



Minutes of the Regular Meeting
University Park Infrastructure Committee
May 21, 2020

The meeting of the University Park Infrastructure Committee was called to order at 2:04 p.m. on May 21, 2020 via Zoom Video Conference.

- The meeting was called to order with 7 members present: Tom Christopher, Olaf Maly, Dave Heagerty, David Van Brunt, Hanford Gross, Larry Fairchild, and Werner Baumgartner.
- Also present, Steve Hatton & Curtis Nickerson, PBM
- Previously distributed minutes from the 3/12/2020 Infrastructure Committee Meeting were unanimously ratified.
- The proposed program for inspection of Sanitary System Manholes and Gravity Flow piping was reviewed in detail. Proposals had been received from 3 vendors and GML- the lowest price qualified vendor- had been selected. The UPCA board had approved that selection earlier in the day and GML has been verbally notified. The current plan is for GML to commence the inspections of 409 Manholes and 14.5 Miles of piping the last week of June with an estimated completion date of the first week of September. Communication of the detailed road schedule will be supported through UPM and the neighborhood chairs.
- The survey of road paying reserves continued with detailed inspection of roads led by Werner Baumgartner and representatives of the Finance Committee. The intent is to group the UP roads into 3 major segments with repaving intervals determine by the expected amount of travel on a specific road. New lifetime expectancies for the UP roads and the neighbor hoods have been established. Some small sections of the UP roads need to be repaved by 2022.
- The gas light replacement program continued with procurement of two of the photo voltaic lights procured for testing. The test will be conducted in the area adjacent to the golf maintenance facility.
- The overall lift station program was reviewed in detail. Negotiations with Manatee County regarding their “requirement” to include the potable water system turnover in addition to the Lift Station Sewage system continue with legal input from both sides. The various bids for conversion of the Lift Station systems were received and evaluated. The only remaining cost information is that of the required repairs to the manholes and lift stations which must wait until completion of the planned inspection.

With no other items to discussion, the meeting was adjourned by unanimous consent at 3:12pm.

Steve Hatton PBM, Property Manager
Tom Christopher, Chairman-UPCAI Infrastructure Committee