

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

April 27, 2022

MINUTES

CALL TO ORDER: 3:03 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

PRESENT: Andrew Lukasik, Chair
Joseph Lo Bello, Vice-Chair
Ron Ferris, President Pro-Tem
Robert Weisman, Member

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

ABSENT: John D'Agostino, Member

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 23, 2022

Considered a motion to approve the minutes for the meeting of March 23, 2022.

AGREEMENTS

- A. DEVELOPER AGREEMENT
 - 1. Hilltop Gardens

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

CONTRACT AWARDS
PROFESSIONAL SERVICES

1. Hauling of Dewatered Domestic Sewer Sludge – Contract Extension

Considered a motion to approve Hauling of Dewatered Domestic Sewer Sludge – Contract Extension with S.P. Britt Trucking and Transport through May 2024, in the amount of \$6.37 per ton, estimated annual amount of \$130,000.00, as recommended by staff.

2. Biological Odor Control Unit Maintenance – Piggyback Contract Extension

Considered a motion to approve Biological Odor Control Unit Maintenance – Piggyback Contract Extension with Evoqua Water Technologies, pursuant to the terms of the competitively bid Manatee County Contract, in the amount of \$106,204.00 annually, as recommended by staff.

3. Hood Road Water Treatment Plant & Repump Stations – Pump and Motor Maintenance and Repair

Considered a motion to approve Hood Road Water Treatment Plant & Repump Stations – Pump and Motor Maintenance and Repair with Tampa Armature Works, Inc., pursuant to the terms of the competitively bid City of West Palm Beach contract, in an amount not to exceed \$175,000.00 annually, as recommended by staff.

EQUIPMENT/SUPPLIES

1. Hood Road WTP High Service Pumps – Generator Automatic Transfer and Programmable Logic Controller Replacement

Considered a motion to approve Hood Road WTP High Service Pumps – Generator Automatic Transfer and Programmable Logic Controller (“PLC”) Replacement in the amount of \$106,168.00, and designate Schneider Electric a sole source provider, as recommended by staff.

BUDGET CALENDAR

Considered a motion to approve Budget Calendar and establish a Public Workshop for the 2022/2023 Seacoast Utility Authority budget for 3:00 PM on July 27, 2022, a Public Hearing for 3:00 PM on August 24, 2022, both in the Authority Board Room and to direct Authority Clerk to prepare and publish notices as required.

SEMIANNUAL INVESTMENT ANALYSIS REPORT

Considered a motion to receive and file the Semiannual Investment Analysis Report, as of March 31, 2022, as recommended by staff.

MOTION

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

The motion carried unanimously.

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

CLEANING OF RAW WATER PIPELINES (O2234 & O2235)

MOTION

Board Members Weisman/Lo Bello moved to approve Cleaning of Raw Water Pipelines with Professional Piping Services, Inc., pursuant to the terms of the competitively bid Pinellas County Contract through June 2023, in the amount of \$452,370.50, including a supporting budget transfer in the amount of \$18,000.00 from O2221 HRWTP Clearwell Bioscrubber, as recommended by staff.

The motion carried unanimously.

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 of Meters and Interconnected Equipment from Core and Main at pricing discounted from the competitively bid City of Punta Gorda contract, estimated annual cost of \$947,531.00 including a supporting budget transfer in the amount of \$950,000.00 from O2221 HRWTP Clearwell Bioscrubber, as recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATIONS

Board Members Weisman/Lo Bello moved to approve the following Design Build Authorizations in the aggregate amount of \$2,008,966.45, including supporting budget transfers in the amount of \$28,650.00, as recommended by staff.

Project	Firm	Amount
PGA WWTP Centrifuge No. 2 Addition and Belt Filter Press Elimination (N2217)	Globaltech, Inc.	\$1,980,348.45
Supplemental Well SR-3 Wellhead Improvements, Guaranteed Maximum Price Revision (R2225)	Holtz Consulting Engineers, Inc.	\$28,618.00

The motion carried unanimously.

COMMENTS FROM THE BOARD

The board congratulated staff on winning the 2022 FSAWWA Best Drinking Water Contest in its region and in the State of Florida.

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