

INFRASTRUCTURE SURTAX OVERSITE COMMITTEE

Minutes

3rd Floor Conference Room
Administration Building
2300 Virginia Avenue, Fort Pierce, Florida

Wednesday, December 4, 2019
1:30 P.M. – 3:00 P.M.

Meeting Convened:

The meeting convened at 1:34 p.m.

Members Present: Carolyn Niemczyk – Chair
Kenneth Kroll – Vice Chair
DJ Ferguson
Jeffrey Lyons
Gayle Pike
Mike Monahan
Jane Rowley

Members Absent: Debbie Beutel

Also Present:

Katherine Barbieri, Assistant County Attorney
Baby Thottakara, Stormwater Engineer
John Frank, Assistant Road and Bridge Manager
Chris LeStrange, Road and Bridge Manager
Don West, Public Works Director
Erick Gill, Public Information Officer
Maureen Saltzer, CWR Construction
Selena Griffitt, Civil Engineer
Jennifer Hill, Director, Office of Management and Budget (OMB)
Mark Satterlee, Deputy County Administrator
Matt Beard, Asst. Budget Manger, Office of Management and Budget (OMB)
Erin Fraser, Executive Assistant, County Administration
Leslie Smith, Sr. Operations Specialist, Public Works

PUBLIC COMMENTS:

There were no public comments.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

- Selena Griffitt gave an update presentation on the Prima Vista Boulevard Resurfacing project (see PowerPoint).
 - Noted that although the presentation state 75%, the project is actually 80% complete.
 - Work on this project will be done at night if permitting for night work on 12/17/2020 is approved by the Board of County Commissioners.
 - Traffic Signals and Video detections system will be installed. Surtax signs will also be put up.
- Baby Thottakara gave an update presentation on the San Lucie Plaza, Harmony Heights Stormwater, Paradise Park, and Melville Road Water Quality Projects and the Lakewood Park Flood Control Projects (see PowerPoint).
- Chris Lestrangle gave an overview on FY 2019/2020 Repaving Projects (See PowerPoint).
 - Asphalt starts to fail at about fifteen years.
 - Failure can be avoided by doing an overlay.
 - County previously was doing 5 miles of resurfacing as opposed to 25 miles that was needed which led to a 300 mile gap over a 15 year period. We are now doing a 10 – 15 mile a year and will need to do more in order to prevent failures.
 - Ken Kroll suggested replacing Gordy Road Bridge before resurfacing the road.
 - Carolyn Niemczyk suggested that the pavement life cycle be included in future presentations.
 - Ken Kroll would like to see a list of projects that are cost sharing with other entities.
- Jennifer Hill gave a presentation on Spend Down Rate of Sales Tax dollars (see PowerPoint).
 - Any money left over in the expenditure budgets will carry over to the following year.
- Mark Satterlee discussed the presentation of the DRAFT Committee Annual Report to Board of County Commissioners in January 2020.
 - Mike Monahan noted that the Gordy Road Bridge is listed under Prima Vista.
 - Next projected plan will be presented to the Committee in 2020 for years four, five and six.
 - Annual report will presented at the day meeting in January 2020. A meeting will be set up to review the report approximately one week before the Board meeting.

STAFF COMMENTS:

- Discussion about project funds and how money is moved. If any project funding goes over its projected budget it has to go before the Board of County Commissioners.

COMMITTEE COMMENTS:

There were no Committee comments.

ADJOURNMENT:

At 3:22 p.m., the meeting adjourned.

Please note all PowerPoint presentations are available [here](#).