



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 1, 2017

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
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)

V. MINUTES

A. UUTF Meeting Minutes of July 6, 2017

VI. TOWNWIDE UNDERGROUND PROJECT STATUS REPORT

A. **Review of Project Dashboard, a Synopsis of Project Status**

Jane Struder, Director of Finance

B. **Whiting-Turner Contracting Company; Phase 1 South Presentation**

Frank Zaremba, Senior Project Manager

C. **Burkhardt Construction, Inc.; Phase 1 North Presentation**

Marc Kleisley, Project Principal

D. **Announcement of Phase 1 Construction Ground Breaking Ceremonies**

Steven Stern, Underground Utilities Project Manager

E. **Kimley-Horn Monthly Status Report**

Kevin Schanen, P.E., Kimley-Horn

VII. OPTIONS FOR PHASE 2 CONSTRUCTION SCHEDULE TO AVOID IN SEASON CONSTRUCTION

Kevin Schanen, P.E., Kimley-Horn

VIII. COMMUNICATIONS UPDATE FOR TOWNWIDE UNDERGROUND PROJECT

Rick Asnani, Cornerstone Solutions

IX. COMMUNICATIONS FROM CITIZENS (For Matters on the Agenda; 3 Minute Limit, Please)

X. ANY OTHER MATTERS

XI. 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 Technology at (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 applicable matters under the section(s) entitled "Communications from Citizens," subject to the three-minute limitation.

OTHER AGENDA ITEMS:

Any citizen is entitled to be heard on any official agenda item when the Task Force calls for public comments, subject to the three-minute limitation.

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