

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

May 26, 2021

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

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 APRIL 28, 2021

Considered a motion to approve the minutes for meeting of April 28, 2021.

AGREEMENTS

- A. DEVELOPER AGREEMENT
 - 1. Eastpointe Clubhouse

Considered a motion to approve execution of developer agreement for the project known as Eastpointe Clubhouse, as recommended by staff.

B. OTHER

1. Reclaimed Water Agreement – Eastpointe Homeowners Association, Inc.

Considered a motion to approve execution of Reclaimed Water Agreement – Eastpointe Homeowners Association, Inc., as recommended by staff.

CONTRACT AWARDS

A. PROFESSIONAL SERVICES

1. Janitorial Services – Contract Extension

Considered a motion to approve Janitorial Services – Contract Extension with Sonshine Carpet and Upholstery Cleaning, Inc. through June 2023, in the annual amount of \$7,324.53/month through June 2023, estimated annual cost of \$87,894.36, as recommended by staff.

B. CONSTRUCTION

1. PGA Wastewater Treatment Plant Filter Feed Pond Bypass – Construction Change Order No. 2 (N2007)

Considered a motion to approve PGA Wastewater Treatment Plant, Filter Feed Pond Bypass – Construction Change Order no. 2 with Hinterland, in the amount of \$20,555.59 with a supporting budget transfer of \$23,000.00 from R2078 – Northlake Blvd. / US-1 Pressure Pipe Project (Phase 2), as recommended by staff.

2. Hood Road Water Treatment Plant & Repump Stations – Submersible Motors and Pump Replacement (R2113)

RESOLUTION NO. 4-2021, AMENDING SEACOAST UTILITY AUTHORITY SERVICE CODE

Considered a motion to approve Resolution No. 4-2021, Amending Seacoast Utility Authority Service Code, as recommended by staff.

RESOLUTION NO. 5-2021, APPOINTING DAWN PHILLIPS AND MATTHEW PIETRINI AS DEPUTY CLERKS OF THE SEACOAST UTILITY AUTHORITY

Considered a motion to approve Resolution No. 5-2021, appointing Dawn Phillips and Matthew Pietrini as Deputy Clerks of the Seacoast Utility Authority, as recommended by staff.

MOTION

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

The motion carried unanimously.

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

PGA WWTP LIME SILO AND ODOR CONTROL DEMOLITION (O2136)

MOTION

Board Members D’Agostino/Lo Bello moved to award bid for PGA WWTP Lime Silo and Odor Control Demolition, to Lawrence Lee Construction Services, Inc., the lowest responsive bidder whose bid will best serve the public interest in the amount of \$270,000.00, with a supporting budget transfer of \$270,000.00 from Department 60 Account 532400 – Other Contractual Services, as recommended by staff.

DESIGN BUILD AUTHORIZATIONS

MOTION

Board Members Weisman/D’Agostino moved to approve the following Design Build Authorizations in the aggregate amount of \$613,650.00 with required budget transfers in the amount of \$613,650.00, as recommended by staff.

Project	Firm	Amount
Lift Station 118 Improvements	Globaltech, Inc.	\$458,650.00
PGA WWTP Air Conditioning Improvements	Globaltech, Inc.	\$155,000.00

The motion carried unanimously.

COST-OF-SERVICE RATE AND FEE ADJUSTMENTS

MOTION

Board Members Weisman/D’Agostino moved to schedule a Cost-of-Service Rate and Fee Adjustment workshop for 3:00 PM Wednesday, June 23, 2021 and to direct staff to provide such public notice as may be required.

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, Chair Andrew Lukasik adjourned the meeting at approximately 3:02 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