

**AGENDA**  
**SEACOAST UTILITY AUTHORITY**  
**REGULAR MEETING**

SEACOAST UTILITY AUTHORITY BOARD MEETING ROOM  
WEDNESDAY, NOVEMBER 20, 2024  
3:00 PM

- I. PLEDGE OF ALLEGIANCE TO THE FLAG
- II. OATH OF OFFICE – FRANK DAVILA
- III. ROLL CALL
- IV. COMMENTS FROM THE PUBLIC

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

- V. APPROVAL OF AGENDA

Consider a motion to approve the agenda.

- VI. APPROVAL OF MINUTES FOR MEETING OF OCTOBER 23, 2024

Consider a motion to approve the minutes for the meeting of October 23, 2024.

- VII. AGREEMENTS
  - A. OTHER

- 1. Low-Pressure Sewer Main Extension Agreement – 1487 Point Way, North Palm Beach

Consider a motion to approve Low-Pressure Sewer Main Extension Agreement – 1487 Point Way, North Palm Beach, as recommended by staff.

- 2. Interlocal Agreement Between Loxahatchee River District and Seacoast Utility Authority for Provision of Sewer Service to 14996 Palmwood Road

Consider a motion to approve Interlocal Agreement between Loxahatchee River District and Seacoast Utility Authority for Provision of Sewer Service to 14996 Palmwood Road, as recommended by staff.

VIII. CONTRACT AWARDS

A. EQUIPMENT/SUPPLIES

1. Purchase of Vehicles

Consider a motion to approve Purchase of Vehicles from Alan Jay of Sebring, Florida, pursuant to the terms of the competitively bid Florida State Term Contract Number 25100000-23-STC, in the amount of \$152,721.00 as recommended by staff.

B. PROFESSIONAL SERVICES

1. SCADA Service Authorization – Wastewater Lift Station RTU Conversion Start-Up Services (R2134) – Change Order No. 1

Consider a motion to approve SCADA Services Authorization – Wastewater Lift Station RTU Conversion Start-up Services, Change Order No. 1 with Black & Veatch Corporation in the amount of \$75,993.00, with a budget transfer of \$75,993.00 from R2372, as recommended by staff.

IX. AUTHORITY BOARD MEETING SCHEDULE FOR 2025

Consider a motion to approve the Authority Board Meeting Schedule for 2025, as recommended by staff.

X. HOLIDAY SCHEDULE FOR 2025

Consider a motion to approve the Holiday Schedule for 2025, as recommended by staff.

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

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

XI. HOOD ROAD WTP AND PGA WWTP DEEP INJECTION WELL SYSTEM PERMIT RENEWAL AND MECHANICAL INTEGRITY TESTING – AGREEMENTS FOR PROFESSIONAL SERVICES (R2547 & R2568)

Consider a motion to approve Hood Road WTP Deep Injection Well System Permit Renewal and Mechanical Integrity Testing – Agreement for Professional Services (R2547) with Holtz Consulting Engineers, Inc. in the amount of \$129,327.50, as recommended by staff.

Consider a motion to approve PGA Wastewater Treatment Plant Deep Injection Well System Permit Renewal and Mechanical Integrity Testing – Agreement for Professional Services (R2568) with Holtz Consulting Engineers, Inc. in the amount of \$159,953.50, as recommended by staff.

XII. HORSESHOE ACRES WATER MAIN REPLACEMENT – AGREEMENT FOR PROFESSIONAL SERVICES (R2506)

Consider a motion to approve Horseshoe Acres Water Main Replacement – Agreement for Professional Services with EAC Consulting, Inc. in the amount of \$381,176.59, as recommended by staff.

XIII. DESIGN BUILD AUTHORIZATIONS

Consider a motion to approve the following Design Build Authorizations in the aggregate amount of \$2,037,757.61, including supporting budget transfers in the amount of \$125,000.00, as recommended by staff.

<b>Project</b>	<b>Firm</b>	<b>Amount</b>
Lift Station 16, 58, 132 and 150 Site Improvements (R2572)	Globaltech, Inc.	\$924,638.00
PGA WWTP Programmable Logic Controller Upgrades (R2566)	Globaltech, Inc.	\$1,113,119.61

XIV. SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEMS (SCADA) PROGRAMMING SERVICE REQUEST FOR QUALIFICATIONS – SELECTION COMMITTEE

Consider a motion to create the Seacoast Utility Authority SCADA Programming Services RFQ Review Committee and appoint Executive Director Rim Bishop, Director of Operations Brent Weidenhamer, and Board Member \_\_\_\_\_ to serve as its members.

XV. OTHER BUSINESS

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

XVI. ADJOURNMENT

November 20, 2024

**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. 7-2024

Next Ordinance No. 2-2024

Next Proclamation No. 4-2024