

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

April 24, 2019
Seacoast Utility Authority Board Room

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENT: John D'Agostino, Chair
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: 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 MARCH 27, 2019

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

AGREEMENTS

A. DEVELOPER AGREEMENTS

1. Avenir Parcel A-3

Considered a motion to approve execution of developer agreements for the project known as Avenir Parcel A-3, as recommended by staff.

B. OTHER

1. PGA WWTP Sludge Truck Canopy – Agreement for Professional Services, Change Order No. 1

Considered a motion to approve PGA WWTP Sludge Truck Canopy – Agreement for Professional Services, Change Order No, 1, with Holtz Consulting Engineers, Inc. in the amount of \$10,482.50, as recommended by staff.

2. MacArthur Boulevard Force Main Improvements – Engineering Services Agreement, Amendment No. 1

Considered a motion to approve MacArthur Boulevard Force Main Improvements – Engineering Services Agreement, Amendment No 1, with Chen Moore and Associates, in the amount of \$13,350.00, as recommended by staff.

3. Floridan Aquifer Well F-6 Wellhead – Agreement for Professional Services, Change Order no. 2

Considered a motion to approve Floridan Aquifer Well F-6 Wellhead – Agreement for Professional Services, Change Order no. 2, with Holtz Consulting Engineers, Inc., in the amount of \$12,900.00, as recommended by staff.

4. Privately Owned System Service Agreements
 - i. Old Port Cove Association
 - ii. Old Port Cove Marina and Cove Plaza

Considered a motion to approve Privately Owned System Service Agreements – Old Port Cove Association; Old Port Cove Marina and Cove Plaza, as recommended by staff.

TERMINATION OF UTILITY EASEMENT – HILLTOP GARDEN MHP

Considered a motion to approve Termination of Utility Easement – Hilltop Garden MHP, as recommended by staff.

BUDGET CALENDAR

Considered a motion to approve Budget Calendar and establish a Public Workshop for the 2019/2020 Seacoast Utility Authority budget for 3:00 PM on July 24, 2019, a Public Hearing for 3:00 PM on August 28, 2019, both in the Authority Board Room and to direct Authority Clerk to prepare and publish notices as required.

MOTION

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

The motion carried unanimously.

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

SEMIANNUAL INVESTMENT ANALYSIS REPORT

MOTION

Board Members Lo Bello/Weisman moved to receive and file the Semiannual Investment Analysis Report, as of March 31, 2019, as recommended by staff.

Board Member Ron Ferris stated that the report was excellent and he appreciates the work of staff.

The motion carried unanimously.

LIFT STATION NO. 9 REHABILITATION

MOTION

Board Members Lo Bello/Weisman moved to reject all bids for Lift Station No. 9 Rehabilitation and rebid the project, as recommended by staff.

The motion carried unanimously.

POTABLE WATER DISTRIBUTION SYSTEM HYDRAULIC MODEL DEVELOPMENT – AGREEMENT FOR PROFESSIONAL SERVICES, ADDENDUM NO. 1

MOTION

Board Members Lo Bello/Weisman moved to approve Potable Water Distribution System Hydraulic Model Development – Agreement for Professional Services, Addendum No. 1, with Holtz Consulting Engineers, Inc., in the amount of \$74,952.00, as recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATION – PGA WWTP CLARIFIER NO. 3 DRIVE AND RAKE MECHANISM REPLACEMENT, CHANGE ORDER NO. 3

MOTION

Board Members Lo Bello/Weisman moved to approve Design Build Authorization - PGA WWTP Clarifier no. 3 Drive and Rake Mechanism Replacement, Change Order no. 3, with Globaltech, Inc, in the amount of \$75,993.50, including a supporting budget transfer of \$76,000.00, as recommended by staff.

The motions carried unanimously.

EMPLOYEE BENEFITS CONSULTING SERVICES

MOTION

Board Members Wesiman/Lo Bello moved to approve proposal for Employee Benefits Consulting Services, with The Gehring Group, based upon the terms of the Manatee Fire District Contract, through 2025 in the amount of \$70,000.00 with an annual increase of up to 1.5%, as recommended by staff.

The motions carried unanimously.

2018 WELL PROJECT, HR-9B ADDITION – CHANGE ORDER NO. 1

MOTION

Board Members Weisman/Lo Bello moved to approve 2018 Well Project, HR-9B Addition – Change Order No. 1 with Florida Design Drilling, in the amount of \$91,359.36, including a supporting budget transfer of \$95,000.00, as recommended by staff.

The motions carried unanimously.

PGA WASTEWATER TREATMENT PLANT – CLEANING OF EQUALIZATION PONDS NO. 1 AND 2

MOTION

Board Members Weisman/Lo Bello moved to approve PGA Wastewater Treatment Plant – Cleaning of Equalization Ponds No. 1 and 2, in an amount not to exceed \$250,000.00 and in accordance with Section XIV.C. of Administrative Procedure AP/89-3P, authorizing staff to solicit limited competitive quotes, including a supporting budget transfer of \$250,000.00 which may be required, and to make award of such purchase subject to legal counsel and general engineering consultant review, as recommended by staff.

The motions carried unanimously.

COMMENTS FROM THE BOARD

Vice Chair Bob Weisman complimented staff for the Old Port Cove agreement. He thinks it is a good proposal and will be good for the Old Port Cove community.

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, Chair John D'Agostino adjourned the meeting at approximately 3:05 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