

CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT MEETING
MUNICIPAL COMPLEX COUNCIL CHAMBERS
JUNE 21,2006 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; Boardmember Elizabeth "Liz" Wade; and Board member James "Jim" Jackson. Also present were Utility District Director Ed Sierra, Deputy District Board Clerk Claudene Robinson, 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 Boardmember Wade and seconded by Boardmember Duncombe to approve the agenda.

MOTION

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

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 May 17, 2006.

8. RESOLUTIONS:

- A. RESOLUTION NO. 18-06UD A RESOLUTION OF THE UTILITY DISTRICT BOARD OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE PROPOSAL CALVIN, GIORDANO & ASSOCIATES IN THE AMOUNT OF \$39,685.00, TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING DESIGN SERVICES FOR UTILITY RELOCATIONS 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 INTERIM DISTRICT FINANCE DIRECTOR TO APPROPRIATE FUNDS IN THE AMOUNT OF \$27,778.30 TO THE CAP:MAINS ACCOUNT NO. 407-1437-533-0-6557; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY \$11,906.70 FROM ACCOUNT NO. 412-1437-533-0-6559 AND \$27,778.30 FROM ACCOUNT NO. 407-1437-533-0-6557 FOR A TOTAL OF \$39,685.00; AND PROVIDING AN EFFECTIVE DATE.
- B. RESOLUTION NO. 19-06UD A RESOLUTION OF THE UTILITY DISTRICT BOARD OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AWARDED BID NO. 12306 AND AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE CONSTRUCTION SERVICE CONTRACT WITH THERMA SEAL ROOF, INC OF LAKE PARK, FLORIDA; TO PROVIDE ROOFING REPLACEMENT SERVICES AT VARIOUS UTILITY DISTRICT FACILITIES IN AND AROUND RIVIERA BEACH, FLORIDA; IN THE AMOUNT OF \$116,000.00; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$116,000.00 FROM THE UTILITY DISTRICT CONTINGENCY FUND NO. 411-1417-536-0-5999 TO THE REPAIR AND MAINTENANCE-BUILDING ACCOUNT

NO. 411-1417-536-0-6557; AND MAKE PAYMENT FROM ACCOUNT NO. 411-1417-536-0-6557; AND PROVIDING AN EFFECTIVE DATE.

- C. RESOLUTION NO. 20-o6UD A RESOLUTION OF THE UTILITY DISTRICT BOARD OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE A CONTRACT BETWEEN THE CITY OF RIVIERA BEACH UTILITY DISTRICT AND AMPS, INC., OF WEST PALM BEACH, FLORIDA, FOR WELL REHABILITATION SERVICES TO INCLUDE MAINTENANCE AND REPAIR SERVICE OF THE DISTRICT'S WELLS AT AN ANNUAL ESTIMATED COST OF \$60,000 UNDER THE PIGGY-BACK BID #23-0-2002 PURCHASE AGREEMENT BETWEEN THE CITY OF PALM BAY AND AMPS, INC.; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1437-533-0-4604; AND PROVIDING AN EFFECTIVE DATE.
- D. RESOLUTION NO. 21-o6UD 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 \$21,957.97, FOR EMERGENCY WORK TO CONTAIN AND RE-ESTABLISH THE SEWAGE FLOW PATH BACK TO THE MASTER PUMP STATION; 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 INTERIM DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$21,957.97 FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT (412-1417-536-0-5999) TO THE REPAIR & MAINTENANCE-LINES ACCOUNT (412-1438-535-0-4606); AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 412-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.
- E. RESOLUTION NO. 22-o6UD 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 \$21,504.56, FOR EMERGENCY REHABILITATION WORK TO RESTORE THE STRUCTURAL INTEGRITY OF THE WET WELL, AND TO INSTALL NEW DISCHARGE PIPES DUE TO THE DETERIORATION OF THE LINES AND VALVES; 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 INTERIM DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$21,504.56 FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT (412-1417-536-0-5999) TO THE REPAIR & MAINTENANCE-LINES ACCOUNT (412-1438-535-0-4606); AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY THIS

AMOUNT FROM ACCOUNT NO. 412-1438-535-0-4606; AND PROVIDING AN EFFECTIVE DATE.

- F. RESOLUTION NO. 23-06UD A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE EMERGENCY PURCHASE OF A THOMPSON MODEL 8" COMPLETE TRASH PUMP FOR INSTALLATION AT LIFT STATION #50, FROM A SOLE SOURCE VENDOR, THOMPSON PUMP, INC., OF PORT ORANGE, FLORIDA, AT A TOTAL COST OF \$12,440.63; AND AUTHORIZING THE INTERIM DISTRICT FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 411-1438-5350-6405; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

A motion was made by Boardmember Duncombe and seconded by Boardmember Wade to approve the Consent Agenda.

MOTION

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

MOTION APPROVED

9. DISCUSSION & DELIBERATION AGENDA(S)

NONE

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

A. 2006 PSC Index

Utility District Director Sierra stated as mandated by the Utility District to present to the board the public service commission's utility index evaluation on a yearly basis for adoption and that the 2006 PSC index was 2.74%. He also stated that a utility rate comparison chart was provided and that a diagram was provided indicating cost vs. revenue at the current rate and the cost vs. revenue with the PSC index rate. He recommended that the board adopt the PSC index to avoid a large increase in the future.

A motion was made by Boardmember Wade and seconded by Boardmember Duncombe to reject the PSC index as presented by staff.

MOTION

Upon a roll call vote by Deputy Board Clerk Robinson, the motion was approved with Chairperson lies dissenting.

MOTION APPROVED

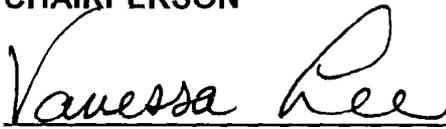
11. ADJOURNMENT

There being no further business, the meeting was duly adjourned at 7:20 p.m.

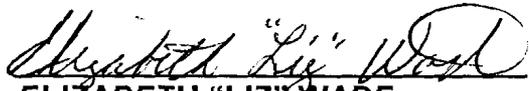
APPROVED:

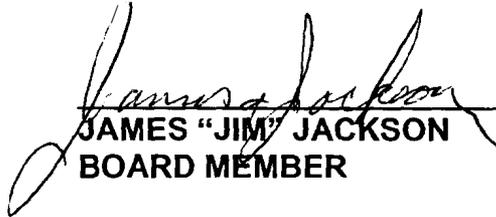

CARRIE E. WARD
MASTER MUNICIPAL CLERK
BOARD CLERK


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

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

DATE APPROVED: 08/16/2006