

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

May 25, 2016
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 APRIL 27, 2016

Moved to approve the minutes for meeting of April 27, 2016.

AGREEMENTS

A. DEVELOPER AGREEMENT

1. UTC Center for Intelligent Buildings

Moved to approve execution of developer agreement for the project known as UTC Center for Intelligent Buildings, as recommended by staff.

CONTRACT AWARDS

A. PROFESSIONAL SERVICES

1. Annual Gravity Sewer Rehabilitation Program

Moved to extend piggyback authorization of Palm Beach County project number WUD 12-063, Lanzo Lining Services, Inc., Gravity Sewer Cured in Place contract through April 15, 2017, estimated annual cost of \$500,000.00, as recommended by staff.

B. EQUIPMENT/SUPPLIES

1. Wastewater Treatment Plant Chemical Contract Extension - Polymer

Moved to authorize extension of SNF Polydyne contract for Wastewater Treatment Polymer through May 2018 at the price of \$1.04/lb, estimated annual cost of \$52,000.00, as recommended by staff.

TERMINATION OF UTILITY EASEMENTS – WATER CLUB CONDOMINIUM AND MCLAREN ROAD

Moved to approve Termination of Utility Easements – Water Club Condominium and McLaren Rd., as recommended by staff.

MOTION

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

The motion carried unanimously.

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

FORCE MAIN CROSSING OF THE INTRACOASTAL WATERWAY – AGREEMENT FOR PROFESSIONAL SERVICES

MOTION

Board Members Weisman/D’Agostino moved to approve Holtz Consulting Engineers, Inc. Engineering Services Proposal for the Force Main Crossing of the Intracoastal Waterway project, in the amount of \$89,958.00, and a supporting \$100,000.00 budget transfer from R1626 – Annual Sewer and Force Main Replacements, to N1623 – Force Main Crossing ICW, as recommended by staff.

The motion carried unanimously.

HOOD ROAD WATER TREATMENT PLANT – GROUND STORAGE TANK NO. 7 PIPING AND VALVE

MOTION

Board Members Weisman/D’Agostino moved to authorize purchase of pipe, valve, and fittings required for Hood Road Water Plant Ground Storage Tank no. 7 from Ferguson Waterworks and Fortiline, in the total amount of \$111,245.00, as recommended by staff.

The motion carried unanimously.

PGA WWTP DIGESTER NO. 5 BLOWER REPLACEMENT

MOTION

Board Members Weisman/D’Agostino moved to authorize Globaltech, Inc. to proceed with PGA Wastewater Treatment Plant Digester No. 5 Blower Replacement in an amount not to exceed \$100,000.00, as recommended by staff.

The motion carried unanimously.

OTHER BUSINESS

COMMENTS FROM BOARD MEMBERS

There were no board member comments.

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.

RICHARD ROAD PROPERTY

Mr. Bishop informed the board that staff is working with the City of Palm Beach Gardens staff on the Richard Road property lease and easement documents, as authorized by the board at the May meeting.

MEMBRANE PLANT

Mr. Bishop informed the board that progress remains very slow.

ADJOURNMENT

There being no further business to come before the board, Chair Ron Ferris adjourned the meeting at approximately 3:02 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