

CITY OF RIVIERA BEACH  
PALM BEACH COUNTY, FLORIDA  
UTILITY SPECIAL DISTRICT MEETING  
MUNICIPAL COMPLEX COUNCIL CHAMBERS  
MAY 17, 2006 AT 7:00 P.M.

1. DISTRICT CLERK CALLS TO ORDER:

Roll Call

Board Chair lies was present and presided. Upon a roll call by District Clerk Ward, the following were present: Vice Chairperson Vanessa Lee; Board member Norma Duncombe; and Board member James "Jim" Jackson. 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 Vice Chairperson Lee and seconded by Boardmember Duncombe to approve the agenda.

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 April 19, 2006.

8. RESOLUTIONS:

- A. RESOLUTION NO. 12-06UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE FLORIDA DEPARTMENT OF TRANSPORTATION UTILITY CONTRACT FOR THE REPLACEMENT OF WATER MAINS AND SEWER FORCE MAINS LOCATED ON BEELINE HIGHWAY FROM GARDEN ROAD TO MILITARY TRAIL; AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACTS; IN THE AMOUNT OF \$1,181,366.25; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS, IN THE AMOUNT OF \$1,181,366.25, FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 413-1417-536-0-5999, INTO THE UTILITY DISTRICT'S CAP: MAINS ACCOUNT NO. 413-1437-533-0-6558 AND CAP: MAINS ACCOUNT NO. 413-1438-535-0-6558 (50/50 SPLIT) AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NUMBERS 413-1437-533-0-6558 (50%) AND 413-1438-535-0-6558 (50%); AND PROVIDING AN EFFECTIVE DATE.
- B. RESOLUTION NO. 13-06UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA; APPROVING THE PROPOSAL SUBMITTED BY CALVIN, GIORDANO & ASSOCIATES, IN THE AMOUNT OF \$36,078.00, TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING DESIGN SERVICES FOR UTILITY LOCATIONS AS MANDATED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), AND TO DESIGN A 12" WATER MAIN TO EXPAND CAPACITY TO THE WESTERN PORTIONS OF THE CITY; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$36,078.00 FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO.

(412-1417-536-0- 5999) TO THE REPAIR & MAINTENANCE-LINES ACCOUNT NO. (412-1437-533-0-4606); AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1437-533-0-4606; AND PROVIDING AN EFFECTIVE DATE.

- C. RESOLUTION NO. 14-06UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA; APPROVING PAYMENT TO D. S. EAKINS CONSTRUCTION CORPORATION, IN THE AMOUNT OF \$23,396.22, FOR EMERGENCY REPAIR REQUIRED TO RE-OPEN A MAJOR 36" SERVICE VALVE TO THE WATER TREATMENT PLANT (WTP) FILTERS 9 THROUGH 16 FROM BOTH SOFTENERS THAT WAS 90% CLOSED; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$23,396.22 FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT (411-1417-536-0-5999) TO THE REPAIR & MAINTENANCE-LINES ACCOUNT (411-1437-533-0-4606); AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1437-533-0-4606; AND PROVIDING AN EFFECTIVE DATE.
- D. RESOLUTION NO. 15-06UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$72,421.92 FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 411-1417-536-0-5999 INTO THE REPAIR AND MAINTENANCE-LINES ACCOUNT NO. 411-1438-535-0-4606; FOR PAYMENT TO D.S. EAKINS CONSTRUCTION CORPORATION FOR EMERGENCY REPAIR WORK COMPLETED AT WEST 31<sup>ST</sup> STREET AND AVENUE "P", THE INTERSECTION OF AVENUE "H" AND 11<sup>TH</sup> STREET, AND THE INTERSECTION OF COMMERCIAL AND 11<sup>TH</sup> STREET; APPROVED BY THE DISTRICT BOARD ON APRIL 19, 2006, VIA RESOLUTIONS 7-06UD, 8-06UD AND 9-06UD; AND PROVIDING AN EFFECTIVE DATE.
- E. RESOLUTION NO. 16-06UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA; APPROVING AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER ADDITIONAL FUNDS IN THE AMOUNT OF \$25,000.00, 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 FOR PAYMENT TO 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; APPROVED BY THE DISTRICT BOARD ON APRIL 19, 2006, VIA RESOLUTION 4-06UD, AND PROVIDING AN EFFECTIVE DATE

11. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 7:30 p.m.

APPROVED:

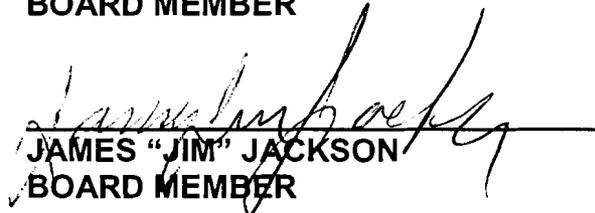
  
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**CARRIE E. WARD**  
MASTER MUNICIPAL CLERK  
BOARD CLERK

  
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**ANN ILES**  
CHAIRPERSON

absent  
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**VANESSA LEE**  
**VICE CHAIRPERSON**

  
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**NORMA DUNCOMBE**  
BOARD MEMBER

  
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**ELIZABETH "LIZ" WADE**  
BOARD MEMBER

  
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**JAMES "JIM" JACKSON**  
BOARD MEMBER

MOTIONED BY: N. Duncombe  
SECONDED BY: E. Wade

J. JACKSON            aye  
A. ILES                aye  
V. LEE                 absent  
N. DUNCOMBE       aye  
E. WADE              aye

DATE APPROVED: 06/21/2006