

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING & PUBLIC HEARING**

September 23, 2020
Seacoast Utility Authority Board Room

MINUTES

CALL TO ORDER: 3:07 PM

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

ABSENT: Andrew Lukasik, President Pro-Tem

COMMENTS FROM THE PUBLIC

There were no comments from the public.

*****OPENED THE PUBLIC HEARING*****

ORDINANCE NO. 1-2020, AN ORDINANCE OF THE AUTHORITY BOARD OF THE SEACOAST UTILITY AUTHORITY, PROVIDING FOR THE AMENDMENT OF THE AUTHORITY'S INVESTMENT POLICY, PROVIDING FOR THE REPEAL OF ANY INCONSISTENT PROVISIONS OF PRIOR INVESTMENT POLICIES AND PROVIDING FOR AN EFFECTIVE DATE.

(Read by Authority Clerk Jessica Moore)

A. Board Comment/Deliberation

There were no comments from board members.

B. Public Comment

There were no comments from the public.

MOTION

Board Members Weisman/Lo Bello moved to approve Ordinance No. 1-2020, Providing for the Amendment of the Authority's Investment Policy and providing for the repeal of any inconsistent provisions of prior investment policies, as recommended by staff.

The motion carried unanimously.

*****CLOSED PUBLIC HEARING*****

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

APPROVAL OF AGENDA

Considered a motion to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF AUGUST 26, 2020

Considered a motion to approve the minutes for meeting of August 26, 2020.

CONTRACT AWARDS

A. EQUIPMENT/SUPPLIES

1. Water Treatment Chemical – Corrosion Inhibitor

Considered a motion to reject bid from Shannon Chemical Company and award bid for Water Treatment Chemical – Corrosion Inhibitor to Carus Chemical, the lowest responsive bidder who will best serve the public interest, in the amount of \$0.384 per pound, estimated annual cost of \$180,710.00, as recommended by staff.

2. Water Treatment Chemical – Antiscalant Piggyback Contract Approval

Considered a motion to approve purchase of Water Treatment Chemical - Antiscalant with American Water Chemicals, Inc. through July 2023, pursuant to the terms of the competitively bid Town of Jupiter Contract, at the price of \$0.784/lb., estimated annual cost of \$186,004.00, as recommended by staff.

3. Hood Road Membrane Water Treatment Plant – “Clean in Place” Pump Replacement

Considered a motion to waive competitive bidding and award quote for Hood Road Water Treatment Plant – “Clean in Place” Pump Replacement to Hudson Pump & Equipment Associates, Inc., in the amount of \$56,651.00, as recommended by staff.

TERMINATION OF EASEMENT – NPB WATER CLUB TOWER 3

Considered a motion to approve Termination of Easement – NPB Water Club Tower 3, as recommended by staff.

STAFF INTERDEPARTMENTAL BUDGET TRANSFER AUTHORITY

Motion to approve Staff Interdepartmental Budget Transfer Authority and waive \$50,000 transfer limitation as established by Administrative Procedure 89-09F for the purpose of reconciling the FY2019-2020 operating budget, provided that such transfers do not exceed the overall FY19-20 board approved Operating Expense Budget, as recommended by staff.

FISCAL YEAR 2019/2020 CAPITAL BUDGET ENCUMBRANCES

Considered a motion to authorize the following FY 2019/2020 Capital Budget Encumbrances, as recommended by staff:

Lakeshore Water Main and Sewer Replacement	\$860,000.00
Northlake Boulevard/US 1 Pressure Pipe Replacement	\$320,000.00

INSPECTION AND CLEANING OF FINISHED WATER STORAGE TANKS AT HOOD ROAD WATER TREATMENT PLANT, RICHARD ROAD REPUMP & LILAC STREET REPUMP STATIONS

Considered a motion to award Inspection and Cleaning of Finished Water Storage Tanks at Hood Road Water Treatment Plant, Richard Road Repump & Lilac Street Repump Stations contract to Underwater Solutions, Inc., pursuant to the terms of the competitively bid Orlando Utilities Commission contract, in the amount of \$50,660.00, as recommended by staff.

WESTERN COMMUNITY PIPELINE EXTENSION – AGREEMENT FOR PROFESSIONAL SERVICES CHANGE ORDER NO. 3

Considered a motion to approve Western Service Area Water and Force Main Extensions – Agreement for Professional Services Change Order no. 3 with Chen Moore and Associates in the amount of \$22,835.00, 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*****

IT VIRTUAL SERVER UPGRADE

MOTION

Board Members Weisman/Lo Bello moved to authorize the purchase IT Virtual Service Upgrade from KDT Solutions, Inc. in the amount of \$121,729.90 as recommended by staff.

The motion carried unanimously.

RESOLUTION NO. 4-2020, AMENDING SEACOAST UTILITY AUTHORITY SERVICE CODE AND ADOPTION OF WATER MAIN INFILL MASTER PLAN

MOTION

Board Members Weisman/Lo Bello moved to approve Resolution No. 4-2020, Amending Seacoast Utility Authority Service Code and Adoption of Water Main Service Infill Master, as recommended by staff.

Vice Chair Bob Weisman complimented staff for putting together the plan.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATION – PGA WWTP HEADWORKS IMPROVEMENTS, CHANGE ORDER NO. 3

MOTION

Board Members Weisman/Lo Bello moved to approve Design Build Authorization - PGA WWTP Headworks Improvements, Change Order No. 3 with Globaltech, Inc., in the amount of \$64,954.78, with a required budget transfer in the amount of \$70,000 from R2068 – Lift Station 35 Replacement, as recommended by staff.

The motion carried unanimously.

JUNO ROAD FORCE MAIN EXTENSION – AGREEMENT FOR PROFESSIONAL SERVICES

MOTION

Board Members Weisman/Lo Bello moved to approve Juno Road Force Main Extension – Agreement for Professional Services with Chen Moore and Associates, in the amount of \$106,110.00 with a required budget transfer in the amount of \$107,000.00 from R2067 – Annual Sewer and Force Main Replacements, as recommended by staff.

The motion carried unanimously.

SCADA RECLAIMED WATER SYSTEM RTU CONVERSION, CONTROL CONFIGURATION AND STARTUP ENGINEERING PROPOSAL

MOTION

Board Members Weisman/Lo Bello moved to approve SCADA Reclaimed Water System RTU Conversion, Control System Configuration, and Startup engineering proposal WITH Black and Veatch, Seacoast’s competitively selected SCADA integration consultant in the amount of \$77,940.00 with a required budget transfer of \$80,000.00 from R2067 – Annual Sewer and Force Main Replacements, as recommended by staff.

The motion carried unanimously.

WESTERN COMMUNITY PIPELINE EXTENSION PHASE 3

MOTION

Board Members Weisman/Lo Bello moved to approve Western Community Pipeline Extension Phase 3 contract to GT General Contractors, the lowest responsive bidder whose bid will best serve the public interest in the amount of \$249,835.00 with a required budget transfer of \$275,000.00 from N2003 – Western Service Area Maintenance Facility, as recommended by staff.

The motion carried unanimously.

COMMENTS FROM THE BOARD

Board Member Ron Ferris stated that he is glad Mr. Weisman retained his seat for the County.

STAFF REPORT

Executive Director Rim Bishop stated the engineer’s report and the financial report were in the packet. Chief Operations Officers Brandon Selle was present for any engineer report 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 3:16 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