

**SEACOAST UTILITY AUTHORITY  
REGULAR MEETING**

March 22, 2017  
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: 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 FEBRUARY 22, 2017

Moved to approve the minutes for meeting of February 22, 2017.

AGREEMENTS

A. DEVELOPER AGREEMENT

1. Coston Marine

Moved to approve execution of Developer Agreement for the project known as Coston Marine, as recommended by staff.

PROCLAMATION NO 1-2017, PROCLAIMING THE MONTH OF APRIL WATER CONSERVATION MONTH

Moved to approve Proclamation No. 1-2017, Proclaiming the Month of April Water Conservation Month, as recommended by staff.

PROCLAMATION NO. 2-2017, PROCLAIMING THE WEEK OF MAY 7 – 13, 2017 DRINKING WATER WEEK

Moved to approve Proclamation No. 2-2017, Proclaiming the Week of May 7 – 13, 2017 Drinking Water Week, as recommended by staff.

NORTH PALM BEACH WATER AND WASTEWATER INFRASTRUCTURE IMPROVEMENTS – CHANGE ORDER NO. 1 BUDGET TRANSFER

Moved to approve \$99,500.00 budget transfer for North Palm beach Water and Wastewater Infrastructure Improvements – Change Order No. 1 from project R1752 – Replacement of Aluminum Tank Dome at Richard Road WTP to R1621 – North Palm Beach Water and Wastewater Infrastructure Improvements, as recommended by staff.

JOINT PARTICIPATION AGREEMENT, PALM BEACH COUNTY

Moved to approve Joint Participation Agreement – Palm Beach County Project, Design of Utility Adjustment, with Palm Beach County, in the amount of \$13,806.00, as recommended by staff.

HOOD ROAD WATER TREATMENT PLANT ACID INJECTION QUILL AND VAULT IMPROVEMENTS - DESIGN BUILD AUTHORIZATION AMENDMENT NO. 1

Moved to approve Globaltech, Inc. Design Build Authorization, Hood Road Water Treatment Acid Injection Quill and Vault Improvements Change Order. No 1, in the amount of \$13,245.66, as recommended by staff.

EMERGENCY GENERATOR SERVICE AND WARRANTY AGREEMENT

Moved to approve a \$101,461.50 sole source, five-year emergency generator service and warranty agreement with Pantropic Power, Inc., as recommended by staff.

**MOTION**

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

**The motion carried unanimously.**

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

BILL PAYMENT AND PROCESSING SOFTWARE RATIFICATION OF EMERGENCY PURCHASE

MOTION

**Board Members Weisman/Lo Bello moved to approve contract for Bill Payment and Processing Software Ratification of Emergency Purchase to Bill2Pay, estimated annual cost of \$187,360.20, as recommended by staff.**

**The motion carried unanimously.**

SURFICIAL AQUIFER WELL REHABILITATION SERVICES

MOTION

**Board Members Weisman/Gebbia moved to authorize primary contract for Surficial Aquifer Well Rehabilitation Services to AMPS, Inc., pursuant to the terms of the competitively bid Palm Beach County Water Utilities contract through March 2022, and to authorize secondary contract to Florida Drilling, pursuant to the terms of the competitively bid Broward County contract through August 2019, estimated annual cost of \$200,000.00, as recommended by staff.**

**The motion carried unanimously.**

RECONSTRUCTION OF SURFICIAL AQUIFER PRODUCTION WELLS – HR-7, HR-12, HR-13 – CHANGE ORDER NO. 2

MOTION

**Board Members Lo Bello/Gebbia moved to approve Reconstruction of Surficial Aquifer Production Wells – HR-7, HR-12, HR-13 – Change Order No. 2, to Florida Design Drilling Corp, in the amount of \$175,149.86, and a supporting \$175,150.00 budget transfer from N1741 – Raw Water Replacement Wells, to R1569 – Replacement Wells, as recommended by staff.**

**The motion carried unanimously.**

FORCE MAIN CROSSING OF THE INTRACOASTAL WATERWAY – NEGOTIATED PURCHASE FOR HORIZONTAL DIRECTIONAL DRILL

**Board Members D’Agostino/Weisman moved to waive competitive bidding and award contract for Force Main Crossing of the Intracoastal Waterway – Negotiated Purchase for Horizontal Directional Drill to DBE Construction, Inc., in amount of \$204,000.00, as recommended by Holtz Consulting Engineers, Inc. and staff.**

Attorney Nat Nason stated that pursuant to Florida Statutes, competitive bidding would be required if the estimated cost exceeded \$300,000.00. However in this case, board approval of the staff recommendation would simply constitute a variance to the Seacoast policy.

**The motion carried unanimously.**

FIRST RESTATED INTERLOCAL AGREEMENT FOR THE PURCHASE AND SALE OF BULK POTABLE WATER AND WASTEWATER SERVICE

**Board Members Weisman/Lo Bello moved to approve First Restated Interlocal Agreement between Palm Beach County and Seacoast Utility Authority for the Purchase and Sale of Bulk Potable Water and Wastewater Service, as recommended by staff.**

Vice Chair Robert Gebbia asked what the long-term service plan is as the western part of the service area begins to grow. Mr. Bishop responded that staff would likely recommend bulk purchases from Palm Beach County rather than extending Seacoast lines.

Mr. Gebbia expressed concern that this approach might burden eastern service area customers with costs related to serving those in the western service area. Mr. Bishop stated that the present plan is to charge all customers the same rates and that Seacoast engineers have concluded that the bulk service approach is less costly and problematic to Seacoast than extending Seacoast pipelines to this area.

Mr. Gebbia asked if there is a strategic plan for growth in the area. Board Member Bob Weisman stated that Palm Beach County has expanded its system with this approach in mind. Mr. Nason added that any capacity Seacoast purchases from Palm Beach County Water Utilities pursuant to the proposed bulk service agreement is permanent, and it cannot be discontinued or interrupted by Palm Beach County except for cause as defined in the agreement.

Mr. Bishop added that the County and Seacoast index their rates in the same manner. Mr. Bishop therefore expects County and Seacoast rate adjustments to track fairly closely in the future.

**The motion carried unanimously.**

COMMENTS FROM BOARD MEMBERS

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 3:17 PM.

**APPROVAL:**

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RON FERRIS, CHAIR

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ROBERT GEBBIA, VICE CHAIR

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JOHN D'AGOSTINO, PRESIDENT PRO-TEM

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JOSEPH LO BELLO, MEMBER

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ROBERT WEISMAN, MEMBER

**ATTEST:**

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JESSICA MOORE, AUTHORITY CLERK