



AGENDA

Infrastructure Advisory & Oversight Board

Meeting No. 2019-02

March 25th, 2019 - 7:00 P.M.

City Hall Council Chambers, 120 Malabar Road SE

CALL TO ORDER:

ROLL CALL:

ADOPTION OF MINUTES:

1. Meeting No. 2019-01; January 28, 2018.

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. Stormwater Update
 - a. Review of current design and construction
 - i. Unit 42 piping and Emerson Culvert Construction
 - ii. Unit 42 Phase II in procurement
 - iii. Unit 42 Phase III in design
2. Road Program Update
 - a. Presentation on description of pavement repairs
 - i. Review Full Reconstruction, FDR, Milling & Paving & Thin Lift
 - ii. Review Micro-surfacing option
 - iii. Update on Road Paving – Year 1 Unit Map
3. Agenda Suggestions for future meetings.

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 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:

MEMBER:	Phillip Weinberg	-	Present
MEMBER:	Don Jordan	-	Present
MEMBER:	David Wills	-	Present
MEMBER:	Jeremy Reiderman	-	Present
MEMBER:	Dan Fisher	-	Present
MEMBER:	Thomas Gaume	-	Present
MEMBER:	Berekia LaFaille	-	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. LaFaille 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 would be paved. He advised the board to keep the Stormwater Fund. He recommended the use of multiple companies to handle the road program. He inquired about a proposal to modify the I-95 to Babcock road project. He recommended that any changes would come from the Developer.

ADJOURNMENT:

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

Philip Weinberg, Chairperson

ATTEST:

Mary Facey, Recorder