

Ref: #11-2014

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
JULY 31, 2014

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of July 31, 2014 to order at 7:02 P.M.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

Dr. Rostock
Mr. Snyder
Mr. Rockoff
Mr. Silverman
Mr. Boggie arrived at 7:35 P.M.

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. Jensen from Arcadis, Mr. Lardieri from Aecom and Ms. Krasker.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of June 19, 2014 were presented for approval and the following motion was made.

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

"THAT THE GOVERNING BOARD approve the minutes of the June 19, 2014
Regular Meeting as submitted."

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 5D had a revised detail sheet correcting internal vehicle identification numbers.

3. COMMENTS FROM THE PUBLIC

No comments from the public were made.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard reviewed the River Center's summer environmental education programs and complimented staff and interns for their efforts.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of July 31, 2014 as presented."

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

A. Bristol Way SE Notice of Intent to Assess (Resolution 2014-13)

"THAT THE GOVERNING BOARD approve Resolution 2014-13, the Notice of Intent to Assess, the Pending Lien Notice and the Exhibits for the Bristol Way Assessment Area."

B. West River Drive Preliminary Assessment (Resolution 2014-14)

"THAT THE GOVERNING BOARD approve Resolution 2014-14 adopting the River Drive West Preliminary Assessment Roll."

C. River Road Preliminary Assessment (Resolution 2014-15)

"THAT THE GOVERNING BOARD approve Resolution 2014-15 adopting the River Road Preliminary Assessment Roll."

D. Fixed Asset Disposal – to approve disposal

"THAT THE GOVERNING BOARD authorize the Executive Director to dispose of the property listed in the attached July, 2014 memorandum. The fixed assets have no book value."

E. Polymer Contract – to award contract

"THAT THE DISTRICT GOVERNING BOARD authorize the "piggy-back" of the Seacoast Utility Authority contract (Bid No. 14-556-WW) with SNF Polydine, Inc. for

provision of bulk polymer at the price of \$1.04 per pound in accordance with the contract terms for the period June 1, 2014 through May 31, 2016.”

F. Master Lift Station Pump Purchase – to approve purchase

“THAT THE DISTRICT GOVERNING BOARD recognizes that this is a justifiable sole source purchase and authorizes the purchase of 1 Flygt 85 hp pump from Xylem Water Solutions USA, Inc. for the Master Lift Station in accordance with their July 21, 2014 quote in an amount not to exceed \$55,027.80.”

G. Change Orders to Current Contracts – to approve modifications

“THAT THE DISTRICT GOVERNING BOARD authorize Change Order #1 to the Engineering Services Contract with Hazen & Sawyer, P.C. for the Deep Bed Sand Filters Contract in an amount not to exceed \$57,430.00.”

“THAT THE DISTRICT GOVERNING BOARD approve execution of Change Order #3 to the Engineering Services Contract with Mathews Consulting, Inc. for the Eagles Nest Sewering Project in an amount not to exceed \$2,800.00.”

“THAT THE GOVERNING BOARD authorize execution of Change Order #4 to the Eagles Nest Sanitary Sewer System contract with Ocean Bay Construction, Inc., reducing the contract by \$26,487.70.”

H. Parkway Street Gravity Sewer Rehabilitation – to approve piggy-back contract

“THAT THE DISTRICT GOVERNING BOARD authorize the “piggy-back” of North Miami Beach’s Contract ITB 2011-08 with LMK Pipe Renewal LLC for the Parkway Street Gravity Sewer Rehab in the amount of \$45,155.00.”

and

“THAT THE DISTRICT GOVERNING BOARD authorize a contingency amount not to exceed \$2,250.00 for the Parkway Street Gravity Sewer Rehab contract.”

6. REGULAR AGENDA

A. Consent Items Pulled for Discussion

No items were pulled for discussion.

B. Jupiter Inlet Colony Neighborhood Rehabilitation-CCNA Negotiation Authorization

Dr. Arrington stated the Final Selection Committee’s ranking of Engineering Firms as follows:

<u>Firm</u>	<u>Rank</u>
ARCADIS U.S., Inc.	1
Mathews Consulting, Inc.	2
AECOM	3
engenuity group, inc.	4

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

“THAT DISTRICT GOVERNING BOARD accept the ranks of the Applicant Firms as determined by the Final Selection Committee and authorizes staff to negotiate a contract, in conformance with Florida Statute 287.055, starting with the highest ranked firm, and each firm thereafter as necessary, until an acceptable agreement is reached.”

C. Budget Assumptions FY 2015

Dr. Arrington reviewed the budget matrix for the upcoming fiscal year. No action was taken.

7. REPORTS

Mr. Shenkman requested a meeting with the Board Members to discuss the pending Cakes & Candy litigation, and it was announced and decided to advertise an attorney/client session in accordance with Florida Statutes 286.011(8) at the District Administrative Building, 2500 Jupiter Park Drive, Jupiter, FL 33458 on August 21, 2014 from 6:00 pm to 6:50 pm.

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

Dr. Arrington reviewed the future business report.

9. COMMENTS FROM THE BOARD

No comments were received.

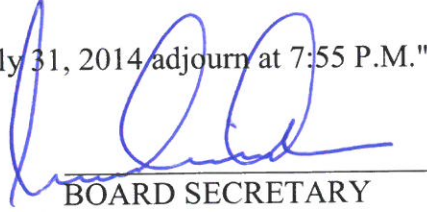
10. ADJOURNMENT

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

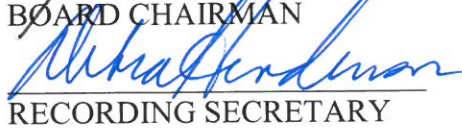
"That the Regular Meeting of July 31, 2014 adjourn at 7:55 P.M."



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY

