

REVISED: SEPTEMBER 9, 2011, 2:00 P.M.



TOWN OF PALM BEACH

Town Manager's Office

**TENTATIVE
SUBJECT TO
REVISION**

PUBLIC WORKS COMMITTEE MEETING

AGENDA

**TOWN HALL
TOWN COUNCIL CHAMBERS
360 SOUTH COUNTY ROAD**

MONDAY, SEPTEMBER 12, 2011

1:00 P.M.

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com) and selecting "Your Government" and then selecting "Live Meeting Audio." 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 under "Agendas, Minutes, and Audio."

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC COMMENT
- IV. REVIEW OF THE A-39 TO A-7 SANITARY SEWER FORCE MAIN REPLACEMENT PROJECT AND THE ACCELERATED CAPITAL IMPROVEMENT PROGRAM.
 - A. HISTORY OF THE ACCELERATED CAPITAL IMPROVEMENT PROGRAM
 - B. CONTRACTING OPTIONS
 - C. HISTORY OF THE A-39 TO A-7 FORCE MAIN PROJECT
 - D. CURRENT STATUS OF THE A-39 TO A-7 FORCE MAIN PROJECT

V. RECOMMENDATIONS FOR TOWN COUNCIL ACTION

A. DECISIONS REGARDING THE A-39 TO A-7 FORCE MAIN PROJECT

B. DECISIONS REGARDING THE REMAINDER OF THE ACCELERATED
CAPITAL IMPROVEMENT PROGRAM

VI. ANY OTHER MATTERS

VII. ADJOURNMENT

Note: Disabled persons who need an accommodation in order to participate in the Public Works Committee 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.