TOWN OF PALM BEACH

Office of the Town Clerk

REPORT OF THE PUBLIC WORKS COMMITTEE HELD ON TUESDAY, MARCH 6, 2012

I. CALL TO ORDER AND ROLL CALL

The Public Works Committee meeting was called to order on Tuesday, March 6, 2012, at 1:00 p.m., in the Town Council Chambers. On roll call, Chairman Pucillo and Committee Member Kleid were present.

II. APPROVAL OF AGENDA

The following changes were made to the Agenda:

ADDITION: Update regarding the upcoming Sewer Force Main Project.

Motion was made by Committee Member Kleid and seconded by Chairman Pucillo to approve the Agenda, as amended. On roll call, the motion carried unanimously.

III. PUBLIC COMMENT – None

IV. MERRAIN ROAD INTERSECTION IMPROVEMENT

Director of Public Works Brazil provided an overview of the issues regarding the intersection, and the proposed project.

Motion was made by Committee Member Kleid and seconded by Chairman Pucillo to approve the Merrain Road Intersection Improvement Project. On roll call, the motion carried unanimously.

Chairman Pucillo added that there was a similar situation on Miraflores Drive.

By consensus, Staff was directed to look into the situation at Miraflores Drive, and to work with the residents on a possible solution.

V. RIGHT-OF-WAY MANUAL UPDATE

Director of Public Works Brazil provided an overview of Staff's recommended amendments to the Right-of-Way Manual.

Director of Public Works Brazil provided an overview of Staff's recommendations for the following Right-of-Way Manual-related items: hiring a temporary seasonal employee to assist with right-of-way inspections, and utility company inspector requirements for significant projects.

Chris Cannino, Senior Engineer, Florida Public Utilities, spoke regarding cost differentials for property owners choosing to hook up to gas versus electric.

Motion was made by Committee Member Kleid and seconded by Chairman Pucillo to amend Staff's recommendations as listed below, and to approve the Right-of-Way Manual, and related items, as amended. On roll call, the motion carried unanimously.

1. **The pavement restoration requirements with respect to milling and resurfacing of roadway cuts shall be expanded as set forth in staff's recommendation, with the exception that residential sanitary sewer lateral projects that do not include major renovation or redevelopment of the property will be excluded and will only be required to meet current pavement restoration requirements;**
2. **The right of way permit fee schedule shall be revised as recommended by Staff in Alternative 3, and metered parking fees shall be increased to $40 per day and $880 per month for each affected space;**
3. **The Committee considered but took no action on Staff's recommendation to establish a $1,000 per day fee for any work that exceeds the time allowed in the applicable permit;**
4. **The Committee approved the hiring of a temporary seasonal employee to assist with right-of-way inspections during the summer 2012 peak construction season; and**
5. **The Committee approved a requirement that utility companies performing any significant utility projects must hire an outside project inspector who will report to the Town and oversee the work for compliance with all plans, specifications, and applicable Town regulations.**

VI. ACCELERATED CAPITAL IMPROVEMENT PROGRAM

Item Added to the Agenda:

Sewer Force Main Project Update

Director of Public Works Brazil provided an update on the Sewer Force Main Project and the accompanying road closures.

A. Pump Station S-2 Inline Booster Station Project

Ted Cooney, 495 N. Lake Way, Chairman Landmarks Preservation Commission, spoke regarding the aesthetics of the S-2 Inline Booster Station.

Motion was made by Committee Member Kleid and seconded by Chairman Pucillo to approve Staffs' recommendations for the Pump Station S-2 Inline Booster Station Project. On roll call, the motion carried unanimously.

Clerk's Note: The above item was considered and acted upon simultaneously with the below item.

B. A-5 and A-6 Pump Station Improvements

See above action.

C. Street Light Replacement Program

Ted Cooney, 495 N. Lake Way, Chairman Landmarks Preservation Commission, spoke regarding the aesthetics of the aluminum street light poles and supported making them the standard within the Town. He provided historical photos of street lights within the Town to the Committee. He also expressed concerns over the height and brightness of some of the street lights.

Motion was made by Chairman Pucillo and seconded by Committee Member Kleid to approve Staff's recommendations for the Street Light Replacement Program, with the exception that the Town would offer to replace old cement poles with new ones provided that the property owners pay 100% of the incremental costs, over the cost of the approved streetlights, and that at least 80% of the property owners along that street approve of the cement replacements. Any leftover poles will be used along the stretch of North County Road from Wells Road to Sunset Avenue. On roll call, the motion carried unanimously.

VII. TRANSITION TO A NEW TOWN ENGINEER

Motion was made by Committee Member Kleid and seconded by Chairman Pucillo to approve Staff's recommendations for a Town Engineer Transition Plan. On roll call, the motion carried unanimously.

VIII. YARD TRASH LANDFILL PERMITTING AND OPERATIONS

Director of Public Works Brazil gave an informational presentation regarding upcoming issues with yard trash landfill permitting and operations.

IX. EAST CENTRAL REGIONAL WATER RECLAMATION FACILITY SOLIDS HANDLING IMPROVEMENTS

Director of Public Works Brazil gave an informational presentation regarding upcoming issues with the East Central Regional Water Reclamation Facility solids handling improvements.

X. **ANY OTHER MATTERS** – None

XI. **ADJOURNMENT**

There being no further business, the Public Works Committee Meeting of Tuesday, March 6, 2012, was adjourned at 2:56 p.m.

APPROVED:

Michael J. Pucillo
Chairman