

**ORANGE COUNTY PUBLIC WORKS ADVISORY BOARD (PWAB)
MEETING MINUTES (DRAFT)**

Date: Monday, April 15, 2019

Location: Orange County Public Works Complex, 4200 S. John Young Pkwy,
Orlando, Florida 32839

Members Present:

Andrea Jernigan-Gwinn, P.E., Civil/Site Engineering, Inc.-Chair
Marybeth Morin, P.E., Project Engineer, Dewberry – Vice Chair
J. Martin Sullivan, P.E.
Jenelle Schmidli, Platting Manager, Carnahan Proctor & Cross

OCPW Staff Present: Micah Massaquoi, P.E., Assistant Manager, Public Works Department
Mark V. Massaro, P.E., Director, Public Works Department
Miguel Tamayo, P.E., Sr. Engineer, Development Engineering Division
Wilma Nicholas, Executive Assistant, Public Works Department

CALL TO ORDER, 10:05 am

Call to order by Andrea Jernigan-Gwinn followed by the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES

Andrea Jernigan-Gwinn called for the review and approval meeting minutes

Motion: Schmidli
Motion/Second: Morin
AYE (voice vote): All members Present
Minutes Approved

First: Old Business- Video Inspection

Mr. Miguel Tamayo came back to provide the Board an update on Video Inspection to include specifications, a list of contractors, and the uniform standard for inspection. A discussion ensued.

Second: Sunset Review for MMRB- Micah Massaquoi

The Public Works Advisory Board (PWAB) is scheduled for Sunset review by the MMRB in May 2019. Board Member Andrea Jernigan-Gwinn was asked to provide recommendations on whether or not to sunset the PWAB. Mr. Micah Massaquoi and Ms. Jernigan-Gwinn let a discussion with board members on their thoughts. After a lengthy discussion, the Board voted to sunset the PWAB. Ms. Jernigan-Gwinn drafted a response with the Boards recommendations to the MMRB.

Motion to Adjourn

Motion: Jernigan-Gwinn

Motion/Second: Morin

AYE (voice vote): All members present

MEETING ADJOURNMENT: 11:15 a.m.

MINUTES COORDINATOR: Whitney Verrett

Public Works Advisory Board Mission

*Assisting Orange County in the review, evaluation and development of recommendations
for activities, services, and other related issues undertaken by the County Public Works Department*