

PALM BEACH COUNTY
INFRASTRUCTURE SURTAX INDEPENDENT CITIZEN OVERSIGHT COMMITTEE

AGENDA

May 16, 2024 - 10:00 A.M.

1st Floor Ken Rogers Memorial Chambers, 2300 N. Jog Road, West Palm Beach, FL 33411

1. Call to Order
2. Roll Call
3. Approve Minutes – February 15, 2024
4. Revenue Report
5. Expense Report
 - a. Presentation by Jacobs Project Management Co.
6. Proposed Funding of FD&O and Parks Project Shortfall
 - a. Presentation by OFMB
 - b. Committee Member Comment/Questions/Answers
 - c. Committee Recommendation to the Board of County Commissioners
7. Budget Transfers/Project Presentations
 - a. Engineering and Public Works –
 1. Type 2: 24-12 – Summit Blvd and Haverhill Rd (Signals and Signal Systems)
 2. Type 2: 24-13 – FY 2019 Street Lighting LED Replacement
 3. Type 1: 24-14 – Wabasso Dr over LWDD Lat 2 Canal (934237) (Bridge Replacement)
 4. Type 1: 24-15 – Florida Mango Rd/Belvedere Rd to N of Old Okeechobee (Resurfacing)
 5. Type 1: 24-16 – Rodgers Rd from County Line to Miami Canal Rd (Resurfacing)
 6. Type 1: 24-17 – Lake Ridge Blvd from State Rd 7 to Yamato Rd (Resurfacing)
 - b. FD&O -
 1. Presentation of Prosperity Village Cottage Homes project by West Palm Beach Housing Authority (Housing Units for Homeless, Extremely Low Income & Low Income Project)
 - c. Parks and Recreation –
 1. Type 1: 24-04 – Sports Lighting Replacement Countywide FY22
 2. Type 1: 24-05 – Loxahatchee Groves Septic System Replacement
 3. Type 1: 24-06 – Buttonwood Parking Lot Light Replacement
 4. Type 1: 24-07 – Jupiter Farms Parking Lot Light Replacement
8. Other Committee Business
9. Public Comment
10. Adjourn