

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

July 28, 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

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

ABSENT: Robert Weisman, Member

COMMENTS FROM THE PUBLIC

There were no comments from the public.

*****OPENED PUBLIC WORKSHOP*****

RESOLUTION NO. 6-2021, A RESOLUTION OF THE AUTHORITY BOARD OF THE SEACOAST UTILITY AUTHORITY; ADOPTING THE ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE FISCAL YEAR OCTOBER 1, 2021, TO SEPTEMBER 30, 2022, INCLUDING DEBT SERVICE FOR SEACOAST UTILITY AUTHORITY; 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 Joe Lo Bello complimented staff on the budget and stated he was glad to see the Authority has proposed a rate increase less than the indexed amount.

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 23, 2021

Considered a motion to approve the minutes for meeting of June 23, 2021, as recommended by staff.

AGREEMENTS

A. OTHER

1. Reclaimed Water Agreement – Frenchman’s Reserve Country Club, Inc.

Considered a motion to approve execution of Reclaimed Water Agreement – Frenchman’s Reserve Country Club, Inc., as recommended by staff.

CONTRACT AWARDS

A. PROFESSIONAL SERVICES

1. Water Main Crossing of Northlake Boulevard and C-17 Canal at Eastwind Drive – Agreement for Professional Services, Change Order No. 1

Considered a motion to approve Water Main Crossing of Northlake Boulevard and C-17 Canal at Eastwind Drive – Agreement for Professional Services, Change Order No. 1 with Chen Moore Associates, Inc., in the amount of \$140,995.00, with a supporting budget transfer in the amount of \$141,000.00 from R2161 – CIS Billing Software Upgrades, as recommended by staff.

2. Water and Sewer Facilities Maintenance Contract Extension

Considered a motion to approve Water and Sewer Facilities Maintenance Contract Extension with Deevan, Inc. through December 2021, as recommended by staff.

PROCLAMATION NO. 5-2021, PROCLAIMING THE MONTH OF AUGUST 2021 AS FLORIDA WATER PROFESSIONALS MONTH

Considered a motion to approve Proclamation No. 5-2021, Proclaiming the Month of August 2021 as Florida Water Professionals Month, as recommended by staff.

TERMINATION OF EASEMENT - LENOX

Considered a motion to approve Termination of Easement – Lenox, 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*****

LAKE WORTH LANE WATER MAIN REPLACEMENT

MOTION

Board Members D’Agostino/Lo Bello moved to approve Lake Worth Lane Water Main Replacement with Deevan, Inc. in the amount of \$149,279.50 with a supporting budget transfer in the amount of \$218,000.00 from R2120 – HRWTP Clearwell Bio Scrubber, as recommended by staff.

The motion carried unanimously.

WATER AND RECLAIMED WATER MAIN RELOCATION, FLORIDA INLAND NAVIGATION DISTRICT PARCEL – AGREEMENT FOR PROFESSIONAL SERVICES

MOTION

Board Members D’Agostino/Lo Bello moved to approve Water and Reclaimed Water Main Relocation, Florida Inland Navigation District Parcel – Agreement for Professional Services with Chen Moore Associates, Inc. in the amount of \$57,555.00 with a supporting budget transfer in the amount of \$60,000 from R2161 – CIS Billing Software Upgrades, as recommended by staff.

The motion carried unanimously.

LEASE OF VEHICLES

MOTION

Board Members D’Agostino/Lo Bello moved to approve Lease of Vehicles with Enterprise Fleet Management, pursuant to the terms of the competitively bid Tips-USA Purchasing Cooperative, in the amount of \$385,567.20 with a supporting budget transfer in the amount of \$385,600.00 from R2120 – HRWTP Clearwell Bio-Scrubber, as recommended by staff.

The motion carried unanimously.

NORTHLAKE BOULEVARD AND ROAN LANE FORCE MAIN AND WATER MAIN CROSSING

MOTION

Board Members D’Agostino/Lo Bello moved to award Northlake Boulevard and Roan Lane Force Main and Water Main Crossing to Alamazon Construction, Inc., the lowest responsive bidder whose bid will best serve the public interest in the amount of \$563,950.00, with a supporting budget transfer in the amount of \$56,000 from R2135 – Annual Sewer and Force Main Replacements, as recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATIONS

MOTION

Board Members D’Agostino/Lo Bello moved to approve the following Design Build Authorizations in the aggregate amount of \$147,159.27, including supporting budget transfers in the amount of \$19,000.00, as recommended by staff.

Project	Firm	Amount
Hood Road Water Treatment Plant Bio-Scrubber Installation	Globaltech, Inc.	\$129,015.15
Supplemental Well SR-2 Wellhead Improvements – Change Order No. 1	Holtz Consulting Engineers, Inc.	\$18,144.12

The motion carried unanimously.

HOOD ROAD ADMINISTRATIVE COMPLEX – PRIME CONTRATOR CHANGE ORDER (“PCCO”) NO. 28 & 29 & MISC. ADDITIONAL EXPENSES

MOTION

Board Members D’Agostino/Lo Bello moved to approve Hood Road Administrative Complex changes, PCCO No. 28 & 29 with Hedrick Brothers in net the increase amount of \$124,472.72, including a supporting budget transfer of \$300,000 from R2120 – HRWTP Clearwell Bio-Scrubber, as recommended by staff.

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, Chair Andrew Lukasik 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