

## CITY OF PALM BAY, FLORIDA

### Infrastructure Advisory and Oversight

#### Board

#### Meeting No. 2019-01

The Infrastructure Advisory and Oversight Board was held on Monday, the 28th day of January 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: Philip Weinberg at 7:00 pm

#### ROLL CALL:

<b>MEMBER:</b>	Phillip Weinberg	-	Present
<b>MEMBER:</b>	Don Jordan	-	Present
<b>MEMBER:</b>	David Wills	-	Present
<b>MEMBER:</b>	Jeremy Reiderman	-	Present
<b>MEMBER:</b>	Dan Fisher	-	Present
<b>MEMBER:</b>	Thomas Gaume	-	Present
<b>MEMBER:</b>	Berekia	-	Late- 7:15

#### ALSO, PRESENT:

Frank Watanabe, Division Manager; Jarvis Middleton, Public Works Director; Mary Facey, Office Manager

#### ADOPTION OF MINUTES:

##### 1. Meeting No. 2018-09; October 29, 2018.

Motion made by Mr. Wills, seconded by Mr. Jordan, to adopt the minutes of Meeting No. 2018-09. Motion carried unanimously.

#### PUBLIC COMMENTS:

The Board concurred to hear public comments at the end of the meeting and to schedule the Public Comments section at the end of meeting for all future meetings.

#### BUSINESS:

**1. Stormwater Update by staff**

Staff reviewed current construction projects (Unit 42 piping and Culvert Replacements)

**2. Road Program Update by Staff:**

Ms. Berekia joined the meeting at this time.

a. Presentation on the Road Paving Program

- i. Prioritize streets into four quadrants
- ii. Paving streets by Units per Year
- iii. In-house vs consultant engineering
- iv. Critical path schedule
- v. Summary and IAOB endorsement

b. Review 90% design plans of Eldron Blvd as Paving Collector Street

**3. Agenda Suggestions for future Meetings**

- Staff to provide a “primer” on Road Construction options.
- Staff to provide best usage of funds prior to road failure.
- Update on Safe Routes to School.

**PUBLIC COMMENTS:**

Mr. Ron Lockwood: 458 Reading St. SE. Mr. Lockwood was upset that the plan presented was leaving out some areas. He commented that the City should have opened the bidding process to allow others to communicate.

Mr. Bill Battin: 586 Ocean Spray St. SW. Mr. Battin asked how far on Garvey Road for the paving. Garvey would be paved from Malabar to Garbelman. He advised the board to keep the Stormwater Fund. He recommended to use multiple companies to handle the road program. He inquired about a proposal to modify the I-95 to Babcock road project. He felt that any changes should come from the Developer.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 8:10 pm.

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Philip Weinberg, Chairperson

ATTEST:

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Mary Facey, Recorder