

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

June 24, 2020
Seacoast Utility Authority Board Room

MINUTES

CALL TO ORDER: 3:00 PM

ROLL CALL:

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

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

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 MAY 27, 2020

Considered a motion to approve the minutes for meeting of May 27, 2020.

AGREEMENTS

A. OTHER

1. Privately Owned System Maintenance Agreement – Lake Park Marina

Considered a motion to approve Privately Owned System Service Agreements – Lake Park Marina, as recommended by staff.

HOOD ROAD RAW WATER PUMPING STATION TRANSFER PUMP - EMERGENCY REPAIR AUTHORIZATION

Considered a motion to ratify staff's Hood Road Raw Water Pumping Station Transfer Pump – Emergency Repair authorization issued to Carter VerPlanck, as required by Administrative Procedure AP89-03P, in the amount of \$56,251.74, as recommended by staff.

INSTALLATION OF WELL CASING SCREENS – WELLS PBG-5A AND 10A

Considered a motion to approve Installation of Well Casing Screens – Wells PBG-5A and 10A with Florida Drilling, the Authority's competitively bid well maintenance contractor, in the amount of \$97,500.00, as recommended by staff.

BIOLOGICAL ODOR CONTROL UNIT MAINTENANCE – PIGGYBACK CONTRACT EXTENSION

Considered a motion to approve proposal for Biological Odor Control Unit Maintenance – Piggyback Contract Extension with Evoqua Water Technologies, pursuant to the terms of the competitively bid Manatee County Contract, in the amount of \$112,556.00 annually, 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*****

LOW PRESSURE SEWER SYSTEM EXTENSION PROPOSAL– 11274 TEACH ROAD, PALM BEACH GARDENS

MOTION

Board Members Weisman/Lo Bello moved to approve Low Pressure Sewer System Extension Proposal - 11274 Teach Road, Palm Beach Gardens with Deevan, Inc., in the amount of \$97,269.00, as recommended by staff.

The motion carried unanimously.

LIFT STATION NO. 88 FORCE MAIN REPLACEMENT (R2085)

MOTION

Board Members Weisman/Lo Bello moved to declare Lift Station 88 Force Main Replacement (R2085) – Design Build Project an emergency, waive the sealed competitive bidding requirements of Seacoast Administrative Procedure AP89-03P, and approve the \$341,657.50 Holtz Consulting, Inc. proposal with a corresponding budget transfer in the amount of \$350,000 from R2010 – PGA National Golf Club Estates Neighborhood Infrastructure Improvements, as recommended by staff.

The motion carried unanimously.

LEASE OF VEHICLES

MOTION

Board Members Weisman/Lo Bello moved to approve Lease of Vehicles with Enterprise Fleet Management, pursuant to the terms of the competitively bid Tips-USA Purchasing Cooperative, in an amount not to exceed \$550,000.00, as recommended by staff.

The motion carried unanimously.

PURCHASE OF THREE (3) TRAILER MOUNTED DIESEL BYPASS PUMPS (N2017)

MOTION

Board Members Weisman/Lo Bello moved to approve Purchase of Three (3) Trailer Mounted Diesel Bypass Pumps (N2017) from Xylem, pursuant to the terms of the Florida Sheriff Association FSA 19-VEH17.0 Contract, in the amount of \$164,163.80 with a supporting budget transfer in the amount of \$165,000.00 from R2068 – Lift Station 35 Replacement, as recommended by staff.

The motion carried unanimously.

AUDIT SELECTION COMMITTEE

Mr. Ron Ferris asked if staff had a recommendation. Chief Financial Officer Daniela Russell indicated that all recommendations are qualified, but recommends Kara Fraraccio, Michael Ventura and Katie Roundtree as the alternate.

MOTION

Board Members Ferris/Weisman moved to appoint the Seacoast Utility Authority Audit Selection Committee which shall include Joseph Lo Bello, CPA, Committee Chairperson, Kara Fraraccio, and Michael Ventura to serve as the Committee; and Katie Roundtree, as the alternate committee member; to instruct the Committee to solicit and review audit services proposals and to offer a selection recommendation to the Board; and to direct staff to provide such administrative support services as the Committee Chairperson shall require.

The motion carried unanimously.

COMMENTS FROM THE BOARD

There were no comments from board members.

STAFF REPORT

Executive Director Rim Bishop stated the engineer's report and the financial report were in the packet. 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 Bob Weisman adjourned the meeting at approximately 3:11 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