



AGENDA

Infrastructure Advisory & Oversight Board

Meeting No. 2018-10

November 26th, 2018 - 7:00 P.M.

City Hall Council Chambers, 120 Malabar Road SE

CALL TO ORDER:

ROLL CALL:

ADOPTION OF MINUTES:

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

PUBLIC COMMENTS:

BUSINESS:

1. Stormwater Update by staff.
 - a. Stormwater Budget Summary
 - b. Review of current construction (Unit 42 pipe crossing and culvert replacements for Pebble, Pembroke and Emerson.
2. Road Program update by staff.
 - a. Review Go Bond
 - b. Review past PCI assessment
 - c. Discuss an evaluation matrix
3. Website Updates: Project Lists
4. 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. 2018-09

The Infrastructure Advisory and Oversight Board was held on Monday, the 29th day of October 2018, 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 7:01 pm

ROLL CALL:

MEMBER:	Phillip Weinberg	-	Present
MEMBER:	Don Jordan	-	Present
MEMBER:	David Wills	-	Present
MEMBER:	Jeremy Reiderman	-	Present
MEMBER:	Dan Fisher	-	Absent
MEMBER:	Vacant	-	
MEMBER:	Vacant	-	

ALSO, PRESENT:

Frank Watanabe, Division Manager, Mary Facey Office Manager

ADOPTION OF MINUTES:

1. Meeting No. 2018-08; September 24, 2018.

Motion made by Mr. Jordan seconded by Jeremy Reiderman, to adopt the minutes of Meeting No. 2018-08. Motion carried unanimously.

PUBLIC COMMENTS:

Mr. Jon Piper: 2112 Spring Creek Circle. Mr. Piper gave an Atta Boy, the intersection of Port Malabar Boulevard and Palm Bay Road had been completed. He thanked the board for any assistance they had in getting this done.

Bill Battin: 586 Ocean Spray St. SW.

GIS Map only showing three (3) items. Wanted to get this updated to show more.

\$150 million bond for roads: Push hard for getting units 31 & 32 first. Use 2 companies versus just one to manage the program.

Pothole on Scanlon Drive, End of street, get Public Works to address it.
Establish a designated fund source other than the bond to use for Road Maintenance.

BUSINESS:

1. Stormwater Update by Staff:

- Unit 42 has replacement of 26 pipe crossings (14"x23" and 19"x30" RCP) in construction.
- New box culverts for Pebble, Pembroke, Emerson in construction to start November 12th
- Culverts in design are the Canal 42 projects: Walden, Weldon and San Fillippo.
- GIS City Works stormwater database - training and implementation is set for January 2019
- Grant funding for stormwater (water quality) projects due date in early 2019.
- FDEP Section 319 Grant funds (20% local match)
- DEP Total Maximum Demand Load (TMDL) grants
- SJRWMD cost share grant (50% local match)
- Melbourne Tillman Interconnecting Canal Pond Routing (ICPR) – City provided ICPR4 model.
- Malabar Road existing pipe and box failures – investigating repair options – grouting, slip line and reinstall boxes
- Culver Pipe Rating System

2. Road Program Update by Staff:

- Roadway Pavement Condition Index (PCI)
- Transmap pavement study – completed 2017
- GIS maps available to public on City website
- Different funding mechanisms – looking for funding sources for paving streets
- Preventative maintenance on roadways before reaching critical point for repair or reconstruction – City is implementing a rejuvenation program

3. Website Updates: Project Lists

- Completion of RJ Conlan and Krassner with full depth reclamation (FDR) and paving. The double left turn lanes at Port Malabar and Palm Bay Road to be completed by end of this month.
- St. Johns Heritage Parkway – reviewing the 90% design plans and the

contractor has completed clearing and grubbing and started on the earthwork.

- Culver Drive Widening was award by City Council on October 18, 2018.
- Safe Route to School (SRTS) grant funded sidewalk projects are at the 60% submittal of the design.

4. Agenda Suggestions for future Meetings

- Provide a Stormwater Budget update

ADJOURNMENT:

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

Philip Weinberg, Chairperson

ATTEST:

Mary Facey, Recorder