

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

September 27, 2017
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 comments from the public.

*****DETERMINE THE CONSENT AGENDA*****

APPROVAL OF AGENDA

Moved to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF AUGUST 23, 2017

Moved to approve the minutes for meeting of August 23, 2017.

AGREEMENTS

- A. DEVELOPER AGREEMENTS
1. Ancient Tree
 2. Place of Hope – Lane Outreach Center

Moved to approve execution of developer agreements for the projects known as Ancient Tree and Place of Hope – Lane Outreach Center, as recommended by staff.

TERMINATION OF MONITOR WELL EASEMENTS – TREVI ISLES

Moved to approve Termination of Monitor Well Easements – Trevi Isles, as recommended by staff.

WATER TREATMENT CHEMICAL – ANTISCALANT PIGGYBACK CONTRACT APPROVAL

Moved to approve purchase of Antiscalant with American Water Chemicals, Inc. through October 2020, pursuant to the terms of the competitively bid Town of Jupiter Contract, at the price of \$0.815/lb, estimated annual cost of \$169,525.00, as recommended by staff.

WATER MAIN REPLACEMENTS – BUDGET TRANSFER REQUEST

Moved to approve Water Main Replacements – Budget Transfer Request of \$75,000.00 from R1716 – AMR Meter Program to R1746 – Water Main Replacements, as recommended by staff.

RESOLUTION NO. 4-2017, AMENDING SEACOAST UTILITY AUTHORITY SERVICE CODE

Moved to approve Resolution No. 4-2017, Amending Seacoast Utility Authority Service Code, 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*****

PURCHASE OF PORTABLE EMERGENCY GENERATORS

A. Purchase of Three Trailer Mounted Generators

MOTION

Board Members Weisman/D’Agostino moved to approve purchase of three (3) Trailer Mounted Generators from Mid Florida Diesel, Inc., pursuant to the terms of the Florida Sheriff Association FSA 16-VEH14.0 Contract, in the amount of \$135,918.00, and a supporting budget transfer of \$87,700.00 from R1652 – Blower Building at PGA WWTP and \$48,218.00 from R1736 – Wetwell/Manhole Rehabilitation to N1740 – Three 100kw Trailer Mounter Generators, as recommended by staff.

The motion carried unanimously.

B. Purchase of Two Trailer Mounted Generators for the Floridan Wellfield

Board Members Weisman/D’Agostino moved to approve Purchase of Two Trailer Mounted Generators for the Floridan Wellfield from Mid Florida Diesel, Inc., pursuant to the terms of the Florida Sheriff Association FSA 17-VEH15.0 Contract, in the amount of \$91,552.00, as recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATION – HOOD ROAD REPUMP FACILITY SAND SEPARATOR

MOTION

Board Members Weisman/D’Agostino moved to approve Globaltech, Inc. Design Build Authorization – Hood Road Repump Facility Sand Separator, in the amount of \$98,325.00, and a supporting budget transfer of \$98,325.00 from R1716 – AMR Meter Program to N1741 – HR Repump Sand Separator Basin, as recommended by staff.

The motion carried unanimously.

PGA WWTP SLUDGE TRUCK CANOPY

MOTION

Board Members Weisman/Lo Bello moved to award bid for PGA WWTP Sludge Truck Canopy Project, to Hartzell Construction, Inc., the lowest responsive bidder whose bid will best serve the public interest in the amount of \$338,590.00 and a supporting budget transfer of \$215,421.00 from R1721 – Annual Sewer and Force Main Replacements to N1722 – Trailer Storage Area, as recommended by staff.

The motion carried unanimously.

PGA WWTP FILTER FACILITY IMPROVEMENTS

Board Members Weisman/D’Agostino moved to award bid for PGA WWTP Filter Facility Improvements, to Ahrens Companies, the lowest responsive bidder whose bid will best serve the public interest in the amount of \$182,500.00, as recommended by staff.

The motion carried unanimously.

PGA WWTP – REPLACEMENT THICKENER FEED PUMPS

Board Members Weisman/Lo Bello moved to waive competitive bidding and award quote for PGA WWTP – Replacement Thickener Feed Pumps to Hudson Pump & Equipment Associates, Inc., the lowest responsive vendor whose quote will best serve the public interest in the amount of \$72,482.00, as recommended by staff.

The motion carried unanimously.

RECONSTRUCTION OF SURFICIAL AQUIFER PRODUCTION WELLS HR-17 AND HR-10 B AND CONSTRUCTION OF SURFICIAL AQUIFER PRODUCTION WELL HR-15

Board Members Weisman/Gebbia moved to award bid for Reconstruction of Surficial Aquifer Production Wells HR-17 and HR-10B and Construction of Surficial Aquifer Production Well HR-15, to Florida Drilling, the lowest responsive bidder whose bid will best serve the public interest, in the amount of \$1,444,444.00, and a supporting budget transfer of \$52,500.00 from R1716 – AMR Meter Program to R1741 – Raw Water Replacement Wells, as recommended by staff.

The motion carried unanimously.

NORTHLAKE BOULEVARD AND US 1 PIPELINE REPLACEMENT PROJECT – AGREEMENT FOR PROFESSIONAL SERVICES

Board Members Weisman/Lo Bello moved to approve Northlake Boulevard and US 1 Pipeline Replacement Project – Agreement for Professional Services, with Hazen and Sawyer, in the amount of \$411,407.00, as recommended by staff.

The motion carried unanimously.

PGA WASTEWATER TREATMENT PLANT – BLOWER BUILDING SELECTION COMMITTEE

Board Members Lo Bello/D’Agostino moved to establish PGA Wastewater Treatment Plant – Blower Building Selection Committee, to appoint Board Member Bob Weisman, Executive Director Rim Bishop, and Wastewater Department Manager Brent Weidenhamer to this Committee, and to direct the Committee to solicit and review proposals, and to offer the board its selection recommendation.

The motion carried unanimously.

COMMENTS FROM BOARD MEMBERS

Board Member Bob Weisman thanked staff for its excellent work during the recent storm. Mr. Lo Bello echoed his comments and thanked the staff for returning the system to normal operations so quickly. Executive Director Rim Bishop agreed that Seacoast’s staff was indeed prepared and that it executed exceptionally well. Mr. Bishop also noted that he had written local law enforcement agencies thanking them for supporting Seacoast’s recovery effort so effectively.

MEMBRANE CONVERSION CONTRACT DISPUTE

Attorney Nat Nason stated that Seacoast and the contractor, Reynolds, are working to resolve a \$4.8 million contract dispute. Mediation has not been ruled out, but significant fundamental differences exist. Reynolds believes that Seacoast improperly proposes to assess Pump Station delay damages as such delays were the result of concurrent delays in the Membrane Plant project. Seacoast disagrees with Reynolds’ conclusion.

Mr. Lo Bello stated that he supports staff.

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, Chair Ron Ferris adjourned the meeting at approximately 3:06PM.

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