

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

January 27, 2016
Seacoast Utility Authority Board Room

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

ALSO PRESENT: Nat Nason, General Counsel
Rim Bishop, Executive Director
Jessica Moore, Authority Clerk

COMMENTS FROM THE PUBLIC:

There were no public comments.

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

APPROVAL OF AGENDA

Moved to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF DECEMBER 16, 2015

Moved to approve the minutes for meeting of December 16, 2015.

AGREEMENTS

A. DEVELOPER AGREEMENTS

1. CVS Pharmacy – 3269

Moved to approve execution of Developer Agreement for the project known as CVS Pharmacy – 3269, as recommended by staff.

CONTRACT AWARDS

A. PROFESSIONAL SERVICES

1. Annual Water and Sewer Facilities Maintenance Services – Contract Amendment

Moved to approve amendment to Seacoast’s Annual Water and Sewer Facilities Maintenance Contract with Deevan Incorporated, adding a two-person crew to the scope of services at an hourly rate of \$116.94, as recommended by staff.

RESOLUTION NO. 1-2016 – CLOSING SEACOAST’S STATE BOARD OF INVESTMENT ACCOUNTS

Moved to approve Resolution No. 1-2016, authorizing termination of Florida State Board of Investment accounts as recommended by staff.

MOTION

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

The motion carried unanimously.

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

FLORIDAN AQUIFER WELL F-5

MOTION

Board Members Weisman/D’Agostino moved to award contract for construction of Floridan Aquifer Well F-5 to All Webb’s Enterprises, Inc., the lowest responsive bidder whose bid will best serve the public interest, in the amount of \$678,977.00, as recommended by staff.

The motion carried unanimously.

HOOD ROAD WTP HIGH SERVICE PUMPS NO. 11 AND 12 – VARIABLE FREQUENCY DRIVE REPLACEMENT

MOTION

Board Members Weisman/Gebbia moved to award bid for Hood Road Water Plant High Service Pumps No. 11 and 12 VFD Replacement project to, Electron Corp. of South Florida, the sole responsive bidder whose bid will best serve the public interest, in the amount of \$68,129.00, and to authorize a supporting \$68,129.00 budget transfer from N1608 9410-562-000 Demolition of the Lime Plant, to R1582 9410-560-000 Treatment Pump Replacement, as recommended by staff.

The motion carried unanimously.

AUTOMATED METER READING (“AMR”) SYSTEM – METER INSTALLATION

MOTION

Board Members Weisman/D’Agostino moved to authorize staff to negotiate terms with Linetec and present the Board a proposed AMR Meter Installation agreement, as recommended by staff.

Board Member John D’Agostino asked why staff sought Attorney Nat Nason’s advice in this matter. Executive Director Rim Bishop stated that this was not a straightforward low price bid, and each contractor was evaluated to determine which would be best suited for this work. Mr. Nason confirmed that the contractor review and selection process was consistent with legal requirements.

The motion carried unanimously.

SEACOAST UTILITY AUTHORITY – SPECIAL DISTRICT STATUS

Mr. Nason affirmed his recent finding that despite its listing as a “Special District” in Florida Department of Economic Opportunity (“FDOE”) records, Seacoast Utility Authority does not meet that statutory definition. He further indicated that he does not think such status would benefit Seacoast and that its interest is best served in being recognized as a local government entity.

MOTION

Board Members Weisman/D’Agostino moved to approve finding that Seacoast Utility Authority is not a special district as defined in Florida Statutes Chapter 189 and to authorize the Executive Director to execute a supporting declaration as recommended by staff.

The motion carried unanimously.

ELECTION OF OFFICERS

MOTION

Board Members Weisman/Gebbia moved to elect Ron Ferris as Chair.

Board Members Weisman/Lo Bello moved to elect Robert Gebbia as Vice Chair.

Board Members Weisman/Lo Bello moved to elect John D’Agostino as President Pro-Tem.

The motions carried unanimously.

OTHER BUSINESS

COMMENTS FROM BOARD MEMBERS

Mr. Joseph Lo Bello thanked staff and the board for his time as the Board Chair.

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.

MEMBRANE PLANT

Mr. Bishop informed the board that progress on demolition of the Hood Road lime softening water treatment plant has recently accelerated.

ADJOURNMENT

There being no further business to come before the board, Chair Joseph Lo Bello adjourned the meeting at approximately 3:08 PM.

APPROVAL:

RON FERRIS, CHAIR

ROBERT GEBBIA, VICE CHAIR

JOHN D'AGOSTINO, PRESIDENT PRO-TEM

JOSEPH LO BELLO, MEMBER

ROBERT WEISMAN, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK