

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

May 28, 2025

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

OATH OF OFFICE – ROBERT COLE, TOWN OF JUNO BEACH

ROLL CALL:

PRESENT: Robert Weisman, Chair
Karen Marcus, Vice Chair
Robert Cole, Member

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

ABSENT: Ron Ferris, Member
Richard Reade, 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 APRIL 23, 2025

Considered motion to approve the minutes for the meeting of April 23, 2025.

AGREEMENTS

A. OTHER

1. Congress Avenue Extension Interlocal Agreement, Palm Beach County

Considered a motion to approve Congress Avenue Extension Interlocal Agreement, Palm Beach County, as recommended by Staff.

2. Interlocal Agreement for Joint Participation Project Funding for the Installation of Underground Power Lines at Anchorage Park

Considered a motion to approve Interlocal Agreement for Joint Participation and Project Funding for the Installation of Underground Power Lines at Anchorage Park with the Village of North Palm, in the amount of \$92,906.40, with a supporting budget transfer of \$100,000.00 from R2501 to R2518, as recommended by staff.

CONTRACT AWARDS

A. EQUIPMENT/SUPPLIES

1. Water Treatment Chemical – Corrosion Inhibitor Contract Renewal

Considered a motion to approve Water Treatment Chemical – Corrosion Inhibitor Contract Renewal with Amaya Solutions, Inc., in the amount of \$1.37 per pound through March 2026, estimated annual cost of \$395,000.00, as recommended by staff.

2. Sulfuric Acid – Piggyback Contract Approval

Considered a motion to approve Water Treatment Chemical, Sulfuric Acid – Piggyback Contract Approval with Interacid North America through September 2027, at a price of \$2.16 per gallon, estimated annual cost of \$1,703,000.00, as recommended by staff.

A. PROFESSIONAL SERVICES

1. Shopco 16-Inch Force Main Crossing of Prosperity Farms Road – Agreement for Professional Services, Amendment No. 1 Additional Design Services (R2515)

Considered a motion to approve Shopco 16-Inch Force Main Crossing – Agreement for Professional Services, Amendment No. 1 Additional Design Services (R2515) with EAC Consultants, Inc., in the amount of \$41,388.14, with a supporting budget transfer of \$41,390.00 from N2500, as recommended by staff.

2. Old Port Cove Force Main Replacement – Agreement for Professional Services (R2477)

Considered a motion to approve Old Port Cove Force Main Replacement – Agreement Professional Services with Holtz Consulting Engineers, Inc., in the amount of \$105,945.00, as recommended by staff.

3. PGA Boulevard 24-Inch Parallel Force Main at I-95 – Agreement for Professional Services (N2472)

Considered a motion to approve PGA Boulevard 24-inch Parallel Force Main at I-95 – Agreement for Professional Services with Holtz Consulting Engineers, Inc., in the amount of \$130,050.00, as recommended by staff.

4. Shopco 16-Inch Force Main Crossing of Prosperity Farms Road – Agreement for Professional Services During Construction (R2515)

Considered a motion to approve Shopco 16-Inch Force Main Crossing of Prosperity Farms Road – Agreement for Services During Construction, with Holtz Consulting Engineers, Inc., in the amount of \$129,030.00, with a supporting budget transfer of \$129,030.00 from R2504, as recommended by staff.

MOTION

Vice Chair Karen Marcus asked about potential modifications to the Anchorage Park Joint Participation Agreement. Executive Director Rim Bishop explained that FPL has not provided all the line items that NPB needs to refine the agreement. The number being approved is the maximum amount the Authority will pay. The modification is expected to be a 50/50 split with the Village of North Palm Beach.

Board Member Robert Cole asked if the motion usually indicates the amount is not to exceed. Mr. Bishop confirmed that it is typically the way the motion language will read for this type of item, but staff became aware of the change after the packet had already been submitted.

Ms. Marcus asked if the Congress Avenue project is on schedule. Mr. Bishop confirmed that it is, and reimbursement requests will continue to come through. The project has a completion date of 2028 and is going to be completed in phases.

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

The motion carried unanimously.

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

RENEWAL OF CONTINUING SERVICES AGREEMENTS

1. Hydrogeological Consulting Services Agreement

MOTION

Board Members Marcus/Cole moved to approve two-year Hydrogeological Consulting Services Agreement with JLA Geosciences, Inc., as recommended by staff.

The motion carried unanimously.

2. Civil Engineering – Continuing Services Agreements

MOTION

Board Members Marcus/Cole moved to approve two-year Civil Engineering Continuing Services Agreements with CES Consultants, Inc., Chen-Moore & Associates, EAC Consulting and Holtz Consulting Engineers, Inc., as recommended by staff.

The motion carried unanimously.

3. Design Build Services – Continuing Services Agreements

MOTION

Board Members Marcus/Cole moved to approve two-year Design Build Services – Continuing Services Agreement extensions with Globaltech, Inc., Holtz Consulting Engineers, Inc., CES Consultants, Inc. and Johnson-Davis, Inc., as recommended by staff.

The motion carried unanimously.

WATER AND SEWER SERVICE LINE AND LOW-PRESSURE FORCE MAIN
CONTINUING CONTRACTOR AUTHORIZATION – CONTRACT AWARD

MOTION

Board Members Marcus/Cole moved to award contracts for Water and Sewer Service Line and Low-Pressure Force Main (LPFM) – Contract Award to Jamie Underground, CK Contractors and Development LLC., and The Lazarus Group, Inc., the lowest responsive bidders whose bids will best serve the public interest, as recommended by staff.

The motion carried unanimously.

PIPELINE CONTINUING CONTRACTOR AUTHORIZATION – PGA BOULEVARD AND
ELLISON WILSON ROAD FORCE MAIN IMPROVEMENTS – HORIZONTAL
DIRECTIONAL DRILL (R2478)

MOTION

Board Members Marcus/Cole moved to approve Pipeline Continuing Contractor Authorization – PGA Boulevard and Ellison Wilson Road Force Main Improvements – Horizontal Directional Drill with Deevan, Inc., in the amount of \$506,300.00, with a supporting budget transfer of \$506,300.00 from R2314, as recommended by staff.

The motion carried unanimously.

WATER AND SEWER SERVICE LINE AND LOW-PRESSURE FORCE MAIN
CONTINUING CONTRACTOR AUTHORIZATIONS

MOTION

Board Members Marcus/Cole moved to approve the following Water and Sewer Service Line and Low-Pressure Force Main Continuing Contractor Authorizations in the aggregate amount of \$432,889.55, with a supporting budget transfer of \$200,000.00 from N2404 and \$230,000.00 from N2506, as recommended by staff.

Project	Firm	Amount
Leeward Way Low Pressure Force Main (N2404)	Lazarus Group, Inc.	\$203,124.55
Harbor Lane Low Pressure Force Main (N2512)	Jaimie Underground	\$229,765.00

The motion carried unanimously.

COMMENTS FROM THE BOARD

Ms. Marcus asked if the Old Port Cove force main replacement is on schedule and if the project is being done for improvements or scheduled replacement. Mr. Bishop confirmed that it is a scheduled replacement and paid for by the Authority.

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 for any financial report questions.

ADJOURNMENT

There being no further business to come before the board, Chair Bob Weisman adjourned the meeting at approximately 3:12 PM.

APPROVAL:

ROBERT WEISMAN, CHAIR

KAREN MARCUS, VICE-CHAIR

RON FERRIS, MEMBER

ROBERT COLE, MEMBER

RICHARD READE, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK