

AGENDA
SEACOAST UTILITY AUTHORITY
REGULAR MEETING

SEACOAST UTILITY AUTHORITY BOARD MEETING ROOM
WEDNESDAY, SEPTEMBER 24, 2025
3:00 PM

- I. PLEDGE OF ALLEGIANCE TO THE FLAG
- II. ROLL CALL
- III. COMMENTS FROM THE PUBLIC

*****DETERMINE THE CONSENT AGENDA*****

- IV. APPROVAL OF AGENDA

Consider a motion to approve the agenda.

- V. APPROVAL OF MINUTES FOR MEETING OF AUGUST 27, 2025

Consider a motion to approve the minutes for the meeting of August 27, 2025.

- VI. CONTRACT AWARDS

- A. EQUIPMENT/SUPPLIES

- 1. Purchase of Vehicles (R2580)

Consider a motion to approve Purchase of Vehicles from Alan Jay of Sebring, Florida, pursuant to the terms of the competitively bid Florida State Term Contract Number 25100000-23-STC, in the amount of \$218,499.61, with a supporting budget transfer of \$197,845.00, as recommended by staff.

- 2. Biological Odor Control Unit Maintenance – Piggyback Contract Extension

Consider a motion to approve Biological Odor Control Unit Maintenance – Piggyback Contract Extension with Evoqua Water Technologies, pursuant to the terms of the competitively bid Manatee County Contract No. 24-R084063BB through July 2026, in the amount of \$135,204.00 annually, as recommended by staff.

- VII. RESOLUTION NO. 6-2025, AMENDING SEACOAST UTILITY AUTHORITY SERVICE CODE

Consider a motion to approve Resolution No. 6-2025, Amending Seacoast Utility Authority Service Code, as recommended by staff.

VIII. STAFF INTERDEPARTMENTAL BUDGET TRANSFER AUTHORITY

Consider a motion to approve Staff Interdepartmental Budget Transfer Authority and waive \$100,000.00 transfer limitation as established by Administrative Procedure 89-09 for the purpose of reconciling the FY24-25 Operating and Capital Expense Budgets, provided that such transfers do not exceed the overall FY24-25 board-approved Operating and Capital Expense Budgets, as recommended by staff.

*****END OF CONSENT AGENDA*****

Consider a motion to approve the consent agenda, as recommended by staff.

IX. SCADA SERVICES AUTHORIZATION – WASTEWATER LIFT STATION RTU CONVERSION START-UP SERVICES (R2134) CHANGE ORDER NO. 2

Consider a motion to approve SCADA Services Authorization – Wastewater Lift Station RTU Conversion Start-up Services, Change Order No. 2 with Black & Veatch Corporation in the amount of \$28,177.00, as recommended by staff.

X. PIPELINE CONTINUING CONTRACTOR AUTHORIZATION – LIFT STATION NO. 57 FORCE MAIN REPLACEMENT (R2513)

Consider a motion to approve Pipeline Continuing Contractor Authorization – Lift Station No. 57 Force Main Replacement, with CK Contractors and Development, LLC, in the amount of \$450,000.00, with a supporting budget transfer of \$114,230.00, as recommended by staff.

XI. DESIGN BUILD AUTHORIZATIONS

Consider a motion to approve the following Design Build Authorizations in the aggregate amount of \$7,991,911.00, including supporting budget transfers in the amount of \$7,991,911.00, as recommended by staff.

Project	Firm	Amount
Holman Drive Water Main Extension and Force Main Improvements (R2517)	Johnson Davis, Inc.	\$1,589,464.00
Richard Road Ground Storage Tank Replacement (R2559)	Globaltech, Inc.	\$6,402,447.00

XII. AGREEMENTS FOR PROFESSIONAL SERVICES

Consider a motion to approve the following Agreements for Professional Services in the aggregate amount of \$1,994,499.52, including supporting budget transfers in the amount of \$1,761,280.00, as recommended by staff.

Project	Firm	Amount
Greenbriar Court FEC Water Crossing (N2520)	Chen Moore Associates, Inc.	\$123,150.00
Lake Park 8E Neighborhood Improvements, Watermain Replacement (R2596)	Chen Moore Associates, Inc.	\$468,294.00
North Palm Beach Neighborhood No. 2D/2E Improvements (R2597)	EAC Consulting, Inc.	\$319,745.38
Central Boulevard 24-Inch Force Main Addition (N2523)	CES Consultants, Inc.	\$234,091.00
Lake Park 8C Neighborhood Improvements, Watermain Replacement (R2514)	Holtz Consulting Engineers, Inc.	\$243,380.00
Lift Station No. 36 Force Main Design (R2598)	EAC Consulting, Inc.	\$239,489.14
Lift Station No. 54 Force Main Replacement (R2409)	Holtz Consulting Engineers, Inc.	\$174,650.00
Horseshoe Acres Watermain Replacement Phase 2 (R2506)	Holtz Consulting Engineers, Inc.	\$191,700.00

XIII. OTHER BUSINESS

1. Comments from Board Members
2. Staff Report
 - a. Engineer Activity Report
 - b. Financial Report
 - c. Capacity Utilization Report

XIV. ADJOURNMENT

PLEASE TAKE NOTICE AND BE ADVISED, PURSUANT TO FLORIDA STATUTE 286.0105: If a person decides to appeal any decision made by the board, council, agency or commission at this meeting, such person will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Next Resolution No. 7-2025
Next Ordinance No. 1-2025
Next Proclamation No. 3-2025