

**SEACOAST UTILITY AUTHORITY  
REGULAR MEETING**

July 22, 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  
Joseph Lo Bello, Member

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

ABSENT: Ron Ferris, Member

COMMENTS FROM THE PUBLIC

There were no comments from the public.

**\*\*\*OPENED THE PUBLIC WORKSHOP\*\*\***

RESOLUTION NO. 1-2020, A RESOLUTION OF THE AUTHORITY BOARD OF THE SEACOAST UTILITY AUTHORITY; ADOPTING THE ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE FISCAL YEAR OCTOBER 1, 2020 TO SEPTEMBER 30, 2021 INCLUDING DEBT SERVICE FOR SEACOAST UTILITY AUTHORITY; AUTHORIZING AN INDEXED 1.5% INCREASE TO ALL WATER, SEWER, AND RECLAIMED WATER RATES EFFECTIVE OCTOBER 1, 2020; AUTHORIZING LINE ITEM BUDGET TRANSFERS BETWEEN DEPARTMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

**(Read by Authority Clerk Jessica Moore)**

A. Board Comment/Deliberation

Vice Chair Bob Weisman complimented staff on the work put into the budget. The remainder of the board also thanked staff for the presented budget.

B. Public Comment

There were no comments from the public.

**\*\*\*CLOSED PUBLIC WORKSHOP\*\*\***

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

APPROVAL OF AGENDA

Considered a motion to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF JUNE 24, 2020

Consider a motion to approve the minutes for meeting of June 24, 2020.

AGREEMENTS

A. DEVELOPER AGREEMENTS

1. Avenir Parcel A8
2. Trikon Northlake
3. Avenir Clubhouse

Considered a motion to approve execution of developer agreements for the projects known as Avenir Parcel A8, Trikon Northlake & Avenir Clubhouse, as recommended by staff.

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, 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\*\*\***

CABANA COLONY 4-INCH WATER MAIN REPLACEMENT

MOTION

**Board Members Weisman/Lo Bello moved to award Cabana Colony 4-Inch Water Main Replacement contract to Hinterland Group, Inc., the lowest responsive bidder whose bid will best serve the public interest in the amount of \$735,170.00 with a supporting budget transfer of \$516,350.00 from R2010 PGA National infrastructure, as recommended by staff.**

**The motion carried unanimously.**

DESIGN BUILD AUTHORIZATION – LIFT STATION NO. 173 – CONTROL PANEL REPLACEMENT (R2087)

**MOTION**

**Board Members Weisman/Lo Bello moved to approve Design Build Authorization – Lift Station no. 173 Control Panel Replacement with Globaltech, Inc., in the amount of \$137,222.00 with a supporting budget transfer of \$138,000.00 from R2066 Lift Station Control Panel Replacement, as recommended by staff.**

**The motion carried unanimously.**

AGREEMENTS FOR PROFESSIONAL SERVICES

**MOTION**

**Board Members Weisman/Lo Bello moved to approve Agreements for Professional Services listed below with Chen Moore Associates in the aggregate amount of \$301,460.00 and a supporting budget transfers of \$301,460.00 from R2010 – PGA National Golf Club Estates Neighborhood Infrastructure Improvements, as recommended by staff, as recommended by staff.**

- **Kyoto Gardens Drive Water Main** **\$135,600.00**
- **Jasmine Dr. to Southwind Dr. Force Main Crossing of Northlake Blvd. and C-17 Canal** **\$165,860.00**

**The motion carried unanimously.**

DESIGN BUILD SERVICES – REQUEST FOR PROPOSALS

**MOTION**

**Board Members Lo Bello/Lukasik moved to authorize staff to publish Design Build Services – Request for Proposals and to appoint Board Member Bob Weisman, Brandon Selle, P.E. and Rim Bishop to serve as the RFP Review Committee.**

**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, Chair John D'Agostino adjourned the meeting at approximately 3:10 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