

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

March 23, 2022

MINUTES

CALL TO ORDER: 3:03 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

PRESENT: 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: Andrew Lukasik, Chair
Robert Weisman, 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 FEBRUARY 23, 2022

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

AGREEMENTS

- A. DEVELOPER AGREEMENT
 - 1. Prosperity Village

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

B. OTHER

1. Emergency Generator Service Sole Source Warranty Agreement

Considered a motion to approve Emergency Generator Service Sole Source Warranty Agreement with Pantropic Power, Inc., for a five-year period, in the amount of 115,775.00, as recommended by staff.

CONTRACT AWARDS

CONSTRUCTION

1. Design Build Authorization – Hood Road Water Treatment Plant Clearwell Bio-Scrubber Installation, Change Order No. 1 Scope Revision.

Considered a motion to approve Design Build Authorization – Hood Road Water Treatment Plant Hood Road Water Treatment Plant Clearwell Bio-Scrubber Installation, Change Order No. 1 Scope Revision with Globaltech, Inc., as recommended by staff.

EQUIPMENT/SUPPLIES

1. Water Treatment Chemical – Sodium Hydroxide (Caustic Soda)

Considered a motion to approve purchase of Water Treatment Chemical – Sodium Hydroxide (Caustic Soda) with Brenntag Mid-South, Inc. the lowest responsive bidder at the price of \$405/wet ton, estimated annual cost of \$826,317.00 as recommended by staff.

SUBORDINATION OF UTILITY INTERESTS – PGA BOULEVARD DRAINAGE OUTFALL AT THE C-18 CANAL

Considered a motion to approve Subordination of Utility Interests – PGA Boulevard Drainage Outfall at the C-18 Canal, as recommended by staff.

PROCLAMATION NO. 2-2022, PROCLAIMING THE MONTH OF APRIL WATER CONSERVATION MONTH

Considered a motion to approve Proclamation No. 2-2022, proclaiming the Month of April Water Conservation Month, as recommended by staff.

PROCLAMATION NO. 3-2022, PROCLAIMING THE WEEK OF MAY 1-7, 2022 DRINKING WATER WEEK

Considered a motion to approve Proclamation No. 3-2022, Proclaiming the Week of May 1 – 7, 2022 Drinking Water Week, as recommended by staff.

BILLING AND CUSTOMER SERVICE SOFTWARE ACQUISITION – REQUEST TO WAIVE SEALED COMPETITIVE BIDDING

Considered a motion to waive the sealed competitive bidding requirements and approve Billing and Customer Service Software Acquisition – Request to Waive Sealed Competitive Bidding in accordance with the provisions of Administrative Procedure AP/89-3R, as recommended by staff.

MOTION

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

The motion carried unanimously.

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

PROSPERITY FARMS ROAD 12” AND 16” WATER MAIN REPLACEMENT – AGREEMENT FOR PROFESSIONAL SERVICES (R2270)

MOTION

Board Members D’Agostino/Ferris moved to approve Prosperity Farms Road 12” and 16” Water Main Replacement – Agreement for Professional Services with Chen Moore Associates, Inc. in the amount of \$90,140.00, including a supporting budget transfer in the amount of \$10,500.00, as recommended by staff.

The motion carried unanimously.

FLEET MAINTENANCE SERVICES AUTHORIZATION – CITYWORKS ASSET MANAGEMENT SOFTWARE IMPLEMENTATION

MOTION

Board Members D’Agostino/Ferris moved to approve Fleet Maintenance Services Authorization – CityWorks Asset Management Software Implementation with Black & Veatch Corporation, in the amount of \$67,485.00, as recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATIONS

Board Members D’Agostino/Ferris moved to approve the following Design Build Authorizations in the aggregate amount of \$999,578.52, including supporting budget transfers in the amount of \$849,600.00, as recommended by staff.

Project	Firm	Amount
Lift Station 37, 47, and 99 Improvements (R2241)	Globaltech, Inc.	\$713,060.22
Garden Isles Water Main Replacement Improvements – Change Order No. 2 (R2156)	CES, Inc.	\$286,518.30

The motion carried unanimously.

I-95 CENTRAL BOULEVARD INTERCHANGE PIPELINE RELOCATIONS; CONSULTANT SELECTION COMMITTEE

Board Members D’Agostino/Ferris moved to authorize staff to issue an engineering services request for qualifications and to appoint Board Member Robert Weisman, Brandon Selle, and Scott Serra to serve as Seacoast’s Consultant Selection Committee for the I-95 Central Boulevard Interchange Pipeline Relocation project.

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 Joseph Lo Bello adjourned the meeting at approximately 3:05 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