

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

April 24, 2024

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

PRESENT: Ron Ferris, Chair
Robert Weisman, Vice Chair
John D'Agostino, President Pro-Tem
David Dyess, Member
Karen Marcus, Member

ALSO PRESENT: Nat Nason, General Counsel
Rim Bishop, Executive Director
Jessica Moore, Authority Clerk
Dawn Phillips, Deputy 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 MARCH 27, 2024

Considered motion to approve the minutes for the meeting of March 27, 2024.

PURCHASE OF VEHICLES (R2492)

Considered a motion to approve Purchase of Vehicles from Duval Ford of Jacksonville and Palmetto Ford of Miami, pursuant to the terms of the competitively bid Florida Sheriffs Association Cooperative Purchasing Program, in the amount of \$285,952.73 with a supporting budget transfer of \$164,297.00 from R2314 as recommended by staff.

SEMIANNUAL INVESTMENT ANALYSIS REPORT

Considered a motion to receive and file the Semiannual Investment Analysis Report, as of March 31, 2024, as recommended by staff.

MOTION

Board Members D’Agostino/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/D’Agostino 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 2026, in an amount not to exceed \$280,000.00 annually, as recommended by staff.

The motion carried unanimously.

AUTOMATED METER READING (“AMR”) SYSTEM – PURCHASE OF ADDITIONAL METERS AND INTERCONNECTED EQUIPMENT

MOTION

Board Members Weisman/D’Agostino moved to authorize Automated Meter Reading (“AMR”) System – Purchase of Additional Meters and Interconnected Equipment from Core and Main at estimated annual cost of \$661,716.50, as recommended by staff.

The motion carried unanimously.

SURFICIAL AQUIFER WELL REHABILITATION SERVICES – PIGGYBACK CONTRACT APPROVAL (O2402)

Board Members Weisman/D’Agostino moved to approve Surficial Aquifer Well Rehabilitation Services – Piggyback Contract Approval with Centerline Drilling Corp. & Florida Design Drilling Corp., pursuant to the terms of the competitively Town of Jupiter & Village of Wellington contract through March 2025, estimated annual cost of \$572,500.00, as recommended by staff.

The motion carried unanimously.

DESIGN BUILD AUTHORIZATIONS

Board Members Weisman/D'Agostino moved to approve the following Design Build Authorizations in the aggregate amount of \$3,137,099.09, including supporting budget transfers in the amount of \$1,765,785.00, as recommended by staff.

Project	Firm	Amount
Captains Key Water Main and Low-Pressure Force Main Improvements (R2319)	CES, Inc.	\$2,557,680.69
Lilac Street Repump Station Electrical Improvements (R2413)	Holtz Consulting Engineers, Inc.	\$507,303.15
PGA WWTP Process Water Improvements, Change Order No. 1 (N2364)	Holtz Consulting Engineers, Inc.	\$72,115.25

Board Member Karen Marcus asked if the Captains Key item was budgeted. Executive Director Rim Bishop confirmed that the item is planned and within budget with the proposed budget transfer.

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 Officer Brandon Selle was present for any engineer report questions. Chief Financial Officer Daniela Russell was present virtually for any financial report questions.

ADJOURNMENT

There being no further business to come before the board, Chair Ron Ferris adjourned the meeting at approximately 3:03 PM.

APPROVAL:

RON FERRIS, CHAIR

ROBERT WEISMAN, VICE-CHAIR

JOHN D'AGOSTINO, PRESIDENT PRO-TEM

DAVID DYESS, MEMBER

KAREN MARCUS, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK