

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 21, 2007, AT 7:00 P.M.

1. DISTRICT CLERK CALLS TO ORDER:

Roll Call

Chairperson Ann lies was present and presided. Upon a roll call by Deputy District Clerk Anthony, the following were present: Chairperson Ann lies; Vice Chairperson Vanessa lee; Board member Elizabeth "Liz" Wade; Board member Norma Duncombe; and Board member James "Jim" Jackson. Also present were Utility District Engineer Julian Deleon, Deputy District Board Clerk Claudene Anthony, and Interim District Board Attorney Glen Torcivia

II. AGENDA APPROVAL

1) Additions, Deletions, Substitutions

NONE

2) Adoption of Agenda

A motion was made by Vice Chairperson Lee and seconded by Board member Wade to approve the agenda.

MOTION

Upon a roll call vote by Board Clerk Ward, the vote was unanimous.

MOTION APPROVED

III. AWARDS AND PRESENTATIONS

NONE

IV. COMMENTS FROM THE PUBLIC - Non-Agenda Item Speakers
(Two Minute Limitation)

NONE

V. CONSENT AGENDA

ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MEETING. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA. ANY PERSON WHO WOULD LIKE

TO SPEAK ON AN AGENDA ITEM, PLEASE FILL OUT A PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE DISTRICT BOARD CHAIRPERSON OR THE DISTRICT DIRECTOR, PRIOR TO THE BEGINNING OF THE MEETING.

1) MINUTES

ITEM NO.1

Minutes of the Utility Special District Board Meeting held on November 15, 2006.

RESOLUTIONS:

ITEM NO.2

RESOLUTION NO. 1-07UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE PROPOSED BID AWARD WITH AMERICAN WATER RESOURCES, INC., OF PHILADELPHIA, PENNSYLVANIA, THE LOWEST BIDDER; FOR THE REMOVAL AND DISPOSAL OF THE OLD FILTER MEDIA AND INSTALLATION OF A NEW FILTER MEDIA AT THE DISTRICT'S WATER TREATMENT PLANT; IN THE AMOUNT OF \$128,800.00; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1437-533-0-6559; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.3

RESOLUTION NO. 2-07UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING AND APPROVING THE PROPOSAL FROM D. S. EAKINS CONSTRUCTION CORPORATION, OF LAKE PARK, FLORIDA, IN THE AMOUNT OF \$97,800, PLUS A 10% CONTINGENCY, FOR A TOTAL AMOUNT OF \$107,580; TO PROVIDE CONSTRUCTION SERVICES TO CONSTRUCT 2,000 FEET OF 10-INCH DIAMETER POTABLE WATER MAIN AT LAKE AJARO ON 45TH STREET \$107,580; AND THIS PROJECT WILL BE CONSTRUCTED PURSUANT TO THE ANNUAL CONTRACT BETWEEN D. S. EAKINS CONSTRUCTION CORPORATION AND THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 415-1430-533-0-6558; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.4

RESOLUTION NO. 3-07UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING PAYMENT TO EASTERN MARINE SERVICES, IN THE AMOUNT OF \$19,850.00, FOR EMERGENCY WORK REQUIRED TO REPAIR, SUPPORT AND COVER A VOID UNDERNEATH THE 14" WATER MAIN THAT SPANS THE LAKE WORTH LAGOON (INTERCOASTAL WATERWAY) BETWEEN SHORE DRIVE AND

GULFSTREAM WAY; APPROVING AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1437-533-0-6559; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.5

RESOLUTION NO. 4-o7UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE PROPOSED BID AWARD WITH MATHEWS CONSULTING, INC., OF WEST PALM BEACH, FLORIDA; (THE LOWEST RESPONSIVE BIDDER), TO DESIGN A REHABILITATION OF THE NORTH SINGER ISLAND RE-PUMP STATION; IN THE AMOUNT OF \$65,592; APPROVING AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$65,592 FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 412-1417-536-0-5999 INTO THE UTILITY DISTRICT CAPITAL-MAINS (WATER) ACCOUNT NO. 415-1430-533-0-6558; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 415-1430-533-0-6558; AND PROVIDING FOR AN EFFECTIVE DATE.

ITEM NO.6

RESOLUTION NO. 5-o7UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING AND APPROVING THE PROPOSAL FROM D. S. EAKINS CONSTRUCTION CORPORATION, OF LAKE PARK, FLORIDA, IN THE AMOUNT OF \$45,600, PLUS A 10% CONTINGENCY, FOR A TOTAL AMOUNT OF \$50,160; TO PROVIDE CONSTRUCTION SERVICES TO CONSTRUCT 300 FEET OF 12-INCH DIAMETER POTABLE WATER MAIN AT CONGRESS AVENUE; AND THIS PROJECT WILL BE CONSTRUCTED PURSUANT TO THE ANNUAL CONTRACT BETWEEN D. S. EAKINS CONSTRUCTION CORPORATION AND THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1437-533-0-6559; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.7

RESOLUTION NO. 6-o7UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING AND APPROVING THE PROPOSAL FROM D. S. EAKINS CONSTRUCTION CORPORATION, OF LAKE PARK, FLORIDA, IN THE AMOUNT OF \$58,500, PLUS A 10% CONTINGENCY, FOR A TOTAL AMOUNT OF \$64,350; TO PROVIDE CONSTRUCTION SERVICES TO CONSTRUCT 130 FEET OF 10-INCH DIAMETER POTABLE WATER MAIN, TO CONNECT TWO TRANSMISSION MAINS ALONG BLUE HERON BOULEVARD; AND THIS PROJECT WILL BE CONSTRUCTED PURSUANT TO THE ANNUAL CONTRACT BETWEEN D. S. EAKINS CONSTRUCTION CORPORATION AND THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT; AND AUTHORIZING THE INTERIM DISTRICT

FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 415-1430-533-0-6558; AND PROVIDING AN EFFECTIVE DATE.

ITEM NO.8

RESOLUTION NO. 7-07UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, ACCEPTING AND APPROVING THE PROPOSAL FROM BOWYER-SINGLETON & ASSOCIATES, INCORPORATED, IN THE AMOUNT OF \$20,000.00; TO PROVIDE PROFESSIONAL ENGINEERING DESIGN AND SURVEYING SERVICES FOR THE HAVERHILL WATER IMPROVEMENT PROJECT; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1437-533-0-6559; AND PROVIDING AN EFFECTIVE DATE.

2) PETITIONS AND COMMUNICATIONS FOR FILING

NONE

END OF CONSENT AGENDA

A motion was made by Vice Chairperson Lee and seconded by Board member Duncombe to approve the Consent Agenda.

MOTION

Upon a roll call vote by Deputy Board Clerk Anthony, the vote was unanimous.

MOTION APPROVED

VI. PUBLIC HEARINGS:

NONE

1) ORDINANCES ON FIRST READING:

NONE

VII. REGULAR:

NONE

1) BOARD APPOINTMENT:

NONE

VIII. LEGAL DISCUSSION/REQUESTS

NONE

IX. REQUEST TO DISTRICT BOARD AND RECOMMENDATIONS OR DISCUSSIONS FROM THE DISTRICT CHAIRPERSON & BOARD

NONE

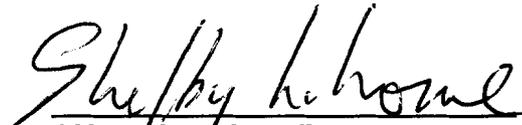
X. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 7:07 p.m.

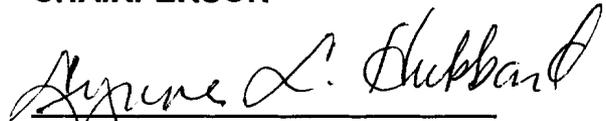
APPROVED:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
BOARD CLERK



SHELBY L. LOWE
CHAIRPERSON



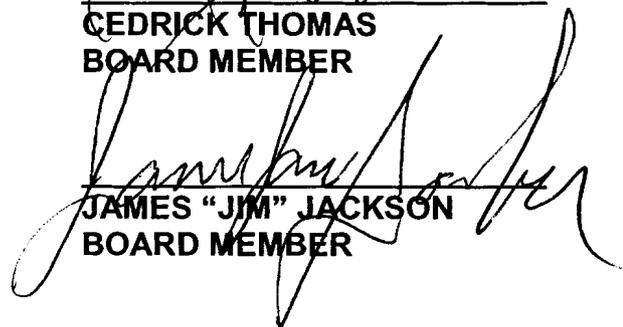
LYNNE L. HUBBARD
VICE CHAIRPERSON



NORMA DUNCOMBE
BOARD MEMBER



CEDRICK THOMAS
BOARD MEMBER



JAMES "JIM" JACKSON
BOARD MEMBER

MOTIONED BY: JACKSON
SECONDED BY: L. HUBBARD

J. JACKSON AYE
S. LOWE AYE
C. THOMAS AYE
N. DUNCOMBE AYE
L. HUBBARD AYE

DATE APPROVED: 04118/2007