



TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION**

**FEBRUARY 6, 2018
09:07 A.M.
WELCOME!**

The progress of this meeting maybe monitored by visiting townofpalmbeach.com and click on "Meeting Audio" in the left hand column. If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting.

I. CALL TO ORDER AND ROLL

Jeffery Smith, Chairman

Donald Gulbrandsen, Vice Chairman

Dennis Bottorff

W. Anthony Dowell

Susan Gary

Nicki McDonald

Thomas Parker

Harry Wolin

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS FROM CITIZENS (For Matters Not on the Agenda; 3 Minute Limit Please. Matters on the Agenda may be addressed at the time the item comes up for discussion.)

V. MINUTES

A. UUTF Meeting Minutes of January 5, 2018

VI. TOWNWIDE UNDERGROUND PROJECT STATUS REPORT

A. Review of Project & Dashboard, Summary of Project Status [Steven Stern, Project Manager]

B. Whiting-Turner Contracting Company; Phase 1 South Presentation [Bo Huggins, Superintendent, Whiting Turner Construction]

C. Burkhardt Construction, Inc.; Phase 1 North Presentation [Marc Kleisley, Project Principal, Burkhardt Construction]

D. Kimley-Horn Monthly Status Report [Kevin Schanen, P.E., Kimley-Horn]

VII. EASEMENT ACQUISITION FOR PHASE 2 [Steven Stern, Project Manager]

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VIII. RESOLUTIONS CREATING THE UUTF [UUTF Discussion]

IX. ANY OTHER MATTERS

Note: Disabled persons who need an accommodation in order to participate in the Town Council meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.