### PALM BEACH COUNTY

### INFRASTRUCTURE SURTAX INDEPENDENT CITIZEN OVERSIGHT COMMITTEE

## AGENDA

Thursday, June 20, 2019

## 10:00 A.M.

# FD&O, 2633 Vista Parkway, West Palm Beach, Room 1W-55

- 1. Call to Order
- 2. Roll Call
- 3. Approve Minutes February 21, 2019
- 4. Revenue Report
- 5. Expense Report
  - a. Presentation by Jacobs Project Management Co.
- 6. Budget Transfers/ Project Presentations by Engineering, FD&O, and Parks
  - a. Parks
    - 1. Type 1: Limestone Creek ADA Playground Surface Replacement
    - 2. Type 1: Seminole Palms Parking Lot Repairs
    - 3. Type 2: Haverhill Park Racquetball Court Replacement
    - 4. Type 3: Playground Replacement Countywide
  - b. Engineering
    - 1. Type 1: Military Trail/South County Line to Palmetto Park Rd
    - 2. Type 1: Summit Blvd./Military to Congress
    - 3. Type 1: Congress Ave/Miner to Hypoluxo
    - 4. Type 1: Congress Avenue/Lake Ida to Summit
    - 5. Type 1: Sam Senter Road/CR 880 to Gator
    - 6. Type 1: Community Drive/Haverhill to Military
    - 7. Type 1: Randolph Siding Road/110<sup>th</sup> to Jupiter Farms
    - 8. Type 2: Jog Road/Lake Ida to Boynton Beach
    - 9. Type 2: Pinehurst Dr. from Lake Worth Rd. to Forest Hill Blvd.
  - c. FD&O
    - 1. Type 1: Countywide Radio Replacement
- 7. Other Committee Business
- 8. Adjourn