Road Program
- b. Discussed culvert replacements for these units currently out for bid or awaiting completion

4. Status of the SRTS Sidewalks and the SRTS Safety Study

Frank Watanabe reviewed the following items:

- a. Current SRTS Grant submissions
- b. Likelihood that installation of second sidewalk near Discovery would not be approved, but work on existing sidewalk already in consideration
- c. Sidewalk improvements near schools are priority

5. Update on the SJHP at I-95 Interchange and Babcock Intersection

Frank Watanabe reviewed the following items:

- a. Presentation of current progress
- b. Plans displayed of intersection lanes and traffic signals

6. Update on the Malabar Road Drainage

Frank Watanabe reviewed the following items:

- a. Discussion of past attempts to plug leaks under Malabar Road
- b. Presentation of what the problems are and what solutions had been available
- c. Recommendation by Frank Watanabe to use an emerging technology to plug leaks, starting with a piolet run on the worst section, before finishing the project in segments over time, instead of pulling up and rebuilding the road in its entirety

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:51 pm.

Philip Weinberg, Chairperson

ATTEST:

Sarabeth Bernyk, Recorder

CITY OF PALM BAY, FLORIDA

**Infrastructure Advisory and Oversight Board
Meeting 2019-04**

The Infrastructure Advisory and Oversight Board was held on Monday, the 20th day of May 2019, in the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

These minutes are on file at the Public Works Department office located at 1050 Malabar Road, SW, Palm Bay, Florida. The minutes are not a verbatim transcript, but a summary of the discussions and actions taken at the meeting.

CALL TO ORDER:

The meeting was called to order by: Dan Fisher at 7:06 pm

ROLL CALL:

| | | |
|----------------------|------------------|---------|
| CHAIRMAN | Jeremy Reiderman | Absent |
| VICE CHAIRMAN | Dan Fisher | Present |
| MEMBER: | Don Jordan | Present |
| MEMBER: | Philip Weinberg | Present |
| MEMBER: | David Wills | Absent |
| MEMBER: | Berekia LaFaille | Present |
| MEMBER: | Thomas Gaume | Present |

ALSO, PRESENT:

Frank Watanabe, City Engineer; Sarabeth Bernyk, Administrative Secretary

ADOPTION OF MINUTES:

1. Meeting 2019-03; May 20th, 2019.

Motion by Philip Weinberg, seconded by Don Jordan, to adopt the minutes of Meeting 2019-02. Motion carried unanimously.

Note: These minutes were not included in the agenda packet and were not shown on the agenda. Official adoption of the minutes would be considered at a future meeting.

PUBLIC COMMENTS: (Non-agenda items only)

Bill Batten 586 Ocean Spray, SW Palm Bay Florida 32907 – Congratulated board on their first monetary draw from the road program, officially kicking off the work to be done. Also wanted to note that he made confirmation with Council that Malabar Road improvements would be made with Transportation Impact Fees (TIF) funds and not Road Bond monies.

BUSINESS:

1. Review the Revised By-Laws

Motion by Philip Weinberg, seconded by Thomas Gaume, to adopt the revisions to the By-Laws, Motion carried unanimously

2. Stormwater Update by Staff:

Frank Watanabe reviewed the following items:

- a. Presentation of completed box culverts
- b. Continuation of discussion regarding alternative solutions for Malabar Road
 - i. Included explanation of boring/injection methods
 - ii. Expressed wish to bring in companies for presentations
 - iii. Discussed lifespan of sealing resign overlay
- c. Began discussion for reopening the Waterbury Road Closure
 - i. Positive reception of suggestion from Melbourne Tillman
 - ii. Cheaper alternatives to be researched and suggested

3. Road program Update by Staff

Frank Watanabe reviewed the following items:

- a. Provided update and draft of schedule on plans and construction of Year 1 Road Program projects
- b. Plans for repaving Eldron reviewed
 - i. Discussed methods of MOT and length of intermittent closures
 - ii. Board encouraged the making and use of signs advertising the work as part of the road program
- b. Discussion of need to prioritize units in the 2nd year of the road program

4. Agenda Suggestions for Future Meetings

- a. Prioritize Units 23 and 25 in Year 2 after lessons from Year 1 were ascertained

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:13 pm.

Dan Fisher, Vice Chairperson

ATTEST:

Sarabeth Bernyk, Recorder