

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

April 25, 2018
Seacoast Utility Authority Board Room

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

OATH OF OFFICE – ANDREW LUKASIK, VILLAGE OF NORTH PALM BEACH

ROLL CALL:

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

ALSO PRESENT: Nat Nason, General Counsel
Rim Bishop, Executive Director
Dawn Phillips, Deputy 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 MARCH 28, 2018

Moved to approve the minutes for meeting of March 28, 2018.

WATER TREATMENT CHEMICAL RENEWAL – ANHYDROUS AMMONIA

Moved to authorize a contract extension for the purchase of Water Treatment Chemical – Anhydrous Ammonia, with Tanner Industries, Inc. through March 2019, 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 \$74,055.00, as recommended by staff.

WASTEWATER TREATMENT CHEMICAL – POLYMER

Moved to authorize the purchase of Wastewater Treatment Chemical - Polymer, with SNF Polydyne through September 2020, pursuant to the terms of the competitively bid Indian River County contract at a price of \$1.09/lb, estimated annual cost of \$65,000.00, as recommended by staff.

HAULING OF DEWATERED DOMESTIC SEWER SLUDGE RENEWAL

Moved to authorize contract extension for Hauling of Dewatered Domestic Sewer Sludge Renewal, to S.P. Britt through April 2020, in the amount of \$4.25 per cubic yard, estimated annual amount of \$113,000.00, as recommended by staff.

BUDGET CALENDAR

Moved to establish a Public Workshop for the 2018/2019 Seacoast Utility Authority budget for 3:00 PM on July 25, 2018, a Public Hearing for 3:00 PM on August 22, 2018, both in the Authority Board Room and to direct Authority Clerk to prepare and publish notices as required.

SEMIANNUAL INVESTMENT ANALYSIS REPORT

Moved to receive and file the Semiannual Investment Analysis Report, as of March 31, 2018, as recommended by staff.

MOTION

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

The motion carried unanimously.

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

WATER DISTRIBUTION SYSTEM IMPROVEMENTS – AGREEMENT FOR PROFESSIONAL SERVICES

MOTION

Board Members Weisman/Lo Bello moved to approve Water Distribution Improvements – Agreement for Professional Services with Holtz Consulting Engineers, Inc., in the amount of \$56,899.00, and a supporting budget transfer of \$56,900.00 from R1819 – Water Main Improvements to N1822 – Water Distribution System Improvements, as recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATION – PGA WWTP CLARIFIER NO. 3 DRIVE AND RAKE MECHANISM REPLACEMENT, CHANGE ORDER NO. 1

MOTION

Board Members Weisman/Lo Bello moved to approve Globaltech, Inc., Design Build Authorization – PGA WWTP Clarifier No. 3 Drive and Rake Mechanism Replacement, Change Order No. 1, in the amount of \$529,826.26, and a supporting budget transfer of \$348,350.00 from R1849 – NRCY Pump Station and \$181,550.00 from R1847 – Plant Electrical Improvements to R1848 – Clarifier Rake Replacement, as recommended by staff.

The motion carried unanimously.

PAVING IMPROVEMENTS AT THE HRWTP, FLEET MAINTENANCE AND FLORIDAN WELL F-5 DRIVEWAY – CHANGE ORDER NO. 1

MOTION

Board Members Weisman/Lo Bello moved to approve Paving Improvements at HRWTP, Fleet Maintenance and Floridan Well F-5 Driveway – Change Order No. 1, pursuant to the terms of the City of West Palm Beach Contract, in the amount of \$50,475.83, and a supporting budget transfer of \$50,500.00 from N1817 – Low Pressure Reverse Osmosis Skids to N1713 – Water Treatment Plant Site Paving, as recommended by staff.

The motion carried unanimously.

HOOD ROAD WATER TREATMENT PLANT – COATING OF THE MEMBRANE BUILDING AND CHEMICAL CONTAINMENT, CHANGE ORDER NO. 2

MOTION

Board Members Weisman/Lo Bello moved to approve Hood Road Water Treatment Plant – Coating of the Membrane Building and Chemical Containment, Change Order no. 2, in the amount of \$34,190.00, as recommended by staff.

The motion carried unanimously.

FLORIDAN AQUIFER WELL F-6, CHANGE ORDER NO. 2

MOTION

Board Members Weisman/Lo Bello moved to approve Floridan Aquifer Well F-6, Change Order No. 2, in the amount of \$60,346.67, and a supporting budget transfer of \$60,350.00 from N1817 – Low Pressure Reverse Osmosis Skids to N1706 – Alton Floridan Well F-6, as recommended by staff.

The motion carried unanimously.

LIFT STATION NO. 54 WET WELL LINING PROJECT

MOTION

Board Members Weisman/Lo Bello moved to award bid for Lift Station No. 54 Wet Well Lining Project, to Intercounty Engineering, Inc., the lowest responsive bidder whose bid will best serve the public interested in the amount of \$293,790.00 and a supporting budget transfer of \$212,550.00 from R1827 – Annual Sewer and Force Main Replacement to R1826 – Wet Well/Manhole Rehabilitation, as recommended by staff.

The motion carried unanimously.

PGA WASTEWATER TREATMENT PLANT LAB RENOVATIONS

MOTION

Board Members Weisman/Lo Bello moved to award bid for PGA Wastewater Treatment Plant Lab Renovations, to Creative Contracting Group, the lowest responsive bidder whose bid will best serve the public interested in the amount of \$142,624.00, and a supporting budget transfer of \$91,260.00 from R1847 – Plant Electrical System Improvements to R1822 – Lab Rehabilitation and Equipment Replacement, as recommended by staff.

The motion carried unanimously.

HOOD ROAD ADMINISTRATIVE COMPLEX – CONSTRUCTION MANAGER AT RISK COMMITTEE SHORT LIST RECOMMENDATION

MOTION

Board Members Weisman/Lo Bello moved to approve the Hood Road Administrative Complex – Construction Manager at Risk Committee Short List Recommendation and to authorize the Committee to hear oral presentations from the short listed firms, as recommended by staff.

The motion carried unanimously.

DISCLOSURE WORKING GROUP – APPOINTMENT OF COMMITTEE MEMBER

President Pro-Tem Joseph Lo Bello asked not to be considered as participation may create risk to his CPA licensure.

MOTION

Board Members Ferris/Lo Bello moved to appoint Board Member Bob Weisman to the Seacoast Utility Authority Disclosure Working Group Committee as required by Administrative Procedure AP/10-48C.

The motion carried unanimously.

COMMENTS FROM THE BOARD

Mr. Lo Bello informed the board that he will not be in attendance at its May meeting.

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, Vice-Chair John D'Agostino adjourned the meeting at approximately 3:10 PM.

APPROVAL:

JOHN D'AGOSTINO, VICE CHAIR

ROBERT WEISMAN, PRESIDENT PRO-TEM

RON FERRIS, MEMBER

JOSEPH LO BELLO, MEMBER

ANDREW LUKASIK, MEMBER

ATTEST:

DAWN PHILLIPS, DEPUTY CLERK