

CITY OF PALM BAY, FLORIDA
INFRASTRUCTURE ADVISORY AND OVERSIGHT BOARD
MEETING 2019-08

The Infrastructure Advisory and Oversight Board was held on Monday, the 23rd day of September 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 7:00 pm.

ROLL CALL:

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

ALSO, PRESENT:

Frank Watanabe, City Engineer; Mary Facey, Office Manager; Gary Woodson, Director of Public Works and Traci Hildreth, Public Works Accountant.

PUBLIC COMMENTS: (Non-agenda items only)

BUSINESS:

The board members concurred to consider Item no. 2, under Business at this time

2. Update on the Stormwater Budget – Presentation by Traci Hildreth

Traci Hildreth presented the Stormwater Utility Fiscal Year 2020 Rate Approval presentation to the board.

The Board resumed the consideration of items in the order shown on the Agenda.

1. Update on the Safe Routes to School Program and any school deviancies.

Mr. Watanabe presented the Safe Routes to School (SRTS) for 2018 and their Design/Cost.

1. Columbia Elementary	\$499,175
2. Discovery Elementary	\$800,483
3. Jupiter Elementary	\$1,645,496
4. Christa McAuliffe Elementary	\$563,571
5. Port Malabar Elementary	\$181,355

Mr. Watanabe provided Safe Routes to School Design and Construction:

- Florida Department of Transportation (FDOT) funded with Local Agency Program (LAP) project
- Design Plans (five schools) are at 95% completed
- Design completion is October/November 2019
- City procurement on the construction advertisement
- Construction to begin tentative April/May 2020
- Construction is funded with SRTS funds/FDOT LAP
- FDOT requires consultants to be FDOT approved
- Completion of construction December 2020

Mr. Watanabe also discussed the Transportation Planning Organization (TPO) SRTS Project Locations:

- Riviera Elementary
- Lockmar Elementary
- Southwest Middle School
- Turner Elementary
- Odyssey Charter

The TPO School Route Analysis Project Scope:

- Task 1: Data Collection and Surveys
- Task 2: Assessment Studies
- Task 3: Assessment/Implementation Reports

3. Update on Road Paving Units

Mr. Watanabe provided an update for Year 1 Roads:

- Unit 31/32 low bid \$10,214,820
- Engineers estimate Unit 31/32 \$13,150,467
- Unit 41 and Eldron – Preconstruction meeting 9/19/19 Notice to Proceed
- Coordinating with City Managers on “Ribbon cutting event”
- 100% Design Plans for Units 42 (next to bid out)
- 100% Design Plans for Unit 11, 15, 18, 23 and 56
- Working on Drainage system plan for Unit 31/32
- Geotechnical testing for Unit 11, 15 and 56
- Coordinating with procurement on pipes and roads

4. Agenda Suggestions for future Meetings

There being no further business, the meeting adjourned at 8:39 pm.

Jeremy Reiderman, Chairperson

ATTEST:

Mary Facey, Recorder