

Ref: #5-2019

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
April 25, 2019

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of April 25, 2019 to order at 7:00 PM.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

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

Staff Members in attendance were Dr. Arrington, Mr. Howard, Ms. Peterson, Mr. Campbell, Mr. Dean. Consultants in attendance were Ms. Miranda from Holtz Consulting and Mr. Pugsley from Mathews Consulting. Ms. Kight and Ms. Wynne with Busch Wildlife Sanctuary were also in attendance.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of March 21, 2019 were presented for approval and the following motion was made.

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

“THAT THE GOVERNING BOARD approve the minutes of the March 21, 2019 Regular Meeting as submitted.”

C. ADDITIONS & DELETIONS TO THE AGENDA

No additions or deletions were made.

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE RIVER WATERSHED STATUS

Mr. Howard discussed ongoing water quality issues in the Jones Creek Water Shed. Members of the public from the Jones Creek area were in attendance and participated in a question and answer session with Mr. Howard.

A break was taken between 7:55 and 8:00.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

“THAT THE GOVERNING BOARD approve the Consent Agenda of April 25, 2019 as presented.”

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

A. Headworks Emergency Standby Generator- to approve purchase

“THAT THE DISTRICT GOVERNING BOARD rescind the previous authorization given at the December 13, 2018 Board Meeting to “piggy-back” the Florida Association of Counties (FSA&AC) contract with ACF Power Systems, Inc. for an 80 KW Generator Package Specification #77 in accordance with ACF Power System, Inc.’s proposals dated October 1st, 2018.”

and

“THAT THE DISTRICT GOVERNING BOARD authorize the “piggyback” of ACF Power Systems FSA&AC Contract FSA 18-VEH 16.0 Cab and Chassis Trucks and Heavy Equipment, 125 KW Generator package Specification #76 for a 125KW Stationary Emergency Generator and 225 Amp Automatic Transfer Switch in accordance with their proposal dated January 25, 2019.

B. Fixed Asset Disposal – to approve disposal

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of tangible personal property including fixed asset number PE007 and asset tag numbers 2576, 2625, 2632, 2639, 2645, 2650, 2655, 2681, 2723, 2835, 2835, 2850, 2875, and 2897 in the schedule above.”

C. New Palm Beach Heights Sewer Construction- to award contract

“THAT THE DISTRICT GOVERNING BOARD authorize the award of a contract to The Lazarus Group, Inc. for the New Palm Beach Heights Low Pressure Sewer System in the amount of \$110,776.75 and an additional contingency amount of \$5,000.00.

D. Change Orders to Current Contracts – to approve modifications

“THAT THE DISTRICT GOVERNING BOARD authorize an additional contingency for the Master Lift Station No 1 Rehabilitation Project in the amount of \$18,000.00.”

and

“THAT THE DISTRICT GOVERNING BOARD authorize an increase in the Alternate A1A

16 Inch Force Main Extension Contract Bid Item # 45 Railway Flagmen Allowance from \$15,000 to \$90,000.”

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

No items were pulled for discussion.

B. Liability and Worker's Compensation Insurance

Dr. Arrington reviewed Ms. Peterson's memo.

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

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to accept *Preferred's* two-year renewal quote for Property, General Liability, Automobile Liability and Physical Damage, and Workers' Compensation.”

C. Busch Wildlife Sanctuary Zoo Mesh Cost Reimbursement

Mr. Boggie reviewed his memo. This issue was tabled until the May 16, 2019 Board Meeting.

D. Rules Chapter 31-14 Storm Stormwater Management

Dr. Arrington reviewed his memo.

7. REPORTS

The following reports stood as written:

A. NEIGHBORHOOD SEWERING

B. LEGAL COUNSEL'S REPORT

C. ENGINEER'S REPORTS

D. BUSCH WILDLIFE SANCTUARY

Ms. Lisa Wynne reviewed the Sanctuary dashboard.

E. DIRECTOR'S REPORT

8. FUTURE BUSINESS

Dr. Arrington reviewed the Future Business.

9. COMMENTS FROM THE BOARD

No comments were received.

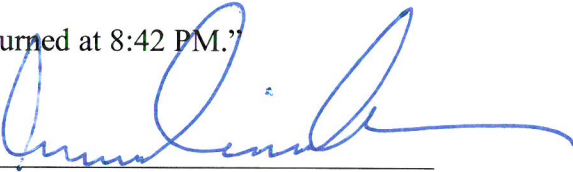
10. ADJOURNMENT

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


“That the regular meeting of April 25, 2019 adjourned at 8:42 PM.”



BOARD CHAIRMAN



BOARD SECRETARY



ACTING RECORDING SECRETARY