



TOWN OF PALM BEACH

Town Manager's Office

TENTATIVE -
SUBJECT TO
REVISION

UNDERGROUND UTILITIES TASK FORCE MEETING

**TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD**

AGENDA

TUESDAY, AUGUST 4, 2015

9:00 AM

Welcome!

For information regarding procedures for monitoring or participating in Task Force Meetings, please refer to the end of this agenda.

- I. CALL TO ORDER AND ROLL CALL
Jeffery Smith, Chairman
Wilbur Ross, Vice-Chairman
Dennis Bottorff
W. Anthony Dowell
Susan Gary
Donald Gulbrandsen
Thomas Parker
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. COMMUNICATIONS FROM CITIZENS (3 Minute Limit, Please)
- V. MINUTES
 - A. UTF Meeting Minutes of June 25, 2015
 - B. UTF Meeting Minutes of July 7, 2015
- VI. LESSONS LEARNED – INFORMATION FROM MUNICIPAL OFFICIALS WHO HAVE, OR ARE, CONVERTING TO COMMUNITY WIDE UG, WITH FOLLOW-UP QUESTIONS FROM TASK FORCE MEMBERS

- A. Jerry Warren, Director, Electric Utility, City of Winter Park, FL
- VII. OPINION OF BOND COUNSEL AND UUTF QUESTIONS
Richard “Rick” J. Miller, Esq., Locke Lord, LLP
- VIII. OPINION OF UTILITY COUNSEL ON RECOUPMENT OF FPL FUNDS
PREVIOUSLY ALLOCATED FOR HARDENED FACILITIES IN PALM
BEACH
Robert Scheffel "Schef" Wright, Esq., Gardner, Bist et al
- IX. OPTIONS FOR MANAGEMENT, DESIGN AND CONSTRUCTION OF
TOWNWIDE UG PROJECT
H. Paul Brazil, Director of Public Works
- Design – Bid – Build
 - Construction Management Agent
 - Construction Management at Risk (CM @Risk)
 - Design - Build
- X. UTILIZATION OF WEBSITE TO COMMUNICATE UNDERGROUND
UTILITIES PROJECT
Jay Boodheshwar, Deputy Town Manager
- XI. UPDATE ON PROJECT MANAGEMENT TIMELINE (GANTT CHART) AND
DECISION MAKING MATRIX
Thomas G. Bradford, Town Manager
- Review of Draft Decision Making Matrix
 - Status of Gantt Chart and Decisions Needed for Completion
- XII. UPDATE ON COST ANALYSIS OF TOWN PROPERTIES OF VARIOUS
VALUES COMPARING ESTIMATED ANNUAL COST OF DEBT SERVICE
FOR GENERAL OBLIGATION BONDS TO SAME FOR SPECIAL
ASSESSMENT BONDS
Jane Struder, Director of Finance
- XIII. ANY OTHER MATTERS
- XIV. ADJOURNMENT

PLEASE TAKE NOTE:

- 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.”

- Disabled persons who need an accommodation in order to participate in the Underground Utilities Task Force 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.

PROCEDURES FOR PUBLIC PARTICIPATION

Citizens desiring to address the Task Force should proceed toward the public microphones when the applicable agenda item is being considered to enable the Chair to acknowledge you.

COMMUNICATIONS

FROM CITIZENS:

Any citizen is entitled to be heard concerning any matter under the section entitled "Communications from Citizens," subject to the three minute limitation.

Underground Utilities Task Force meetings are public business meetings and, as such, the Task Force retains the right to limit discussion on any issue.