

**SEACOAST UTILITY AUTHORITY
REGULAR VIRTUAL MEETING**

April 28, 2021

MINUTES

CALL TO ORDER: 3:00 PM

ROLL CALL:

PRESENT: Andrew Lukasik, Chair
Joseph Lo Bello, Vice-Chair
Ron Ferris, President Pro-Tem
John D’Agostino, 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.

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

APPROVAL OF AGENDA

Considered a motion to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF MARCH 24, 2021

Considered a motion to approve the minutes for meeting of March 24, 2021.

AGREEMENTS

- A. DEVELOPER AGREEMENT
 - 1. Avenir Spine Road Phase 3

Considered a motion to approve execution of developer agreement for the project known as Avenir Spine Road Phase 3, as recommended by staff.

B. OTHER

1. Subordination of Utility Interests at I-95 Right-of-Way for Central Boulevard Interchange

Considered a motion to approve Subordination of Utility Interests at I-95 Right-of-Way for Central Boulevard Interchange, as recommended by staff.

CONTRACT AWARDS

A. PROFESSIONAL SERVICES

1. Hydrogeological Consulting Services Agreement Contract Extension

Considered a motion to approve Hydrogeological Consulting Services Agreement Contract Extension with JLA Geosciences, Inc. as recommended by staff.

2. Civil Engineering Services – Agreement for General Consulting Services Contract Extension

Considered a motion to approve General Civil Engineering Consulting Services – Agreement for General Consulting Services Contract Extensions with Holtz Consulting Engineers, Inc. and Chen-Moore & Associates, as recommended by staff.

B. CONSTRUCTION

1. Installation of Well Screen, Hood Road Well No. HR-7

Considered a motion to approve Installation of Well Screen, Hood Road Well No. HR-7 with Florida Drilling proposal, pursuant to the terms of the competitively bid Village of Wellington contract, in the amount of \$81,500.00, as recommended by staff.

SEMIANNUAL INVESTMENT ANALYSIS REPORT

Considered a motion to receive and file the Semiannual Investment Analysis Report, as of March 31, 2021, as recommended by staff.

BUDGET CALENDAR

Considered a motion to approve Budget Calendar and establish a Public Workshop for the 2021/2022 Seacoast Utility Authority budget for 3:00 PM on July 28, 2021, a Public Hearing for 3:00 PM on August 25, 2021, both in the Authority Board Room and to direct Authority Clerk to prepare and publish notices as required.

RESOLUTION NO. 2-2021 – AMENDMENT TO SEACOAST UTILITY AUTHORITY ADMINISTRATIVE PROCEDURE AP/89-03, PURCHASING POLICY

Considered a motion to approve Resolution no. 2-2021 - Amendment to Seacoast Utility Authority Administrative Procedure AP/89-03, Purchasing Policy, as recommended by staff.

RESOLUTION NO. 3-2021 – AMENDMENT OF SEACOAST UTILITY AUTHORITY 401(a) MONEY PURCHASE PLAN

Considered a motion to approve Resolution No. 3-2021, Amendment of Seacoast Utility Authority 401(a) Money Purchase Pension Plan, as recommended by staff.

MOTION

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

The motion carried unanimously.

*****ENDED CONSENT AGENDA*****

AUTOMATED METER READING (“AMR”) SYSTEM – PURCHASE OF ADDITIONAL METERS AND INTERCONNECTED EQUIPMENT

MOTION

Board Members Weisman/Lo Bello moved to authorize Automated Meter Reading (“AMR”) System – Purchase of Additional Meters and Interconnected Equipment from Core and Main at pricing discounted from the competitively bid City of Punta Gorda contract, at an estimated annual cost of \$713,665.00, as recommended by staff.

The motion carried unanimously.

FLORIDAN AQUIFER WELL F-9 – ENGINEERING & HYDROGEOLOGICAL AGREEMENTS FOR PROFESSIONAL SERVICES, CHANGE ORDER NO. 1

MOTION

Board Members Weisman/ Lo Bello moved to approve Floridan Aquifer Well F-9 – Engineering & Hydrogeological Agreements for Professional Services, Change Order No. 1 with Holtz Consulting Engineers, Inc. and JLA Geosciences, Inc. in the aggregate amount of \$41,240.00, as recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATIONS

MOTION

Board Members D’Agostino/Weisman moved to approve the following Design Build Authorizations in the aggregate amount of \$1,556,411.78 with required budget transfers in the amount of \$290,825.00, as recommended by staff.

Project	Firm	Amount
PGA WWTP Headworks Actuator Addition (N2106)	Globaltech	\$89,406.48
Lift Station 36 Replacement, Change Order No. 2 (R2079)	Globaltech	\$159,822.25
Lift Station No. 21 Generator Replacement (R2152)	Globaltech	\$499,105.12
PGA WWTP Polymer Bulk Storage Tank Addition (N2113)	Globaltech	\$370,936.57
PGA WWTP Sodium Hypochlorite Tank Replacement (R2149)	Globaltech	\$219,809.59
Metering Facility of Interconnect with Riviera Beach Utility Special District	Holtz Consulting Engineers, Inc.	\$217,331.77

The motion carried unanimously.

COMMENTS FROM THE BOARD

There were no comments from the board.

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, Vice Chair Joe Lo Bello adjourned the meeting at approximately 3:04 PM.

APPROVAL:

ANDREW LUKASIK, CHAIR

JOSEPH LO BELLO, VICE CHAIR

RON FERRIS, PRESIDENT PRO-TEM

JOHN D'AGOSTINO, MEMBER

ROBERT WEISMAN, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK