



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

MONDAY, JULY 11, 2016

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
Harry Wolin

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS FROM CITIZENS (3 Minute Limit, Please)

V. MINUTES

A. UTF Meeting Minutes of June 7, 2016

VI. TOWNWIDE UNDERGROUND PROJECT STATUS REPORT

A. **Dashboard Synopsis of Project Status**

Jane Struder, Director of Finance

- B. **Kimley-Horn Monthly Status Report**
Kevin Schanen, P.E. Kimley-Horn
- C. **Project Schedule Changes**
Patricia Strayer, P.E., Senior Project Engineer

VII. TELECOMMUNICATIONS CONSULTANT UPDATE

Thomas G. Bradford, Town Manager

- A. **Review of Proposed Scope of Work**
- B. **Remarks from Proposed Telecom Consultant Magellan Advisors, with Q & A**
- C. **UTF Recommendation on Proposed Telecom Consultant Selection**

VIII. TOWNWIDE UNDERGROUND PROJECT BUDGET MATTERS

Thomas G. Bradford, Town Manager

- A. **Proposed City of Lake Worth Project Area**
- B. **Fiscal Year 2017 Budget**
- C. **Assessment Plan**

IX. REVIEW OF UTF TO DO LIST FOR STAFF AND CONSULTANTS

Thomas G. Bradford, Town Manager

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 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.