

**City of Fort Lauderdale
Infrastructure Task Force Committee
November 4, 2019
8th Floor City Commission Room – City Hall
Fort Lauderdale, FL 33301**

MEMBERS		PRESENT	ABSENT
Marilyn Mammano	P	29	1
Ralph Zeltman	P	29	1
Peter Partington	P	9	1
Roosevelt Walters	P	26	4
Fred Stresau	P	25	5
Norm Ostrau	P	27	1
Jacquelyn Scott	P	12	3
Gerald Angeli	P	6	0

Staff Present

Aneisha Daniel, Deputy Director- Public Works
Talal Abi-Karam, P.E. Assistant Public Works Director - Utilities
Dr. Nancy Gassman, Assistant Public Works Director-Sustainability
Omar Castellon, Chief Engineer
Jill Prizlee, Chief Engineer
Fred Harris, Sr. Technology Strategist
Meredith Shuster, Senior Administrative Assistant
Pauline Ricketts, Administrative Assistant
Prototype-Inc. Recording Secretary, Tatiana

Roll was called at 2:02 p.m. and a quorum was established.

Communication to the City Commission

With a quorum present, the Infrastructure Task Force by consensus communicates to the City Commission:

1. It is in favor of broadly considering the Public, Private Partnership (P3) approach [for the replacement of the Fiveash Water Treatment Plant] providing that no form of P3 allows that the City give up ownership of the water, water quality or rate structure.
2. Prior to supporting a P3 the City should hire a consultant to evaluate the different type of P3's that would be appropriate and beneficial to the City on this project and further urges the City Commission to begin the process of finding said consultant sooner rather than later should the P3 approach be determined to be the direction the City Commission chooses.
3. The Infrastructure Task Force supports the purchase of an allocation from the C-51 Reservoir and executing a Capacity Allocation Agreement.