

**COLLIER COUNTY
INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE**



Agenda

September 22, 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
Stephen Osborne – District 2
Ronald A. Kezeske – District 3
Mike Petscher – District 5
Juliana Meek – At Large
Jenna Buzzacco-Foerster – Alternate
James W. DeLony – 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 - June 23, 2021

6. PUBLIC COMMENT
7. NEW BUSINESS
8. PROJECTS

A. TRANSPORTATION

1. To validate the proposed expenditures for the installation of five new bridges; 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 and revise scope of work for the "Jail Generator and Platform" project to include the "Building H Generator" within the same validated funding; 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.
2. To validate the proposed expenditures for the Collier County "J1/J2/J3/PG1 Fire Alarm Replacement" project; 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.
3. To validate the expenditures for the design and construction of Emergency Medical Services (EMS) Station 412 North Naples; 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.
4. To validate the proposed expenditures to add land acquisition as an expenditure category for validated funds relative to the Domestic Animal Services (DAS) Shelter Improvements /

Replacement Project using the validated Surtax funding; 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. Validated Project Updates - 3rd Quarter 2021

B. Monthly Report to Committee - September 2021

C. Committee Support Documents

10. ANNOUNCEMENTS

11. COMMITTEE MEMBER DISCUSSION

12. NEXT MEETING DATE

A. Next Meeting Date - December 01, 2021

13. ADJOURNMENT