

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

June 22, 2016
Seacoast Utility Authority Board Room

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENT: Ron Ferris, Chair
Robert Gebbia, Vice Chair
Joseph Lo Bello, Member
Robert Weisman, Member

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

ABSENT: John D'Agostino, President Pro-Tem

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 JUNE 22, 2016

Moved to approve the minutes for meeting of June 22, 2016.

AGREEMENTS

A. DEVELOPER AGREEMENTS

1. Alton Atlantico
2. First Amendment – 4506 PGA Blvd, LLC

Moved to approve execution of Developer Agreement for the project known as Alton Atlantico and First Amendment to Developer Agreement for the project known as 4506 PGA Blvd, LLC, as recommended by staff.

B. RECLAIMED WATER AGREEMENT AMENDMENTS

1. PGA Boulevard Streetscape
2. Palm Beach Gardens City Park Complex

Moved to approve execution of Reclaimed Water Agreement amendments for the projects known as PGA Boulevard Streetscape and Palm Beach Gardens City Park Complex, as recommended by staff.

CONTRACT AWARDS

A. EQUIPMENT/SUPPLIES

1. Gasoline and Diesel Fuel Purchase and Delivery Contract Extension

Moved to approve 3-year extension of state contract piggyback for the purchase of gasoline and diesel fuel with Macmillan Oil, estimated annual cost of \$320,000.00, 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*****

RECONSTRUCTION OF SURFICIAL AQUIFER PRODUCTION WELLS – HR-7, HR-12, HR-13

MOTION

Board Members Weisman/Lo Bello moved to award bid for Reconstruction of Surficial Aquifer Production Wells – HR-7, HR-12, HR-13, to Florida Design Drilling Corp, the lowest responsive bidder whose bid will best serve the public interest, in the amount of \$1,486,122.00, as recommended by staff.

The motion carried unanimously.

HOOD ROAD WATER PLANT GROUND STORAGE TANKS NO. 5 AND 7

MOTION

Board Members Weisman/Lo Bello moved to award contract for construction of Hood Road Water Plant Ground Storage Tanks no. 5 and 7 to Crom Corporation, the lowest responsive bidder whose bid will best serve the public interest, in the amount of \$2,116,000.00, and a supporting \$472,000.00 budget transfer from N1515 – Floridan Well F-5 Construction, to N1606 – Ground Water Storage Tanks at Hood Road, as recommended by staff.

The motion carried unanimously.

HOOD ROAD WATER PLANT GROUND STORAGE TANK NO. 7 AGREEMENT FOR PROFESSIONAL SERVICES, AMENDMENT NO. 1

MOTION

Board Members Weisman/Lo Bello moved to approve Amendment No. 1 to the Hood Road Water Plant Ground Storage Tank No. 7 Agreement For Professional Services with Holtz Consulting Engineers, in the amount of \$27,910.00, as recommended by staff.

The motion carried unanimously.

LIFT STATION TELEMETRY EQUIPMENT PURCHASE – DATA FLOW SYSTEMS

MOTION

Board Members Weisman/Lo Bello moved to authorize a sole source purchase of miscellaneous radio telemetry system components from Data Flow Systems, Inc. in the amount of \$60,960.50, as recommended by staff.

The motion carried unanimously.

RICHARD ROAD (NORTH PALM BEACH) WELLFIELD SITE LEASE

The lease document is not complete and thus was not presented for Board consideration. Presentation is scheduled for the July meeting.

OTHER BUSINESS

COMMENTS FROM BOARD MEMBERS

Mr. Lo Bello congratulated staff on the Fitch report.

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 3:02 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