

AGENDA
SEACOAST UTILITY AUTHORITY
REGULAR MEETING

SEACOAST UTILITY AUTHORITY BOARD MEETING ROOM
WEDNESDAY, JUNE 26, 2024
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 APRIL 24, 2024

Consider a motion to approve the minutes for meeting of April 24, 2024.

VI. BUDGET TRANSFER – AMR METERS (R2447)

Consider a motion to approve Budget Transfer – AMR Meters in the amount \$300,000.00 from R2456 – Water Distribution Component Replacement, as recommended by staff:

VII. 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, in the amount of \$147,456.00 annually, as recommended by staff.

VIII. EMERGENCY PURCHASE RATIFICATION – REPLACEMENT OF TWO VARIABLE FREQUENCY DRIVE UNITS – HOOD ROAD WATER TREATMENT PLANT (R2438)

Consider a motion to approve the Emergency Purchase Ratification – Replacement of Two Variable Frequency Drive Units – Hood Road WTP in the amount of \$224,250.00, with a supporting budget transfer of \$31,000.00 from R2443 – Well Screen Replacements, as recommended by staff.

IX. WATER TREATMENT CHEMICAL CONTRACT RENEWAL – SULFURIC ACID

Consider a motion to approve Water Treatment Chemical Contract Renewal – Sulfuric Acid with Sulfuric Acid Trading Company, Inc. (Satco) through July 2, 2025, at a price of \$318 per ton, estimated annual cost of \$1,771,578.00, as recommended by staff.

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

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

X. WESTERN MAINTENANCE FACILITY SITE DEVELOPMENT, CHANGE ORDER NO. 6 (N2003)

Consider a motion to approve Western Maintenance Facility Site Development, Change Order No. 6 (N2003) contract with Dickerson Florida, Inc. in the amount of \$127,264.76, with a supporting budget transfer of \$118,075.00 from R2013, recommended by staff.

XI. DESIGN BUILD AUTHORIZATION – HOOD ROAD WATER TREATMENT PLANT LOUVER AND EXHAUST FAN REPLACEMENT (R2351) - CHANGE ORDER NO. 1

Consider a motion to approve Design Build Authorization – Water Treatment Plant Louver and Exhaust Fan Replacement (R2351), Change Order No. 1 with Holtz Consulting Engineers, Inc. in the amount of \$128,066.50, with a budget transfer of \$128,070.00 from R2314, as recommended by staff.

XII. OTHER BUSINESS

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

XIII. 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. 3-2024
Next Ordinance No. 2-2024
Next Proclamation No. 3-2024