

**SEACOAST UTILITY AUTHORITY  
REGULAR MEETING**

August 24, 2022

**MINUTES**

**CALL TO ORDER:** 3:00 PM

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL:**

**PRESENT:** Joseph Lo Bello, Chair  
Ron Ferris, Vice Chair  
Robert Weisman, President Pro-Tem  
Karen Marcus, 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.

**\*\*\*OPENED PUBLIC HEARING\*\*\***

**RESOLUTION NO. 3-2022, A RESOLUTION OF THE AUTHORITY BOARD OF THE SEACOAST UTILITY AUTHORITY; ADOPTING THE ANNUAL OPERATING AND CAPITAL BUDGETS FOR THE FISCAL YEAR OCTOBER 1, 2022, TO SEPTEMBER 30, 2023, INCLUDING DEBT SERVICE FOR SEACOAST UTILITY AUTHORITY; AUTHORIZING AN INDEXED 4% INCREASE TO ALL WATER, SEWER, AND RECLAIMED WATER RATES INCLUDING LOW PRESSURE SEWER AND WATER MAIN EXTENSION ASSESSMENTS EFFECTIVE OCTOBER 1, 2022; AUTHORIZING LINE-ITEM BUDGET TRANSFERS BETWEEN DEPARTMENTS; AND PROVIDING FOR AN EFFECTIVE DATE**  
**(Read by Authority Clerk Jessica Moore)**

**Board Comment/Deliberation**

There were no comments from the board.

**Public Comment**

There were no comments from the public.

## MOTION

**Board Members Ferris/Marcus moved to approve Resolution No. 3-2022, as recommended by staff.**

**The motion carried unanimously.**

**\*\*\*CLOSED PUBLIC WORKSHOP\*\*\***

**\*\*\*DETERMINED THE CONSENT AGENDA\*\*\***

## APPROVAL OF AGENDA

Considered a motion to approve the agenda.

## APPROVAL OF MINUTES FOR MEETING OF JULY 27, 2022

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

## AGREEMENTS

### A. DEVELOPER AGREEMENTS

1. Lake Park Industrial
2. Eastpointe Resort Estates

Considered a motion to approve execution of developer agreements for the projects known as Lake Park Industrial and Eastpointe Resort Estates, as recommended by staff.

## CONTRACT AWARDS

### EQUIPMENT/SUPPLIES

1. Wastewater Treatment Chemical - Polymer

Considered a motion to authorize the purchase of Wastewater Treatment Chemical - Polymer, with SNF Polydyne through December 15, 2022, pursuant to the terms of the competitively bid City of Boca Raton contract at a price of \$1.70/lb, estimated annual cost of \$215,000.00, as recommended by staff.

2. Water Treatment Chemical – Anhydrous Ammonia

Considered a motion to authorize “spot market” pricing for the purchase of Water Treatment Chemical – Anhydrous Ammonia from Airgas, presently at the amount of \$1.38 per pound, an increase from the contract pricing of \$0.71 per pound, estimated annual cost of \$125,000.00 and to waive procurement policy limitations on staff’s authority to approve “spot market” price increases for anhydrous ammonia, as recommended by staff.

3. Anchorage Drive Distribution Radio Monitoring System (N2226)

Considered a motion to approve proposal for Anchorage Drive Distribution Radio Monitoring System (N2226) with Revere, pursuant to the terms of competitively bid City of Sunrise contract No. C 18-32-06-HR, in the amount of \$55,240.00, with a supporting budget transfer of \$55,240.00 from N2209 – Jasmine Force Main, as recommended by staff.

4. Hood Road Water Treatment Plant and Repump Station Radio Telemetry Replacements (R2291)

Considered a motion to approve Hood Road Water Treatment Plant and Repump Station Radio and Telemetry Replacements with Revere Control Systems, Inc., pursuant to the terms of the competitively bid City of Sunrise Contract, in the amount of \$91,315.60, as recommended by staff.

ANNUAL SPECIALITY VENDOR REVIEW

Considered a motion to approve staff's Annual Specialty Vendor Review and recommendations in accordance with Administrative Procedure AP89-03.

SUBORDINATION OF UTILITY INTERESTS AT I-95 AND NORTHLAKE BOULEVARD

Considered a motion to approve Subordination of Utility Interest at I-95 and Northlake Boulevard, as recommended by staff.

MOTION

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

**The motion carried unanimously.**

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

LAWN MAINTENANCE SERVICES

MOTION

**Board Members Ferris/Marcus moved to award Lawn Maintenance Services contract to the firms indicated below, the lowest responsive bidders' whose bid will best serve the public interest, in the annual amount of \$113,641.82, as recommended by staff.**

<b>Location</b>	<b>Vendor</b>	<b>Amount</b>
PGA WWTP	Property Works	\$21,000.04
RR Repump	Property Works	\$5,900.04
HR Wellfield	Property Works	\$5,099.92
Lilac Street	Property Works	\$5,499.82
Anchorage PS	Property Works	\$3,199.98
PS #118	Property Works	\$3,100.02
HR Admin	L.V. Superior Landscaping Inc.	\$38,352.00
HRWTP	Fresh Start Maintenance Inc.	\$29,690.00
Ilex Circle	Fresh Start Maintenance Inc.	\$1,800.00

**The motion carried unanimously.**

DESIGN BUILD AUTHORIZATION – LIFT STATION NO. 54 ELECTRICAL IMPROVEMENTS (R2284)

**MOTION**

**Board Members Marcus/Weisman moved to approve Design Build Authorization – Lift Station No. 54 Electrical Improvements (R2284) with Holtz Consulting Engineers, Inc. in the amount of \$111,211.00, with a supporting budget transfer of \$69,490.00 from N2209 – Jasmine Force Main Crossing of Northlake and C-17, as recommended by staff.**

**The motion carried unanimously.**

LIFT STATION NO. 19 FORCE MAIN REPLACEMENT (R2242)

**Board Members Marcus/Weisman moved to award contract for Lift Station no. 19 Force Main Replacement project to B&B Underground Construction, Inc., the lowest responsible bidder whose bid will best serve the public interest in the amount of \$218,350.00 as recommended by staff.**

**The motion carried unanimously.**

PGA WWTP OPERATIONS BUILDING ROOF REPLACEMENT (R2264)

**Board Members Marcus/Weisman moved to award contract for PGA WWTP Operations Building Roof Replacement project to Triple M Roofing Corporation, the lowest responsive and responsible bidder whose bid will best serve the public interest in the amount of \$283,900.00, with a supporting budget transfer of 78,000.00 from R2271 – PGA WWTP Permit Renewal, as recommended by staff.**

**The motion carried unanimously.**

NORTHLAKE BOULEVARD/US-1 WATER DISTRIBUTION AND SEWER FORCE MAIN REPLACEMENT – PHASE 2 (R2078)

**Board Members Marcus/Weisman moved to award Northlake Boulevard/US-1 Water Distribution and Sewer Force Main Replacement – Phase 2 (R2078) construction contract to Johnson Davis, Inc., the lowest responsive bidder whose bid will best serve the public interest in the amount of \$3,098,042.00, with a supporting budget transfer of \$1,099,580.00 from N2219, R2286, R2252, and N2204, as recommended by staff.**

**The motion carried unanimously.**

PROPERTY/CASUALTY/WORKERS' COMPENSATION INSURANCE

**Board Members Ferris/Marcus moved to approve Property/Casualty/Workers' Compensation Insurance coverages for FY 2022-2023 at a total annual premium of \$931,442 (subject to possible downward property rate revision), 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 Joseph Lo Bello adjourned the meeting at approximately 3:04 PM.

**APPROVAL:**

\_\_\_\_\_  
JOSEPH LO BELLO, CHAIR

\_\_\_\_\_  
RON FERRIS, VICE-CHAIR

\_\_\_\_\_  
ROBERT WEISMAN, PRESIDENT PRO-TEM

\_\_\_\_\_  
JOHN D'AGOSTINO, MEMBER

\_\_\_\_\_  
KAREN MARCUS, MEMBER

**ATTEST:**

\_\_\_\_\_  
JESSICA MOORE, AUTHORITY CLERK