



## **AGENDA**

### **Infrastructure Advisory & Oversight Board Meeting 2020-10**

**December 28, 2020 - 6:00 P.M.**

**City Hall Council Chambers, 120 Malabar Road SE**

#### **CALL TO ORDER:**

#### **ROLL CALL:**

#### **ADOPTION OF MINUTES:**

1. Meeting 2020-10; November 23, 2020

#### **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. Update on five SRTS sidewalk construction projects
2. 2020 SRTS grant application for Emerson Sidewalk
3. APS Presentation on Delta Mist asphalt rejuvenation

#### **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.

**THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE**

**CITY OF PALM BAY, FLORIDA**  
**INFRASTRUCTURE ADVISORY AND OVERSIGHT BOARD**  
**MEETING 2020-11**

Held on Monday, the 23th day of November 2020, in the City Hall Council Chambers, 120 Malabar Road, SE, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Public Works Department located at 1050 Malabar Road, SW, Palm Bay, Florida. The minutes are not a verbatim transcript, but a brief summary of the discussions and actions taken at the meeting.

**CALL TO ORDER:**

The meeting was called to order by: Chairman Reiderman at 7:17 pm.

**ROLL CALL:**

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

**ALSO PRESENT:**

Frank Watanabe, Public Works Director/City Engineer; Stephanie Kelly, Engineering Technician II (Board Secretary).

**ADOPTION OF MINUTES:**

**1. Meeting 2020-09; September 28, 2020**

Under Item 1, New Business, Mr. Jordan was under the assumption that City Council had voted to move Unit 49 from Year 5 to Year 3 rather than a consensus.

Motion by Mr. Weinberg, seconded by Mr. Wills, to correct the minutes to reflect that Council did not vote to move Unit 49 from Phase 5 to Phase 3 but reached a consensus. The motion carried unanimously.

## **2. Meeting 2020-07; July 27, 2020**

Motion by Mr. Weinberg, seconded by Mr. Fisher to adopt the minutes as presented. The motion carried unanimously.

### **PUBLIC COMMENTS: (Non-agenda items only)**

There were no public comments.

### **NEW BUSINESS:**

#### **1. Update on the Road Paving Program**

Mr. Watanabe provided a presentation.

#### **2. Update on Unit 23 Swale Trenching/Excavation Program**

Mr. Watanabe provided a presentation.

Mr. Wills asked when Malabar Road would be paved. Mr. Watanabe advised Malabar Road was slated for the next phase. Mr. Weinberg inquired how long Port Malabar Malabar Boulevard would take to complete. Mr. Watanabe said the Notice to Proceed was two weeks ago and the contract was 150 days to completion. Mr. Reiderman asked if all paved swales would have new culverts installed. Mr. Watanabe advised that the crown would be resolved with milling and paving. Mr. Jordan asked about the bids for Units 24 and 25 and how the cost compared to the estimate. Mr. Watanabe answered that the bid came in with an approximate savings of \$4 million. Mr. Wills asked if the cost of asphalt was lower. Mr. Watanabe said the City was still getting pricing in the range of \$110/ton.

Mr. Fisher asked if Units 24 and 25 would include Sarasota Drive and Lowry Boulevard as those streets had been done recently. He said there was also an elevation difference and wondered if there was ability to grade out the road. Mr. Watanabe said that the more recently paved roads would have the cracks sealed and then double micro-surfaced. At completion, all roads went through a leveling course to provide for a smooth transition and were tested with a rolling straight edge by City inspectors.

#### **3. Update on the Emerald Lakes West Phase II site plan**

Mr. Watanabe provided a presentation.

Mr. Reiderman asked if the area drained into Sottile Canal. Mr. Watanabe confirmed same and said that the developers would tie into the City's system which would allow City oversight. Mr. Wills asked the length of the project. Mr. Watanabe said the first phase of the project would begin after the new year and would take approximately one year, notwithstanding any reviews, applications, agreements, Council approvals, etc.

#### **4. Tentative Agenda Items for Next Meeting**

Mr. Reiderman said he would be out of town for the December meeting. Mr. Fisher indicated he would preside over the meeting.

A topic for the next meeting was a presentation by Hector Franco, Project Manager, regarding the status of five (5) Safe Routes to School projects currently under construction.

Mr. Wills mentioned that Turner Elementary School had ponding at Eldron Boulevard. Mr. Watanabe said he was aware of several locations in that area and on Jupiter Boulevard. Funding for same had be allocated for this year. Mr. Fisher asked about resurfacing of Babcock Street and St Johns Heritage Parkway. Mr. Watanabe advised the Florida Department of Transportation's Greenbook Standards had been met. However, since the City road would officially be maintained by the City, staff would be looking to Brevard County to finish the patching sections near Capital Drive prior to the City completing the annexation.

#### **ADJOURNMENT:**

There being no further business, the meeting adjourned at 8:07 P.M.

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Jeremy Reiderman, Chairperson

ATTEST:

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Stephanie Kelly, Recorder