

**COLLIER COUNTY
INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE**



Agenda

September 7, 2022
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 (Expired Term)
Patricia Sherry – District 1
Stephen Osborne – District 2
Ronald A. Kezeske – District 3
Mike Petscher – District 5
Jenna Buzzacco-Foerster – At Large
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
 1. Meeting Minutes - September 2021
6. PUBLIC COMMENT
7. NEW BUSINESS
 1. Infrastructure Surtax Citizen Oversight Committee Applications
 2. Election of Committee Chair and Vice Chair
 3. Update on Local Government Infrastructure Surtax Program Revenue
8. PROJECTS
 - A. TRANSPORTATION
 - B. FACILITIES & CAPITAL REPLACEMENTS
 1. To validate the proposed expenditures for the Emergency Services Center enclosure of the East Bay to improve the County's hurricane and disaster resiliency efforts by improving the local capacity to store, deploy and trans-load disaster or emergency response supplies, equipment and commodities (Project No. 50390).
 2. To validate the additional expenditure of \$2,390,681.18 to award the construction contract for Collier County Fire and EMS Station 74 in Golden Gate Estates (Project No. 55212).
 3. To validate the additional expenditures of \$839,286.90 to award the construction contract of the Collier County Jail Laundry Replacement and Safety Upgrades to provide CCSO a facility that meets the current and future demands of the Jail with enhanced safety and increased efficiency. (Project No. 50185)
 - C. COMMUNITY PRIORITIES
9. OLD BUSINESS

- A. Committee Support Documents: Section 212.054 Florida Statutes & Collier County Ordinance 2018-21
- B. Quarterly Report to Committee - Surtax Projects Update
- C. Monthly Report to Committee - August 2022
- D. Annual 2021 Memorandum Update to Board

10. ANNOUNCEMENTS

11. COMMITTEE MEMBER DISCUSSION

12. NEXT MEETING DATE

- A. Next Meeting Date - December 7, 2022

13. ADJOURNMENT