

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

May 25, 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
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 27, 2022

Considered a motion to approve the minutes for the meeting of April 27, 2022.

AGREEMENTS

- A. DEVELOPER AGREEMENT
 - 1. Avenir Panther National POD 12

Considered a motion to approve execution of developer agreement for the project known as Avenir Panther National Pod 12, as recommended by staff.

PURCHASE OF SEMI TRACTOR

Considered a motion to approve the Purchase of Semi Tractor from Lou Bachrodt Freightliner, pursuant to the terms of the competitively bid Florida Sheriffs Association contract at a total cost of \$142,268.00 with a supporting budget transfer of \$80,000.00 from N2201 Contingency, as recommended by staff.

MOTION

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

The motion carried unanimously.

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

BILL PAYMENT AND PROCESSING SOFTWARE CONTRACT RENEWAL

MOTION

Board Members D’Agostino/Weiesman moved to approve Bill Payment and Processing Software Contract Renewal with Bill2Pay, Inc. through May 2024 with price increases as noted in Exhibit A, an estimated annual cost for payment processing and bill printing fees, net of postage of \$260,000.00, as recommended by staff.

The motion carried unanimously.

POINT OF SERVICE CLEANOUT INSTALLATION ADDITION PROGRAM (N2204)

MOTION

Board Members Weisman/D’Agostino moved to award bid for Point of Service Cleanout Installation Addition Program to Jamie Underground, Inc., the lowest responsive bidder whose bid will best serve the public interest in the amount of \$195,875.00, with a supporting budget transfer of \$2,400.00 from R2134 – Lift Station Telemetry Improvements, as recommended by staff.

Mr. Weisman asked why this item was not on the consent agenda. Mr. Bishop responded that the contract value was such that he felt the item should receive individual board attention.

The motion carried unanimously.

LIFT STATION NO. 54 ELECTRICAL IMPROVEMENTS (R2284) – AGREEMENT FOR PROFESSIONAL SERVICES

MOTION

Board Members Weisman/D’Agostino moved to approve Lift Station No. 54 Electrical Improvements (R2284) – Agreement for Professional Services with Holtz Consulting Engineers, Inc. in the amount of \$59,541.00, with a supporting budget transfer in the amount of \$60,000.00 from R2154 – Lift Station Telemetry Improvements, as recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATIONS

Board Members D’Agostino/Weiesman moved to approve the following Design Build Authorizations in the aggregate amount of \$1,783,997.96, including supporting budget transfers in the amount of \$779,875.00, as recommended by staff.

| Project | Firm | Amount |
|---|------------------|----------------|
| PGA WWTP Portable Emergency Generator Charging Stations (N2225) | Globaltech, Inc. | \$109,994.01 |
| PGA WWTP Polymer Bulk Storage Tank Addition, Change Order No. 2 (N2113) | Globaltech, Inc. | \$147,873.95 |
| Lake Park Sewer Force Main (N2210) | Johnson Davis | \$1,526,130.00 |

The motion carried unanimously.

COMMENTS FROM THE BOARD

Board Member Bob Weisman complimented staff on the Authority’s video that will be presented in the national best tasting drinking water contest. The Authority will be competing in the national competition as the State of Florida winner.

Board Chair Andrew Lukasik informed the board that this will be his last board meeting. Mr. Lukasis informed the board that he has taken the position of Deputy City Manager with the City of Boca Raton.

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 3:05 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