

**COLLIER COUNTY
INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE**



Agenda

November 6, 2023
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
Kevin Johnson – District 1
Ronald A. Kezeske – District 2
Katherine Basso – District 3
Patricia Sherry – District 4
Mike Petscher – District 5
James W. DeLony – At Large
James Canton – Alternate
Kerry Geroy – 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. 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. For more information, 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
6. PUBLIC COMMENT
7. NEW BUSINESS
 1. To validate the following changes to previously validated projects for Main Campus Upgrades: additional expenditures in the amount of \$6,150,000.00 for the construction of the New Chiller Plant - Building K project (#50214); additional expenditures in the amount of \$2,500,000 for the construction of the Jail Generator and Platform project (#50184); and the reduction in scope of work for the Underground Chilled Water Piping Mains project (#50189).
8. PROJECTS
 - A. TRANSPORTATION
 - B. FACILITIES & CAPITAL REPLACEMENTS
 - C. COMMUNITY PRIORITIES
9. OLD BUSINESS
10. ANNOUNCEMENTS
11. COMMITTEE MEMBER DISCUSSION
12. NEXT MEETING DATE
13. ADJOURNMENT