

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

May 24, 2017
Seacoast Utility Authority Board Room

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENT: Ron Ferris, Chair
John D'Agostino, President Pro-Tem
Joseph Lo Bello, Member
Robert Weisman, Member

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

ABSENT: Robert Gebbia, Vice Chair

COMMENTS FROM THE PUBLIC:

There were no public comments.

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

APPROVAL OF AGENDA

Moved to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF APRIL 26, 2017

Moved to approve the minutes for meeting of April 26, 2017

AGREEMENTS

A. DEVELOPER AGREEMENT & AMENDMENT

1. Alton Neighborhood 5 Phase 1
2. Congress Business Park

Moved to approve execution of Developer Agreement for the project known as Alton Neighborhood 5 Phase 1, and Developer Agreement Amendment for the project known as Congress Business Park, as recommended by staff.

B. SECOND AMENDMENT TO DEVELOPER’S AGREEMENT – WATER CLUB

Moved to approve Second Amendment to Developer’s Agreement – Water Club, as recommended by staff.

WATER MAIN REPLACEMENTS – BUDGET TRANSFER REQUEST

Moved to approve Water Main Replacements – Budget Transfer Request of \$250,000.00 from R1721 – Annual Sewer and Force Main Replacements to R1746 – Water Main Replacements, as recommended by staff.

WATER TREATMENT CHEMICALS – SULFURIC ACID PIGGYBACK CONTRACT EXTENSION

Moved to approve Water Treatment Chemicals – Sulfuric Acid Piggyback Contract Extension of Martin County’s contract with Sulphuric Acid Trading Company, Inc., at a price of \$0.91035/gallon, estimated annual cost of \$765,130.00, as recommended by staff.

ANNUAL GRAVITY SEWER REHABILITATION PROGRAM

Moved to approve authorization of Annual Gravity Sewer Rehabilitation Program to Lanzo Lining Services, Inc., pursuant to City of Naples’s Bid/Proposal No. 021-11 through May 31, 2018, estimated annual cost of \$500,000.00, as recommended by staff.

MOTION

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

The motion carried unanimously.

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

POWER SYSTEMS ANALYSIS – HOOD ROAD WTP AND PUMP STATIONS

MOTION

Board Members Weisman/Lo Bello moved to approve Power Systems Analysis – Hood Road WTP and Pump Stations and designate Schneider Electric as a sole source provider, total proposal cost of \$56,120.00, as recommended by staff.

The motion carried unanimously.

TELEPHONE SYSTEM REPLACEMENT

MOTION

Board Members Weisman/Lo Bello moved to approve Telephone System Replacement presented as Change Order no. 2 from Celtic Communications, and Purchase of Network Switches from KDT Solutions, total project cost of \$61,463.58, and a supporting budget transfer of \$20,500.00 from R1711 – Building Renovations, to R1744 – Telecommunications Reporting Software, as recommended by staff.as recommended by staff.

The motion carried unanimously.

PALM BEACH COUNTY PARK OF COMMERCE – FIRST AMENDMENT TO WATER AND SEWER SERVICE AGREEMENT

MOTION

Board Members Weisman/Lo Bello moved to approve Palm Beach Park of Commerce – First Amendment to Water and Sewer Service Agreement, as recommended by staff.

The motion carried unanimously.

HOOD ROAD FLORIDAN AQUIFER RAW WATER MAIN INSTALLATION

MOTION

Board Members Weisman/Lo Bello moved to award bid for Hood Road Floridan Aquifer Raw Water Main Installation, to Felix Associates of Florida, Inc., the lowest responsive bidder whose bid will best serve the public interest in the amount of \$1,863,438.00, and a supporting budget transfer of \$643,450.00 from R1732 – Northlake Blvd Pressure Pipe Replacement, to N1607 – Hood Road Floridan Raw Water Main, as recommended by staff.

The motion carried unanimously.

EASTPOINTE PROPERTY OWNERS ASSOCIATION CONSTRUCTION AGREEMENT AND EASEMENT

MOTION

Board Members Weisman/Lo Bello moved to approve Eastpointe Property Owners Association Construction Agreement and Easement, as recommended by staff.

The motion carried unanimously.

CIVIL ENGINEERING SERVICES – AGREEMENT FOR GENERAL CONSULTING

MOTION

Board Members Weisman/Lo Bello moved to authorize staff to commence negotiations of Civil Engineering Services with the Consultant Review Committee’s top ranked firm, Holtz Consulting Engineers, Inc., and second ranked firm, Chen-Moore, as a secondary firm on an as-needed basis, as recommended by staff.

The motion carried unanimously.

NORTHLAKE BOULEVARD AND US 1 PIPELINE REPLACEMENT PROJECT;
ENGINEERING CONSULTANT SELECTION

MOTION

Board Members Weisman/Lo Bello moved to authorize staff to commence negotiations of Northlake Boulevard and US 1 Pipeline Replacement Project civil engineering services with the Consultant Review Committee’s top ranked firm, Hazen and Sawyer, Inc., as recommended by staff.

The motion carried unanimously.

COMMENTS FROM BOARD MEMBERS

There were no comments from the board.

OTHER BUSINESS

STAFF REPORT

Executive Director Rim Bishop stated the engineer’s report and the financial report were in the packet. Engineering Consultant David Holtz was present for any engineering questions. Finance Director Daniela’ Russell was present 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 GEBBIA, VICE CHAIR

JOHN D'AGOSTINO, PRESIDENT PRO-TEM

JOSEPH LO BELLO, MEMBER

ROBERT WEISMAN, MEMBER

ATTEST:

JESSICA MOORE, AUTHORITY CLERK