

# CITY OF PALM BAY, FLORIDA

## INFRASTRUCTURE ADVISORY AND OVERSIGHT BOARD MEETING 2023-01

Held on Monday, the 23<sup>rd</sup> day of January 2023, 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 Mr. Gaume, Chairperson, at 7:00 PM. Mr. Gaume announced that his term as Chairperson had ended and that Ms. Thibert, Vice Chairperson, automatically succeeded the Chairperson. Chairperson Thibert called the meeting to order and asked for nominations for Vice Chairperson.

Motion by Chairperson Thibert, seconded by Mr. Gaume, to nominate David Jones for Vice Chairperson. Motion carried unanimously.

### ROLL CALL:

<b>CHAIRPERSON:</b>	Rebecca Thibert	Present
<b>VICE CHAIRPERSON:</b>	David Jones	Present
<b>MEMBER:</b>	Ann-Marie Fraser	Present
<b>MEMBER:</b>	Paul Edwards	Present
<b>MEMBER:</b>	Thomas Gaume	Present
<b>MEMBER:</b>	Terry Muller	Present
<b>MEMBER:</b>	Logan Luse	Present

### ALSO PRESENT:

Frank Watanabe, City Engineer

### ADOPTION OF MINUTES:

#### 1. Meeting 2022-08; October 23, 2022

Motion by Mr. Gaume, seconded by Vice Chairperson Jones, to approve the minutes as presented with one correction on Page 2, fourth paragraph, to read PUD and not PUB. Motion carried unanimously.

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

There were no public comments.

**BUSINESS:**

**1. Update on the Road Paving Program– Frank Watanabe, City Engineer**

Mr. Watanabe provided an update on the City's Road Bond Paving Program with a presentation on the \$150 million Road Bond Paving, which included five (5) phases and eight (8) years for construction. He advised that as of January 2023, the City started Year 5 of the program.

Mr. Watanabe also discussed the City's Pavement Rejuvenation program, which was road maintenance and not road bond paving. He advised that the rejuvenation was a spray application that turned the pavement surface pink and then sand was added to the surface.

Mr. Watanabe discussed the past micro surfacing issues with the tire divots and presented the new 6% polymer micro surfacing as a demonstration test project. He mentioned that the test project would only do two (2) streets in Unit 40. He advised that those streets would be Agora Circle and Mercury Avenue.

The Infrastructure Advisory and Oversight Board (IAOB) had questions on the 6% polymer and expressed concern about the past tire divots. All agreed on the need to have a pavement treatment for the good pavement streets. There were questions on the cost of the 6% polymer. Mr. Watanabe stated that he was waiting for the first Florida contract to piggyback the micro surfacing. The first was the City of Gainesville. All agreed to proceed with the demonstration test of the two (2) streets.

There was a question on who was currently contracted with the City for the paving, in which Mr. Watanabe advised that there were only two contractors which were Ranger and Tim Rose Contracting.

There was a comment on sufficient city staff for the design and inspection. Mr. Watanabe commented that staff was able to manage the paving program and as back-up, there were consultant services to assist on the design and inspections.

Ms. Fraser commented on the presentation slide showing the table of paving projects and requested to add a column of the engineer's estimate to compare with the actual bid awarded cost. Mr. Watanabe advised he would add the column for future update.

Mr. Gaume commented that he originally wanted to have one (1) large paving contractor to pave all streets instead of having to bid each unit separately.

Mr. Muller asked about the paving of two (2) streets, Madden and Osmosis, in Unit 49. Mr. Watanabe advised both streets were part of the Unit 13 and 14 Road Paving, which was currently advertised for construction.

Mr. Gaume asked about the repair of the Miami curb within the Northeast area. Mr. Watanabe advised that Council directed staff to only use the road bond funds for paving streets, not to use for drainage or curb repair.

## **2. Agenda requests for future meetings**

Mr. Watanabe reminded the Board that the next meeting in February would be a joint City Council and IAOB workshop meeting.

Mr. Gaume commented that the past Utility Advisory Board (UAB) could be part of the IAOB.

Chairperson Thibert stated that at the last meeting Chris Little, Utilities Director, advised that the reason for canceling the UAB was that there were no new business items and no public interest.

Chairperson Thibert asked that the Utilities Director provide at least an annual update to the IAOB. Mr. Watanabe stated he would request that the Utilities Department provide future presentation updates.

There being no further business, the meeting adjourned at 8:23 P.M.

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Rebecca Thibert, Chairperson

ATTEST:

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Frank Watanabe, Recorder