

Ref: #9-2014

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
MAY 15, 2014

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of May 15, 2014 to order at 7:00 P.M.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

Dr. Rostock  
Mr. Boggie  
Mr. Snyder  
Mr. Rockoff

Staff Members in attendance were Dr. Arrington, Mr. Yerkes, Ms. Williams, Mr. Howard, Mr. Vaughn and Mr. Dean.

Consultants in attendance were Mr. Muniz from Hazen and Sawyer, Mr. Shenkman from DeSantis, Gaskill, Mr. Pugsley from Mathews Consulting, Mr. Barrett from Arcadis, Mr. Lardieri from Aecom and Ms. Krasker.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of April 17, 2014 were presented for approval and the following motion was made.

MOTION: Made by Mr. Rockoff, Seconded by Mr. Snyder,  
Passed Unanimously.

"THAT THE GOVERNING BOARD approve the minutes of the April 17, 2014  
Regular Meeting as submitted."

C. ADDITIONS & DELETIONS TO THE AGENDA

No additions or deletions were made.

3. COMMENTS FROM THE PUBLIC

No comments from the public were made.

#### 4. STATUS UPDATES

##### A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard demonstrated several new GIS software tools used to create “Maps and Apps” available via the District’s website.

##### B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

#### 5. CONSENT AGENDA

MOTION: Made by Mr. Snyder, Seconded by Mr. Boggie,  
Passed unanimously.

"THAT THE GOVERNING BOARD approve the Consent Agenda of May 15, 2014 as presented."

The following motions were approved as a result of the Board’s adoption of the Consent Agenda:

A. 49<sup>th</sup> Terrace N LPSS Notice of Intent to Assess (Resolution 2014-11) and

B. 49<sup>th</sup> Terrace N Gravity Notice of Intent to Assess (Resolution 2014-12)

"THAT THE GOVERNING BOARD approve Resolutions 2014-11 and 2014-12, the Notices of Intent to Assess, the Pending Lien Notices, and the Exhibits for the 49<sup>th</sup> Terrace N Gravity and LPSS Assessment Area."

C. Lift Station Rehab Construction Contract – to award contract

"THAT THE DISTRICT GOVERNING BOARD authorize the award of contract to T.V. Diversified, Inc. for the LIFT STATION REHABILITATIONS FOR 2014 in the amount of \$269,057.00."

and

"THAT THE DISTRICT GOVERNING BOARD authorize a contingency amount for the Lift Station Rehabilitations for 2014 contract in an amount not to exceed \$5,300.00."

D. Lift Station #185 Upgrade – engineering contract award

No action was taken.

E. Filter Media – to approve purchase

"THAT THE DISTRICT GOVERNING BOARD has received documentation from the Purchasing Principal that the following materials can only be obtained through a “sole

source”, and approves excepting this purchase from bid requirements."

and

"THAT THE DISTRICT GOVERNING BOARD authorize the execution of Purchase Order #14-0495 for the purchase of “fuzzy filter” media from Schreiber LLC in the amount of \$41,930.00."

F. River Center Aquarium Maintenance Contract – to renew contract

"THAT THE DISTRICT GOVERNING BOARD authorizes a one-year contract extension to Foscolo Corp. (DBA Aquatic Life) for aquarium maintenance and service in the amount not to exceed \$25,335, in accordance with the contract documents and Aquatic Life’s proposal dated May 2, 2012."

G. Change Orders to Current Contracts – to approve modifications

No change orders were presented.

6. REGULAR AGENDA

A. Consent Items Pulled for Discussion

No items were pulled for discussion.

B. Jupiter Inlet Colony Neighborhood Rehabilitation

The Board discussed the process of selecting engineering firms and awarding the Engineering Services Contract for the JIC neighborhood rehabilitation.

Mr. Shenkman proposed the following Motion:

"THAT THE GOVERNING BOARD move to direct Staff to follow the CCNA procedures for competitive selection and competitive negotiations for the engineering services contract for the Jupiter Inlet Colony Neighborhood Rehabilitation."

MOTION: Made by Mr. Rockoff, Seconded by Mr. Boggie,  
Passed unanimously.

"THAT THE GOVERNING BOARD move to direct Staff to follow the CCNA procedures for competitive selection and competitive negotiations for the engineering services contract for the Jupiter Inlet Colony Neighborhood Rehabilitation."

C. Neighborhood Sewering Schedule

Dr. Arrington reviewed his memo on the neighborhood sewerage schedule.

MOTION: Made by Mr. Boggie, Seconded by Mr. Rockoff,  
Passed unanimously.

"THAT THE GOVERNING BOARD authorize the Executive Director to revise the Neighborhood Sewering Schedule for Dubois Road to include the four homes adjacent to Dubois Park with a target date of 2015."

7. REPORTS

The following reports stood as written:

- A. NEIGHBORHOOD SEWERING
- B. LEGAL COUNSEL'S REPORT
- C. ENGINEER'S REPORTS
- D. PUBLIC RELATIONS
- E. BUSCH WILDLIFE SANCTUARY
- F. FRIENDS OF THE LOXAHATCHEE RIVER
- G. DIRECTOR'S REPORT

8. FUTURE BUSINESS

The future business report stood as written.

9. COMMENTS FROM THE BOARD

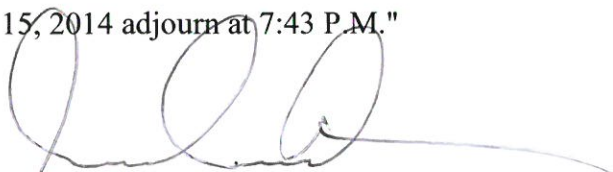
The Board discussed the upcoming reception honoring Senator Joe Negron sponsored by the Loxahatchee River Historical Society and the current status of the pending litigation with Cake & Candy by Mary Lou.

10. ADJOURNMENT

MOTION: Made by Mr. Rockoff, Seconded by Mr. Snyder,  
Passed Unanimously.

"That the Regular Meeting of May 15, 2014 adjourn at 7:43 P.M."

  
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BOARD CHAIRMAN

  
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BOARD SECRETARY

  
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RECORDING SECRETARY