

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

March 27, 2019
Seacoast Utility Authority Board Room

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENT: Robert Weisman, Vice-Chair
Ron Ferris, Member
Joseph Lo Bello, Member

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

NOT PRESENT: John D'Agostino, Chair
Andrew Lukasik, President Pro-Tem

COMMENTS FROM THE PUBLIC

There were no comments from the public.

*****DETERMINED THE CONSENT AGENDA*****

APPROVAL OF AGENDA

Considered a motion to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF FEBRUARY 27, 2019

Considered a motion to approve the minutes for meeting of February 27, 2019.

CONTRACT AWARDS

A. PROFESSIONAL SERVICES

1. Hood Road Administrative Complex – Owner Representative Services Agreement Extension

Considered a motion to approve Hood Road Administrative Complex – Owner Representative Services Agreement Extension with Zabik and Associates, Inc., in the amount of \$37,500.00, as recommended by staff.

B. EQUIPMENT/SUPPLIES

1. Biological Odor Control Unit Lease – Lift Station No. 143

Considered a motion to approve proposal for Biological Odor Control Unit Lease – Lift Station No. 143, with Evoqua Water Technologies, pursuant to the terms of the competitively bid Manatee County Contract, in the amount of \$1,432.00 per month, with a supporting budget transfer in the amount of \$11,500.00, as recommended by staff.

2. Water Treatment Chemical Renewal – Anhydrous Ammonia

Considered a motion to authorize a contract extension for the purchase of Water Treatment Chemical – Anhydrous Ammonia, with Tanner Industries, Inc. through April 2020, pursuant to the terms of the competitively bid City of Delray Beach Contract, in the amount of \$0.79/lb., total estimated annual cost of \$77,082.00, as recommended by staff.

3. Wastewater Treatment Chemical – Polymer

Considered a motion to authorize the purchase of Wastewater Treatment Chemical - Polymer, with SNF Polydyne through September 2020, pursuant to the terms of the competitively bid City of Homestead contract at a price of \$1.20/lb, estimated annual cost of \$65,000.00, with a supporting budget transfer in the amount of \$65,000.00, as recommended by staff.

PROCLAMATION NO. 1-2019, PROCLAIMING THE MONTH OF APRIL WATER CONSERVATION MONTH

Considered a motion to approve Proclamation No. 1-2019, proclaiming the Month of April Water Conservation Month, as recommended by staff.

PROCLAMATION NO. 2-2019, PROCLAIMING THE WEEK OF MAY 5 – 11, 2019 DRINKING WATER WEEK

Considered a motion to approve Proclamation No. 2-2019, Proclaiming the Week of May 5 – 11, 2019 Drinking Water Week, as recommended by staff.

MOTION

Board Members Lo Bello/Ferris moved to approve the consent agenda, as recommended by staff.

The motion carried unanimously.

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

DEDICATION OF AVENIR PARCEL TO SUA

MOTION

Board Members Lo Bello/Ferris moved to approve Dedication of Avenir Parcel to SUA, subject to execution of the Community Development District Estoppel Agreement and Partial Release from Blanket Communications Easement Agreement, as recommended by staff.

The motion carried unanimously.

PGA WWTP GRAVITY BELT THICKENER REFURBISHMENT

MOTION

Board Members Lo Bello/Ferris moved to award bid for PGA WWTP Gravity Belt Thickener Refurbishment to Alfa Laval, Inc., the lowest responsive bidder whose bid will best serve the public interest, in the amount of \$88,885.00, as recommended by staff.

The motion carried unanimously.

HOOD ROAD WATER TREATMENT PLANT & REPUMP STATIONS – PUMP AND MOTOR MAINTENANCE AND REPAIR

MOTION

Board Members Lo Bello/Ferris moved to approve Hood Road Water Treatment Plant & Repump Stations – Pump and Motor Maintenance and Repair with Tampa Armature Works, Inc., pursuant to the terms of the competitively bid Pinellas County contract, in an amount not to exceed \$175,000.00 annually, as recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATION – LIFT STATION 73 AND 143 IMPROVEMENTS

MOTION

Board Members Lo Bello/Ferris moved to approve Globaltech, Inc. Design Build Authorization, Lift Station 73 and 143 Improvements, in the amount of \$167,639.57, with a supporting budget transfer in the amount of \$167,700.00, as recommended by staff.

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. Chief Financial Officer Daniela Russell was present for any financial report questions.

ADJOURNMENT

There being no further business to come before the board, Vice Chair Robert Weisman adjourned the meeting at approximately 3:02 PM.

APPROVAL:

JOHN D'AGOSTINO, CHAIR

ROBERT WEISMAN, VICE CHAIR

ANDREW LUKASIK, PRESIDENT PRO-TEM

RON FERRIS, MEMBER

JOSEPH LO BELLO, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK