

**COLLIER COUNTY
INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE**



Agenda

March 3, 2021
8:30 AM

**Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples, FL. 34112**

Scott J. Lepore – At Large – Chair
Justin Land – District 4 – Vice Chair
Patricia Sherry – District 1
Steven Osborne – District 2
Ronald A. Kezeske – District 3
Mike Petscher – District 5
Juliana Meek – At Large
James W. DeLony – Alternate
Jenna Buzzacco-Foerster - Alternate

All interested parties are invited to attend, and to register to speak and to submit their objections, if any, in writing, to the Committee prior to the meeting if applicable. For more information, please contact Heather Cartwright-Yilmaz at (239) 252-8366. If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Collier County Facilities Management Department located at 3335 Tamiami Trail East, Suite 101, Naples, FL 34112-5356, (239) 252-8380. Public comments will be limited to 3 minutes unless the Chairman grants permission for additional time. Collier County Ordinance No. 99-22 requires that all lobbyists shall, before engaging in any lobbying activities (including, but not limited to, addressing the Board of County Commissioners before the Board of County Commissioners and its advisory boards, register with the Clerk to the Board at the Board Minutes and Records Department.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL BY LIAISON
4. APPROVAL OF THE AGENDA
5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. Meeting Minutes - December 02, 2020

6. PUBLIC COMMENT
7. NEW BUSINESS
8. PROJECTS

A. TRANSPORTATION

1. To validate the proposed expenditures towards the construction of the Immokalee Road at Randall Boulevard Intersection Improvements Project (Phase 1); to ensure that this project meets the requirements of F.S. 212.055, conforms to the definition of Infrastructure, and is an eligible project in line with County Ordinance 2018-21 and the ballot language within; to make a finding that the project expenditures are a valid use of Infrastructure Sales Surtax Funding.

B. FACILITIES & CAPITAL REPLACEMENTS

1. To validate the proposed additional expenditures of \$2.45M, with a total project cost of \$5.9M, necessary to complete the previously approved design, purchase, and installation of the Hurricane Resilience - Pump Station Emergency Back-up Systems at thirty-two (32) wastewater pump stations; to ensure that this project meets the requirements of F.S. 212.055, conforms to the definition of Infrastructure, and is an eligible project in line with County Ordinance 2018-21 and the ballot language within; to make a finding that the project expenditures are a valid use of Infrastructure Sales Surtax Funding

C. COMMUNITY PRIORITIES

9. OLD BUSINESS

A. Monthly Report to Committee - February 2021

B. Committee Support Documents

10. ANNOUNCEMENTS

11. COMMITTEE MEMBER DISCUSSION

12. NEXT MEETING DATE

A. Next Meeting Date - June 02, 2021

13. ADJOURNMENT