

**SEACOAST UTILITY AUTHORITY  
REGULAR MEETING**

December 21, 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  
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

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 NOVEMBER 16, 2016

Moved to approve the minutes for meeting of November 16, 2016.

CONTRACT AWARDS

A. EQUIPMENT/SUPPLIES

1. Water Treatment Chemicals – Liquid Carbon Dioxide

Moved to award the purchase of liquid carbon dioxide to Matheson Tri-Gas, Inc., the lowest responsive bidder whose bid will best serve the public interest, in the amount of \$204.00/ton, estimated annual cost of \$79,317.00, as recommended by staff.

TERMINATION AND PARTIAL RELEASE OF TWO UTILITY EASEMENTS – MIRASOL COUNTRY CLUB CLUBHOUSE RENOVATION

Moved to approve Termination and Partial Release of Two Utility Easements – Mirasol Country Club Clubhouse Renovation, as recommended by staff.

LIFT STATION 33, 63 AND 96 IMPROVEMENTS – BUDGET TRANSFER

Consider a motion to \$195,000.00 budget transfer from project R1647, PGA WWTP Grit Removal project to R1726, Lift Station 33, 63, and 96 Improvements Project, as recommended by staff.

**MOTION**

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

**The motion carried unanimously.**

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

REPLACEMENT OF SUPPLEMENTAL RECLAIMED WATER SUPPLY WELL NO. SR-1 – CHANGE ORDER NO. 1

**MOTION**

**Board Members Weisman/Gebbia moved to approve Change Order No. 1 increasing the Replacement of Supplemental Reclaimed Water Supply Well No. SR-1 contract amount by \$40,968.48, as recommended staff.**

**The motion carried unanimously.**

PGA WWTP AERATION BASIN CLEANING PROJECT

**MOTION**

**Board Members Weisman/D’Agostino moved to award quote for PGA WWTP Aeration Basin Cleaning Project to Polston Applied Technologies, the lowest responsive vendor whose quote will best serve the public interest, in the amount of \$65,060.00, as recommended by staff.**

**The motion carried unanimously.**

DESIGN BUILD AUTHORIZATION – PGA WWTP BIOLOGICAL ODOR CONTROL SITE IMPROVEMENTS

**MOTION**

**Board Members Weisman/D’Agostino moved to approve Globaltech, Inc. Design Build Authorization, PGA WWTP Biological Odor Control Site Improvements, in the amount of \$191,797.31, and a supporting budget transfer of \$195,000.00 from N1721 – Isolation of Reclaimed Pond no. 1, to N1724 – Odor Control System Improvements, as recommended by staff.as recommended by staff.**

**The motion carried unanimously.**

REQUEST FOR PROPOSALS – GENERAL ENGINEERING SERVICES

Mr. Bob Weisman volunteered to serve on the committee.

**MOTION**

**Board Members Lo Bello/D’Agostino moved to authorize staff to publish Requests for Proposals for General Engineering Services and appoint Board Member Bob Weisman, Brandon Selle, P.E., and Rim Bishop to serve as the RFP Review Committee.**

**The motion carried unanimously.**

NORTHLAKE BOULEVARD AND US 1 PIPELINE REPLACEMENT PROJECT:  
CONSULTANT SELECTION COMMITTEE

**MOTION**

**Board Members Lo Bello/D’Agostino moved to authorize staff to issue an engineering services request for proposals and to appoint Board Member Bob Weisman, Brandon Selle, and Scott Serra to serve as Seacoast’s Consultant Selection Committee for the Northlake Boulevard and US 1 Pipeline Replacement project.**

**The motion carried unanimously.**

COMMENTS FROM BOARD MEMBERS

The board wished everyone a happy holiday. Chair Ron Ferris commended staff for their work around the community. Board Member Joe Lo Bello also commended staff for the work on the bond refinancing.

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:**

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RON FERRIS, CHAIR

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ROBERT GEBBIA, VICE CHAIR

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JOHN D'AGOSTINO, PRESIDENT PRO-TEM

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JOSEPH LO BELLO, MEMBER

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ROBERT WEISMAN, MEMBER

**ATTEST:**

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JESSICA MOORE, AUTHORITY CLERK