

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

January 24, 2018
Seacoast Utility Authority Board Room

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENT: Ron Ferris, Chair
Robert Gebbia, Vice Chair
John D’Agostino, President Pro-Tem
Joseph Lo Bello, Member
Robert Weisman, Member

ALSO PRESENT: Greg Scott, General Counsel
Rim Bishop, Executive Director
Jessica Moore, Authority Clerk

COMMENTS FROM THE PUBLIC

There were no comments from the public.

*****DETERMINE THE CONSENT AGENDA*****

APPROVAL OF AGENDA

Moved to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF DECEMBER 20, 2017

Moved to approve the minutes for meeting of December 20, 2017

AGREEMENTS

- A. DEVELOPER AGREEMENTS
 - 1. Poets Walk Memory Care
 - 2. Sunspire Health CLF

Moved to approve execution of developer agreements for the projects known as Poets Walk Memory Care and Sunspire Health CLF, as recommended by staff.

MOTION

Board Members D’Agostino/Weisman moved to approve the consent agenda, as recommended by staff.

The motion carried unanimously.

*****END OF CONSENT AGENDA*****

HOOD ROAD WATER TREATMENT PLANT – COATING OF THE MEMBRANE BUILDING AND CHEMICAL CONTAINMENT

MOTION

Board Members Weisman/Lo Bello moved to award bid for Hood Road Water Treatment Plant – Coating of the Membrane Building and Chemical Containment, to Sun Art Painting Corp, the lowest responsive bidder whose bid will best serve the public interested in the amount of \$139,600.00, as recommended by staff.

The motion carried unanimously.

PGA WASTEWATER TREATMENT PLANT – COATING OF THE CHLORINE CONTACT BASIN

MOTION

Board Members D’Agostino/Weisman moved to award bid for PGA Wastewater Treatment Plant – Coating of the Chlorine Contact Basin, to Southland Painting Corporation, the lowest responsive bidder whose bid will best serve the public interest in the amount of \$215,000.00, and a supporting budget transfer of \$75,000.00 from O1814 – Cleaning of Aeration Basin No. 2 and \$40,000 from O1815 – MCC Service Inspection to O1819 – PGA Painting, as recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATIONS

1. PGA WWTP Clarifier No. 3 Drive and Rake Mechanism Replacement

MOTION

Board Members Weisman/Lo Bello moved to approve Globaltech, Inc., Design Build Authorization – PGA WWTP Clarifier No. 3 Drive and Rake Mechanism Replacement, in the amount of \$555,345.78, and a supporting budget transfer of \$46,000.00 from R1847 – Plant Electrical System Improvements to R1848 – Clarifier Rake Replacement, as recommended by staff.

The motion carried unanimously.

2. PGA WWTP Reuse Pump Station Improvements

MOTION

Board Members Weisman/Lo Bello moved to approve Globaltech, Inc., Design Build Authorization – PGA WWTP Reuse Pump Station Improvements, in the amount of \$399,787.20, and a supporting budget transfer of \$280,000.00 from R1849 – NARCY Pump Station Replacement to N1811 – Reclaim Pump Station Pump Installation, as recommended by staff.

The motion carried unanimously.

3. Plant Water Reuse Pump Station at PGA WWTP Change Order No. 3

MOTION

Board Members D’Agostino/Weisman moved to approve Globaltech, Inc. Design Build Authorization, Plant Water Reuse Pump Station at PGA WWTP Change Order No. 3, in the amount of \$13,508.51, and a supporting budget transfer of \$13,510.00 from R1849 – NARCY Pump Station Replacement to R1572 – PGA Reclaim Pump Station Booster, as recommended by staff.

The motion carried unanimously.

HOOD ROAD ADMINISTRATIVE COMPLEX – CONSTRUCTION MANAGER AT RISK SELECTION COMMITTEE & REQUEST FOR QUALIFICATIONS

MOTION

Board Members D’Agostino/Lo Bello moved to establish the Hood Road Administrative Complex – Construction Manager at Risk Selection Committee, to appoint Board Member Bob Weisman, Director of Engineering Brandon Selle, P.E., and Executive Director Rim Bishop, and to direct the Committee to solicit and review qualifications for Construction Manager at Risk Services, and to offer the board its selection recommendation.

The motion carried unanimously.

ELECTION OF OFFICERS

MOTION

Board Members Weisman/D’Agostino moved to elect Robert Gebbia as Chair.

Board Members Lo Bello/Ferris moved to elect John D’Agostino as Vice Chair.

Board Members Lo Bello/Ferris moved to elect Bob Weisman as President Pro-Tem.

The motions carried unanimously.

COMMENTS FROM THE BOARD

There were no comments from the board.

OTHER BUSINESS

STAFF REPORT

Executive Director Rim Bishop stated the engineer's report and the financial report were in the packet. Engineering Consultant David Holtz was present for any engineering questions. Finance Director Daniela' Russell was present for any financial report questions.

ADJOURNMENT

There being no further business to come before the board, Chair Ron Ferris adjourned the meeting at approximately 3:04PM.

APPROVAL:

ROBERT GEBBIA, CHAIR

JOHN D'AGOSTINO, VICE CHAIR

JOSEPH LO BELLO, PRESIDENT PRO-TEM

RON FERRIS, MEMBER

ROBERT WEISMAN, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK