

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
UTILITY SPECIAL DISTRICT BOARD MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 6, 2013, AT 5:00 P.M.**

(The following may contain inaudible or misunderstood words due to the recording quality.)

CHAIRPERSON BROOKS: Okay. May I have your attention, please? We're about ready to start. We are running a little bit behind, if you will, for our utility district meeting, but we'll have that first. So if I get someone to close the door, and we will, um, get started. In the meantime, let's -- and -- and do silence your phones, your telephones, your cell phones, so that -- uh, either to vibrate or off. Okay. Roll call, please?

DEPUTY DISTRICT CLERK ANTHONY: Chairperson Billie Brooks?

CHAIRPERSON BROOKS: Present.

DEPUTY DISTRICT CLERK ANTHONY: Chair Pro Tem Dawn Pardo?

CHAIR PRO TEM PARDO: Present.

DEPUTY DISTRICT CLERK ANTHONY: Board Member Cedrick Thomas? Board Member Judy Davis? Board Member Shelby Lowe?

BOARD MEMBER LOWE: Here.

DEPUTY DISTRICT CLERK ANTHONY: City Manager Ruth Jones?

CITY MANAGER JONES: Present.

DEPUTY DISTRICT CLERK ANTHONY: Executive Director Louis Aurigemma?

EXECUTIVE DIRECTOR AURIGEMMA: Here.

DEPUTY DISTRICT CLERK ANTHONY: Deputy District Clerk Claudine Anthony is present. District Attorney Pamala Ryan?

DISTRICT ATTORNEY RYAN: Here.

DEPUTY DISTRICT CLERK ANTHONY: District Finance Director Randy Sherman?

DISTRICT FINANCE DIRECTOR SHERMAN: Here.

CHAIRPERSON BROOKS: All right. We'll ask everyone to please stand for a Moment of Silence for the Invocation, followed by the Pledge by Councilman Lowe. (Everyone stood for a Moment of Silence with the Pledge of Allegiance being led by Councilperson

Lowe).

CHAIRPERSON BROOKS: Are there any additions, deletions, substitutions?

EXECUTIVE DIRECTOR AURIGEMMA: No, ma'am.

CHAIRPERSON BROOKS: If not, I would like to get a motion for the adoption of the agenda?

CHAIR PRO TEM PARDO: So moved.

BOARD MEMBER LOWE: Second.

CHAIRPERSON BROOKS: Roll call.

DEPUTY DISTRICT CLERK ANTHONY: Board Member Lowe?

BOARD MEMBER LOWE: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Pro Tem Pardo?

CHAIR PRO TEM PARDO: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Chair Brooks?

CHAIRPERSON BROOKS: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Unanimous vote.

CHAIRPERSON BROOKS: Okay. Uh, next, our 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 on these items unless a Councilperson 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, and we just have one.

CHAIR PRO TEM PARDO: All right. Madam Chair, I'd like to pull Item 1, please.

CHAIRPERSON BROOKS: Okay. Then it will just fall down onto, uh, the regular agenda, then. Um, do we have any comments from the public?

DEPUTY DISTRICT CLERK ANTHONY: No.

CHAIRPERSON BROOKS: Okay. All right. Under the regular agenda it will be the, uh, first resolution that was listed on the Consent Agenda.

DEPUTY DISTRICT CLERK ANTHONY: A Resolution of the Board of Directors of the City of Riviera Beach Utilities Special District, Palm Beach County, Florida, accepting the recommendation of staff and authorizing the Utility District Board Chairperson and District Clerk to execute a contract with C Solutions, Inc. of Fort Lauderdale, Florida, for

the rehabilitation, replacement of lift stations number 10 and number 50 for the City of Riviera Beach Utilities District as identified in the City's RFQ number 37112 in an amount not to exceed \$289,500, and authorizing the District Finance Director to pay this amount from Account number 413143853506556 and providing an effective date.

CHAIRPERSON BROOKS: Need a motion.

BOARD MEMBER LOWE: So moved.

CHAIR PRO TEM PARDO: Second.

CHAIRPERSON BROOKS: Okay. Um --

CHAIR PRO TEM PARDO: Right. Madam Chair?

CHAIRPERSON BROOKS: Yes.

CHAIR PRO TEM PARDO: All right. Mr. Aurigemma, I have a question, um, regarding

--

DISTRICT ATTORNEY RYAN: Which one? She -- you just -- she read the other one.

CHAIRPERSON BROOKS: The consent -- we moved it because --

DISTRICT ATTORNEY RYAN: Right. But -- but Claudine read --

DEPUTY DISTRICT CLERK ANTHONY: Number two, because she said that --

DISTRICT ATTORNEY RYAN: -- the item on the regular --

CHAIRPERSON BROOKS: Oh, I'm -- no, it should have been number one.

DEPUTY DISTRICT CLERK ANTHONY: Okay.

CHAIRPERSON BROOKS: Because it had to move down onto the regular one, onto the regular for discussion.

DEPUTY DISTRICT CLERK ANTHONY: Okay.

CHAIRPERSON BROOKS: So it should have been number one. I'm sorry.

DEPUTY DISTRICT CLERK ANTHONY: A Resolution of the Board of Directors of the City of Riviera Beach Utilities Special District, Palm Beach County, Florida, approving the purchase of one 2013 Chevrolet Tahoe at an approximate amount of \$30,700, from Maroon Chevrolet, LLC, Pembroke Pines, Florida, utilizing the Florida Sheriff's Association and Local Governmental Agencies of the State of Florida Cooperative Bid for pursuit, administrative, utility vehicles, trucks, and vans, Contract Bid number 1200905 beginning November 1st, 2012 through October 31st, 2013, authorizing the Finance Director to make payment from the Vehicle Line Item number

411141753606451 and providing an effective date.

CHAIR PRO TEM PARDO: So moved.

BOARD MEMBER LOWE: Second.

CHAIRPERSON BROOKS: Okay.

CHAIR PRO TEM PARDO: Okay. Mr. Aurigemma?

CHAIRPERSON BROOKS: Miss -- Miss Pardo?

CHAIR PRO TEM PARDO: Okay. My question is, why are -- I understand that we're replacing a, um, F-250 for a Tahoe. So why are we replacing a -- you know, why aren't we just going with another pick-up truck?

EXECUTIVE DIRECTOR AURIGEMMA: Uh --

CHAIR PRO TEM PARDO: Why do we need a Tahoe?

EXECUTIVE DIRECTOR AURIGEMMA: The Tahoe will become an administrative vehicle, and the vehicle that's currently assigned to me, the, uh, Sport Trac, will go into the work force. So we're -- we're just doing a little rotation with vehicles within the Utility District.

CHAIR PRO TEM PARDO: Okay. But I would think that in the Utility District a pick-up truck would be more valuable than a Tahoe. Not so?

EXECUTIVE DIRECTOR AURIGEMMA: For -- for administration, not necessarily.

CHAIR PRO TEM PARDO: Okay. So would you be touring people around in the truck? I'm just -- I'm just curious. I'm just trying to wrap my head around it.

EXECUTIVE DIRECTOR AURIGEMMA: No, that will be a vehicle that I'll be driving the majority of the times.

CHAIR PRO TEM PARDO: Okay.

CHAIRPERSON BROOKS: But why a Tahoe? Was there some benefit to a Tahoe versus any other vehicle?

EXECUTIVE DIRECTOR AURIGEMMA: It's a -- it's a SUV, and our -- our current fleet has Tahoes in -- in the police department and --

CHAIRPERSON BROOKS: Okay.

EXECUTIVE DIRECTOR AURIGEMMA: -- it was -- it was on the list.

CHAIRPERSON BROOKS: I think Parks & Recreation might also have a Tahoe. Do

they have a Tahoe, Parks & Rec?

EXECUTIVE DIRECTOR AURIGEMMA: I'm not aware.

CHAIRPERSON BROOKS: Oh, I don't know. Okay. I was just --

DISTRICT ATTORNEY RYAN: Most of them have SUVs.

CHAIRPERSON BROOKS: I'm sorry?

CHAIR PRO TEM PARDO: Actually, it would be the same price as a pick-up truck, if we were -- if we were going to --

EXECUTIVE DIRECTOR AURIGEMMA: Yes, ma'am.

CHAIR PRO TEM PARDO: -- just go and replace the F-250 --

EXECUTIVE DIRECTOR AURIGEMMA: Yes, ma'am.

CHAIR PRO TEM PARDO: -- with another --

EXECUTIVE DIRECTOR AURIGEMMA: It would be --

CHAIR PRO TEM PARDO: -- F-250?

EXECUTIVE DIRECTOR AURIGEMMA: -- within, you know, uh, a thousand dollars or so. It would be -- it's comparable, yes, ma'am.

CHAIR PRO TEM PARDO: Okay. Well, you know, my issue here, if we're gonna go along with it, and if it's the policy to go and, you know, purchase these Tahoes for administrative staff, I think we really need to look at the amount of gas we're putting into it. We allow our staff to take these vehicles home. You know, so if it's just for staff to, you know, drive around town, to take the vehicle home, we should be going with something more cost effective. I know over in the Utility District you have a couple of the, um, Infusions?

EXECUTIVE DIRECTOR AURIGEMMA: Uh, yes.

CHAIR PRO TEM PARDO: Right? Very -- you know, they're great cars. They're great on gas. So, you know, I would like to see -- and not just your department, Mr. Aurigemma, you know. I'd like to see the entire City. If we're going to, you know, uh, provide vehicles for staff to take home, let's go with something cost effective. You know? We do have staff people that live outside the county. You know? And we're -- we're supplying the gasoline for these vehicles. So maybe, um, that's something that Miss Jones --

CHAIRPERSON BROOKS: So you want to table and bring it back?

CHAIR PRO TEM PARDO: -- can look at?

CHAIRPERSON BROOKS: Okay. So we, what, just want to table this, then?

CHAIR PRO TEM PARDO: I would -- yeah.

CHAIRPERSON BROOKS: Okay.

CHAIR PRO TEM PARDO: Madam Chair, I'd like to make a motion to table this for one month, just so we can look at, um, other cost effective vehicles.

CHAIRPERSON BROOKS: Can we get a second on that? If not we just vote on it. Okay. Well, it died for lack of a second.

CHAIR PRO TEM PARDO: Okay.

CHAIRPERSON BROOKS: So now we go back to the motion and we just vote on it. I -- I -- I -- Dr. Aurigemma, I think what -- No, I don't think. I know what we're saying here. We just want to ensure that whatever we purchase now, that there is a cost benefit to it and, um, so I'm -- I'm gonna, you know, just vote no on that, for that reason. You can bring it back. Just, you know, show why you think it would be the best vehicle for -- for us to purchase at this time. You know, the people are really looking at us on the outside in terms of how we -- we are spending their money. And, uh -- all right. Let's do it. Ready for the vote.

DEPUTY DISTRICT CLERK ANTHONY: Board Member Lowe?

BOARD MEMBER LOWE: Um, yes.

DEPUTY DISTRICT CLERK ANTHONY: Pro Tem Pardo?

CHAIR PRO TEM PARDO: No.

DEPUTY DISTRICT CLERK ANTHONY: Chair Brooks?

CHAIRPERSON BROOKS: No.

DEPUTY DISTRICT CLERK ANTHONY: Motion fails.

CHAIRPERSON BROOKS: Okay. On to the next item.

DEPUTY DISTRICT CLERK ANTHONY: A Resolution of the Board of Directors of the City of Riviera Beach Utilities Special District, Palm Beach County, Florida, accepting the recommendation of staff and authorizing the Utilities District Board Chairperson and District Clerk to execute a contract with C Solutions, Inc. of Fort Lauderdale, Florida, for the rehabilitation, replacement of lift stations number 10 and number 50 for the City of Riviera Beach Utilities District as identified in the City's RFQ number 37112 in an amount not to exceed \$289,500 and authorizing the District Finance Director to pay this amount from account number 413143853506556 and providing an effective date.

CHAIR PRO TEM PARDO: So moved.

BOARD MEMBER LOWE: Second.

CHAIRPERSON BROOKS: Discussion?

EXECUTIVE DIRECTOR AURIGEMMA: Yes. This, uh, RFQ went through the CCNA process for engineering design services. Uh, it is for design, the engineering design of lift stations 10 and 50. Lift station 10 located on, uh, Park Avenue in -- uh, on the island. And lift station 50 is our master pump station, which pumps directly to the ECR. So these, uh, two lift stations are in need of replacement. They've gone to their useful life and, uh, we'd like to hire this, uh, C Solutions, the engineer for this job.

CHAIRPERSON BROOKS: Any questions from the Board? Mr. Lowe?

BOARD MEMBER LOWE: No.

CHAIRPERSON BROOKS: Okay. Ready for the (inaudible).

DEPUTY DISTRICT CLERK ANTHONY: Board Member Lowe?

BOARD MEMBER LOWE: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Pro Tem Pardo?

CHAIR PRO TEM PARDO: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Chair Brooks?

CHAIRPERSON BROOKS: Yes.

DEPUTY DISTRICT CLERK ANTHONY: Unanimous vote.

CHAIRPERSON BROOKS: All right. Now, discussion by Dr. Aurigemma?

EXECUTIVE DIRECTOR AURIGEMMA: Yes. Uh, just very briefly, um, I've met with the majority of the Utility District Board regarding the Master Plan, and I hope to meet individually with, uh, the remaining, uh, uh, Board members. Uh, I've had some correspondence with Miss Jones about a workshop on February 20th for the Master Plan. Uh, again, that will be finalized, but hopefully, uh, two weeks from today we'll be talking about the Water Sewer Master Plan in public.

CHAIRPERSON BROOKS: Okay.

EXECUTIVE DIRECTOR AURIGEMMA: Okay?

CHAIRPERSON BROOKS: Very good. All right. Um, Legal?

DISTRICT ATTORNEY RYAN: I have nothing, Madam Chair.

CHAIRPERSON BROOKS: Any discussion, uh, from the Board? Any comments,

questions? Comments from the Board?

CHAIR PRO TEM PARDO: No.

CHAIRPERSON BROOKS: Mr. Lowe?

BOARD MEMBER LOWE: No, ma'am.

CHAIRPERSON BROOKS: Okay. Then we can move for adjournment.

CHAIR PRO TEM PARDO: Motion to adjourn.

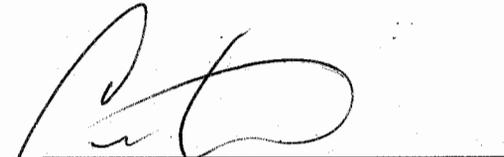
CHAIRPERSON BROOKS: Okay.

(CONCLUSION OF MEETING)

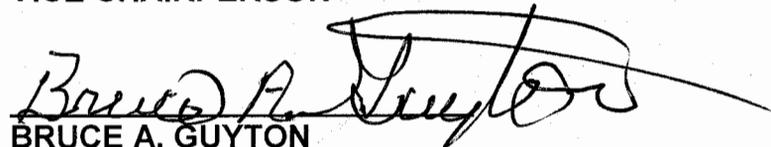
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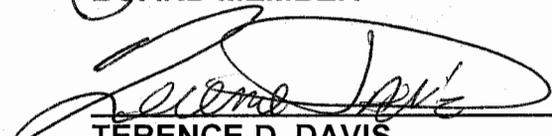

CARRIE E. WARD
MASTER MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK


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DATE APPROVED: 04/03/2013