

**SEACOAST UTILITY AUTHORITY
REGULAR MEETING**

June 28, 2017
Seacoast Utility Authority Board Room

MINUTES

CALL TO ORDER: 3:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

ALSO PRESENT: Nat Nason, General Counsel
Rim Bishop, Executive Director
Hope Dexter, Deputy Clerk

ABSENT: Ron Ferris, Chair

COMMENTS FROM THE PUBLIC:

Rose Lannquist, a Palm Beach Gardens resident, addressed the board, claiming that her car sustained damage due to manhole. She indicates that the manhole is raised above the pavement surface and that while she was driving over the manhole, the underside of her car struck it, damaging its transmission. She stated this has caused over \$6,000 in damage and the car is still not fixed. She drives a Z4 BMW and she expressed that it sits very low to go ground and did not clear the manhole.

Vice Chair Robert Gebbia asked Ms. Lannquist if she spoke to anyone from Seacoast regarding this issue. Executive Director Rim Bishop informed the board that Construction Department Manager Jim Lance has been handling this claim. Mr. Lance has visited the site, measuring the height of the manhole cover above the road surface and the width of the wheel base on the particular model vehicle. It was determined that the impact could not have occurred as reported since the manhole cover is only an inch or so above grade. In addition, the manhole cover was inspected and no evidence of such impact was found.

Ms. Lannquist stated there are two manholes in the same area. One is flush with the ground, but the second is raised from the ground. She repeated that the bottom of her car hit the manhole as she was driving over it, causing extensive transmission damage.

Mr. Bishop asked Ms. Lannquist to submit her claims so that Seacoast can forward them to the insurance company.

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

APPROVAL OF AGENDA

Moved to approve the agenda.

APPROVAL OF MINUTES FOR MEETING OF MAY 24, 2017

Moved to approve the minutes for meeting of May 24, 2017.

AGREEMENTS

- A. DEVELOPER AGREEMENTS
1. Business Center at the Gardens
 2. Grace & Truth Bible Fellowship

Moved to approve execution of Developer Agreements for the projects known as Business Center at the Gardens and Grace & Truth Bible Fellowship, as recommended by staff.

HOOD ROAD WATER TREATMENT PLANT MEMBRANE CONVERSION –
ENGINEERING SERVICES AGREEMENT, AMENDMENT NO. 15

Moved to approve CDM Smith engineering services proposal Amendment No. 15 for the Hood Road Membrane Water Treatment Plant in an amount not to exceed \$50,000.00, as recommended by staff.

RESOLUTION NO 1-2017 – AMENDMENT TO SEACOAST UTILITY AUTHORITY
ADMINISTRATIVE PROCEDURE AP/89-03 – PURCHASING POLICY

Moved to approve Amendment to Seacoast Utility Authority Procedure AP/89-03 – Purchasing Policy, as recommended by staff.

MOTION

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

The motion carried unanimously.

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

CIVIL ENGINEERING SERVICES – AGREEMENT FOR GENERAL CONSULTING

MOTION

Board Members Weisman/Lo Bello moved to approve General Civil Engineering Consulting Services agreements with Holtz Consulting Engineers, Inc. & Chen-Moore, as recommended by staff.

The motion carried unanimously.

ROAN LANE FORCE MAIN REPLACEMENT

MOTION

Board Members Weisman/Lo Bello moved to award contract for Roan Lane Force Main Replacement, to DBE Management, Inc., the lowest responsive bidder whose bid will best serve the public interest in the amount of \$210,416.00, as recommended by staff.

The motion carried unanimously.

PGA WASTEWATER TREATMENT PLANT GRIT REMOVAL SYSTEM IMPROVEMENTS

MOTION

Board Members Weisman/Lo Bello moved to award bid for PGA Wastewater Treatment Plant Grit Removal System Improvements, to Florida Design Drilling Corp., the lowest responsive bidder whose bid will best serve the public interest in the amount of \$204,000.00, as recommended by staff.

The motion carried unanimously.

REPLACEMENT OF WASTEWATER LIFT STATION NO. 34

MOTION

Board Members Weisman/D’Agostino moved to award bid for Replacement of Wastewater Lift Station no. 34 to Foster Marine Contractors, Inc., in the amount of \$643,000.00, and a supporting budget transfer of \$597,600.00 from R1733 – Roan Lane Force Main Replacement, and \$45,400.00 from N1623 – Force Main Crossing of the ICW to R1577 – Lift Station 34 Replacement, as recommended by staff.

The motion carried unanimously.

INTRACOASTAL WATERWAY FORCE MAIN CROSSING TIE-IN

MOTION

Board Members Weisman/Lo Bello moved to authorize staff to award a contract for Intracoastal Waterway Force Main Crossing Tie-In in an amount not to exceed \$170,000.00 based on competitively bid public sector contract prices, as recommend by staff.

The motion carried unanimously.

ALTON FLORIDAN AQUIFER WELLFIELD AND RAW WATER MAIN

A. FLORIDAN AQUIFER WELL F-6

MOTION

Board Members Weisman/Lo Bello moved to award bid for construction of Floridan Aquifer Well F-6, to Florida Design Drilling Corp, the lowest responsive bidder whose bid will best serve the public interest in the amount of \$848,484.00, and a supporting budget transfer of \$811,000.00 as indicated below, as recommended by staff.

<u>Budget Transfer Information</u>	
Account	Amount (+/-)
R1647 – PGAWWTP Grit Removal System Improvements	-\$334,000
R1752 – One MG Ground Storage Tank	-\$327,000
N1701 – Contingency-New Projects	-\$150,000
N1706 – Install Alton Floridan Well F-6	+\$811,000

The motion carried unanimously.

B. ALTON ROAD RAW WATER MAIN EXTENSION AND OFFSITE UTILITY CONSTRUCTION PROJECT – FLORIDAN AQUIFER RAW WATER MAIN

Board Members Weisman/Lo Bello moved to award bid for construction of Floridan Aquifer Well F-6, to Florida Design Drilling Corp, the lowest responsive bidder whose bid will best serve the public interest in the amount of \$848,484.00, and a supporting budget transfer of \$811,000.00 as indicated below, as recommended by staff.

<u>Budget Transfer Information</u>	
Account	Amount (+/-)
R1720 – Chlorine Storage Area Improvements	-\$150,000
N1623 – Force Main Crossing ICW	-\$300,000
R1706 – Old Dixie Utility Relocations	-\$200,000
R1739 – Check Valve Replacement	-\$100,000
C1701 – Contingency-Expansion	-\$150,000
R1747 – Paving @ WWTP	-\$150,000
R1704 – Misc FDOT Utility Relocations	-\$100,000
R1702 – Silver Beach Rd Utility Relocate	-\$76,000
Alton Road Raw Water Main	+\$1,226,000

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 3:12 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