

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
FEBRUARY 15, 2006 AT 7:00 P.M.**

1. DISTRICT CLERK CALLS TO ORDER:

Roll Call

Board Chair Wade was present and presided. Upon a roll call by District Deputy Clerk Robinson, the following were present: Vice Chairperson Ann Iles; Board member Vanessa Lee; Board member Judy L. Davis; and Board member Edward Rodgers. Also present were Utility District Director Ed Sierra, Carrie E. Ward, District Board Clerk, and District Board Attorney Pamala Hanna Ryan.

Invocation and Pledge of Allegiance

Everyone stood for a Moment of Silence and the Pledge of Allegiance.

2. ADDITIONS, DELETIONS, SUBSTITUTIONS

NONE

3. ADOPTION OF THE AGENDA

A motion was made by **Board member Davis** and seconded by **Vice Chairperson Iles** to approve the agenda as presented.

MOTION

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

MOTION APPROVED

4. UNFINISHED BUSINESS

NONE

5. AWARDS AND PRESENTATIONS

NONE

**6. COMMENTS FROM THE PUBLIC – Non-Agenda Item Speakers
(Two Minute Limitation)**

NONE

CONSENT AGENDA

ALL MATTERS LISTED UNDER THIS ITEM ARE CONSIDERED TO BE ROUTINE AND ACTION WILL BE TAKEN BY ONE MOTION. 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.

7. MINUTES

- A. Minutes of the Utility Special District Board Meeting held on January 18, 2006.

8. RESOLUTIONS:

- A. **RESOLUTION NO. 3-06UD** 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 C. C. CONTROL CORP., OF JUPITER, FLORIDA; FOR THE PURCHASE AND INSTALLATION OF AN INTELLUTION UPGRADE FOR THE WATER TREATMENT PLANT; IN THE AMOUNT OF \$28,500.00; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1437-533-0-6451; AND PROVIDING FOR AN EFFECTIVE DATE.

- B. **RESOLUTION NO. 04-06UD** 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 DATA FLOW SYSTEMS OF MELBOURNE, FLORIDA; FOR THE PURCHASE AND INSTALLATION OF A TAC II TELEMETRY SYSTEM AND ASSOCIATED EQUIPMENT FOR THE WATER TREATMENT PLANT; IN THE AMOUNT OF \$228,785.00; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$140,000.00, FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 412-1417-536-0-5999 INTO THE UTILITY DISTRICT CAPITAL-PLANT (WATER) ACCOUNT NO. 412-1437-533-0-6559; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1437-533-0-6559; AND PROVIDING FOR AN EFFECTIVE DATE.

END OF CONSENT AGENDA

A motion was made by **Vice Chairperson Iles** and seconded by **Board member Davis** to approve the Consent Agenda as presented.

MOTION

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

MOTION APPROVED

9. DISCUSSION & DELIBERATION AGENDA(S)

- A. RESOLUTION NO. 5-06UD 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 D. S. EAKINS, OF LAKE PARK, FLORIDA; FOR THE INSTALLATION OF 122 FEET OF WATER LINE (10" WATER MAIN INTERCONNECT); IN THE AMOUNT OF \$28,750.00; UNDER A "PIGGY-BACK" BID TO PALM BEACH COUNTY; RENTAL OF CREWS WITH EQUIPMENT CONTRACT NO. 05-118/PR FROM AUGUST 1, 2005 THROUGH JULY 31, 2006; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 415-1430-533-0-6558; AND PROVIDING FOR AN EFFECTIVE DATE.**

Board Clerk Ward read the aforementioned Resolution into the record.

A motion was made by **Board member Davis** and seconded by **Board member Lee** to approve Resolution No. 5-06UD.

MOTION

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

MOTION APPROVED

- B. RESOLUTION NO. 6-06UD 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 D. S. EAKINS, OF LAKE PARK, FLORIDA; FOR THE INSTALLATION OF A SEWER LINE MODIFICATION AT LIFT STATION NO. 50; IN THE AMOUNT OF \$87,850.00; UNDER A "PIGGY-BACK" BID TO PALM BEACH COUNTY; RENTAL OF CREWS WITH EQUIPMENT CONTRACT NO. 05-118/PR FROM AUGUST 1, 2005 THROUGH JULY 31, 2006; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 415-1430-533-0-6558; AND PROVIDING FOR AN EFFECTIVE DATE.**

Board Clerk Ward read the aforementioned Resolution into the record.

A motion was made by **Board member Davis** and seconded by **Board member Lee** to approve Resolution No. 6-06UD.

MOTION

An amended motion was made by **Board member Lee** and seconded by **Board member Davis** approving Resolution No. 6-06UD contingent upon vendors' license being current.

AMENDED MOTION

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

MOTION APPROVED

10. **REQUEST TO UTILITY SPECIAL DISTRICT BOARD AND RECOMMENDATIONS OR DISCUSSIONS**

NONE

11. **ADJOURNMENT**

There being no further business, the meeting was duly adjourned at 7:25 p.m.

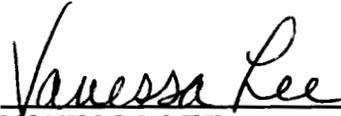
APPROVED:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
BOARD CLERK



ANN ILES
CHAIRPERSON



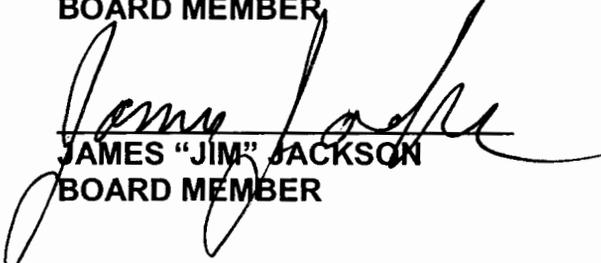
VANESSA LEE
VICE CHAIRPERSON



NORMA DUNCOMBE
BOARD MEMBER



ELIZABETH "LIZ" WADE
BOARD MEMBER



JAMES "JIM" JACKSON
BOARD MEMBER

MOTIONED BY: E. WADE
SECONDED BY: V. LEE

A. ILES AYE
V. LEE AYE
N. DUNCOMBE AYE
E. WADE AYE
J. JACKSON AYE

DATE APPROVED: 04/19/2006