



UTILITY SPECIAL DISTRICT BOARD MEETING AGENDA

**Municipal Complex Council Chambers
600 West Blue Heron Boulevard
Riviera Beach, FL 33404**

**WEDNESDAY, NOVEMBER 18, 2009
6:00 P.M.**

NOTICE

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, OF 1990, PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THE PROCEEDING SHALL, CONTACT THE LEGISLATIVE AIDE AT 561-845-4095 NO LATER THAN 96 HOURS PRIOR TO THE PROCEEDINGS. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICES 1-800-955-8771 (TDD) OR 1-800-955-8770 (VOICE) FOR ASSISTANCE.

DISTRICT BOARD OF DIRECTORS

DAWN S. PARDO, BOARD CHAIRPERSON

(DISTRICT 4)

JUDY L. DAVIS, BOARD VICE-CHAIRPERSON

(DISTRICT 2)

BILLIE E. BROOKS, BOARD MEMBER

(DISTRICT 1)

TONYA DAVIS JOHNSON, BOARD MEMBER

(DISTRICT 3)

SHELBY L. LOWE, BOARD MEMBER

(DISTRICT 5)

ADMINISTRATION

Ruth C. Jones, City Manager

**Gloria Shuttlesworth, Assistant City Manager and
Interim Executive Director of Utilities**

Carrie E. Ward, Master Municipal Clerk, District Clerk

Pamala H. Ryan, District Attorney

Jeffrey M. Williams, District Finance Director

PLEASE TAKE NOTICE AND BE ADVISED that if any interested person desires to appeal any decision made by the Utility Special District Board of Directors with respect to any matter considered at this meeting, such interested person, at own expense, will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105.

ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM (NON-CONSENT ITEMS ONLY), PLEASE FILL OUT A SALMON COLORED PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE LEGISLATIVE ASSISTANT PRIOR TO THE BEGINNING OF THE MEETING. IN NO EVENT WILL ANYONE BE ALLOWED TO SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM CONSIDERED. PLEASE SILENCE ALL AUDIO DEVICES TO AVOID INTERFERENCE WITH RECORDING EQUIPMENT.

CITY CLERK CALLS TO ORDER

Roll Call

Invocation

Pledge of Allegiance

AGENDA Approval:

Additions, Deletions, Substitutions

Adoption of Agenda

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 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.

1. MINUTES:

MINUTES OF THE REGULAR UTILITY SPECIAL DISTRICT BOARD MEETING HELD ON SEPTEMBER 16, 2009.

RESOLUTIONS:

2. RESOLUTION NO. ____ A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE SETTLEMENT AGREEMENT BY AND AMONG PEPSIAMERICAS, INC. (PEPSI), THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, AN INDEPENDENT SPECIAL DISTRICT AND THE CITY OF WEST PALM BEACH, A FLORIDA MUNICIPAL CORPORATION; IN THE AMOUNT OF \$110,000.00; AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE SAID CONTRACTS; AND PROVIDING AN EFFECTIVE DATE.

END OF CONSENT AGENDA

PETITIONS AND COMMUNICATIONS FOR FILING:

NONE

AWARDS AND PRESENTATIONS:

NONE

PUBLIC HEARINGS:

ORDINANCES ON SECOND READING:

NONE

ORDINANCES ON FIRST READING:

NONE

COMMENTS FROM THE PUBLIC – 6:00 PM^{*1} – Non Agenda or Consent Item Speakers (Three Minute Limitation) *Please be reminded that the Utility District Board has adopted a set of “Rules of Decorum Governing Public Conduct During Official Meetings”, which has been posted at the entrance of the Council Chambers. In an effort to preserve order, if any of the rules are not adhered to, the District Board Chairperson may have any disruptive speaker removed from the podium from the meeting and/or the building, if necessary. Please govern yourselves accordingly.*

*1Public Comments will begin at 6:00 PM or if an item is already in progress at 6:00 PM, Public Comments will begin immediately after the item has concluded.

REGULAR:

3. RESOLUTION NO. ____ A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AWARDED THE BID TO INTERSTATE ENGINEERING CORP., OF BOCA RATON, FLORIDA AND AUTHORIZING THE DISTRICT BOARD CHAIRPERSON AND DISTRICT CLERK TO EXECUTE THE PROPOSED BID AWARD WITH INTERSTATE ENGINEERING CORP.; FOR THE NORTH SINGER ISLAND (NSI) PUMP STATION IMPROVEMENTS PROJECT; IN THE AMOUNT OF \$1,018,000.00 PLUS A 10% CONTINGENCY, FOR A TOTAL AMOUNT OF \$1,119,800.00; APPROVING AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO TRANSFER FUNDS IN THE AMOUNT OF \$1,119,800.00 FROM THE UTILITY DISTRICT CONTINGENCY ACCOUNT NO. 413-1417-536-0-5999 INTO THE UTILITY DISTRICT CAP. - PLANT (WATER) ACCOUNT NO. 413-1437-533-0-6558; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY THIS AMOUNT FROM ACCOUNT NO. 413-1437-533-0-6558; AND PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. ____ 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 R.C.T. ENGINEERING, INC., IN THE AMOUNT OF \$22,980.00, PLUS A 10% CONTINGENCY, TOTALING \$25,278.00; TO PROVIDE PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) WATER USE PERMIT RENEWAL ASSISTANCE; AND AUTHORIZING THE DISTRICT FINANCE DIRECTOR TO PAY \$22,980.00 PLUS A 10% CONTINGENCY TOTALING \$25,278.00 FROM ACCOUNT NO. 411-1417-536-0-3103; AND PROVIDING AN EFFECTIVE DATE.

BOARD APPOINTMENT(S):

5. UTILITY DISTRICT BOARD OF DIRECTORS TO CONFIRM THE APPOINTMENT OF MR. MARIO E. LOAIZA, UTILITY ENGINEER, TO THE EAST CENTRAL REGIONAL WASTEWATER FACILITIES BOARD (ECR BOARD).

DISCUSSION BY THE INTERIM EXECUTIVE DIRECTOR:

LEGAL DISCUSSION/REQUEST:

DISCUSSION AND RECOMMENDATIONS BY DISTRICT BOARD:

ADJOURNMENT

