

Ref: #01-2023

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
JANUARY 19, 2023

1. CALL TO ORDER

Vice-Chairman Rostock called the Regular Meeting of January 19, 2023 to order at 7:00 PM.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance:

Dr. Rostock
Mr. Boggie
Mr. Rockoff
Mr. Snyder (outgoing Board Chairman)
Mr. Yerkes (1st meeting as newly elected member)
Mr. Barker (1st meeting as newly elected member)

Staff Members in attendance were Dr. Arrington, Mr. Dean, Mr. Howard, Ms. Fraraccio, Mr. Pugsley, Ms. Jones and Mr. Nicoletto.

Consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman, Lisa Wynne from Busch Wildlife, Christine Miranda & Tony Campbell from Holtz, Suzanne Dombrowski from Chen Moore.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of December 15, 2022 and Board Workshop of January 09, 2023 were presented for approval and the following motion was made:

“THAT THE GOVERNING BOARD approve the minutes of the Regular Meeting of December 15, 2022 and Board Workshop of January 09, 2023 as submitted.”

MOTION: Made by Mr. Rockoff, Seconded by Dr. Rostock
Passed Unanimously.

C. OATH OF OFFICE

Mr. Snyder participated in a ceremonial passing of the gavel to Vice-Chairman Rockoff and Mr. Baker and Mr. Yerkes were invited to be seated at the dais. Mr. Yerkes, Mr. Baker and all returning Board members then stood and recited the oath of office.

D. ELECTION OF OFFICERS

"THAT THE GOVERNING BOARD elect: Dr. Rostock to serve as Chairman, Mr. Rockoff to serve as Vice Chairman, Mr. Boggie to serve as Treasurer, Mr. Yerkes to serve as Secretary and Mr. Baker to serve as Assistant Secretary/Treasurer of the Governing Board of the Loxahatchee River Environmental Control District."

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

E. ADDITIONS & DELETIONS TO THE AGENDA

3. COMMENTS FROM THE PUBLIC

No comments from the public were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard presented on the Right Whale mother and calf that were recently observed very close to the Jupiter Inlet and Juno Beach Pier.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of January 19, 2023 as presented."

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

A. Authorization to Execute Reports

"THAT THE GOVERNING BOARD approve Resolution 2023-01 authorizing specific signatures for execution of all reports required under the Florida Statutes."

B. Employee Retirement Plan Trustee Designation

"THAT THE GOVERNING BOARD elects Mr. Gordon Boggie to serve as Trustee for the Loxahatchee River Environmental Control District Money Purchase Plan and Trust."

C. Portable Generator – to approve purchase

"THAT THE DISTRICT GOVERNING BOARD authorize the piggy-back of the FSA&AC contract for FSA20-EQU18.0: HEAVY EQUIPMENT with ACF Standby Systems for a 150KW Mobile Generator Package in accordance with ACF Standby Systems quote dated December 30, 2022 in the amount of \$206,567.78"

D. Olympus Drive Low Pressure Sewer System - Preliminary Assessment (Res.2023-02)

"THAT THE GOVERNING BOARD approve Resolution 2023-02 adopting the OLYMPUS DRIVE Preliminary Assessment Roll."

E. Chlorine Disinfection System Study – to approve Professional Engineering Services Contract

"THAT THE DISTRICT GOVERNING BOARD approves the attached, revised Drug-Free Workplace Policy with an effective date of January 21, 2022."

F. Gravity System Cleaning and TV Inspection FY23 – to award Piggy-back Contract

"THAT THE DISTRICT GOVERNING BOARD authorize the "piggyback" of the TOHO Water Authority contract IFB 20-133 with Atlantic Pipe Services, LLC in accordance with their proposals dated January 6, 2023 in the amount of \$92,783.80"

and

"THAT THE DISTRICT GOVERNING BOARD authorize an additional contingency amount of \$10,000.00."

G. ITB 18-005-LSGENCONSTR / Lift Station Rehabilitation General Construction Services – Contract Extension

"THAT THE DISTRICT GOVERNING BOARD authorize the third of three 12 month extensions to ITB 18-005-LSGENCONSTR and authorize a unit price adjustment of 7.1%."

H. Fixed Asset Disposal – to approve disposal

"THAT THE GOVERNING BOARD authorize the Executive Director to dispose of tangible personal property asset number OE0302 and asset tag numbers 2550, 2621 and 2791 in accordance with the District's Disposal of Surplus Tangible Personal Property Policy."

D. Change Orders to Current Contracts – to approve modifications

No Change Orders are presented for Board consideration this month.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

B. Governing Board Appointments and Liaisons

"THAT THE GOVERNING BOARD adopt the attached chart of Governing Board appointments and liaisons for the 2023 calendar year."

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

C. Science Center at JILONA – Construction Contract Award

Dr. Arrington discussed the recent bids received for ITB 22-009-00119 (site work, demolition, and reconstruction associated with the planned Science Center at Jupiter Inlet Lighthouse Outstanding Natural Area). Sealed bids were significantly higher than the engineer's estimate, and the engineer (Chen Moore and Associates) recommended rejection of all bids because the bids are out of line with current market conditions. While staff were eager to move this project forward, the current bids render the project insupportable.

"THAT THE DISTRICT GOVERNING BOARD reject all bids for ITB 22-009-00119."

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

7. REPORTS

The following reports stood as written.

A. NEIGHBORHOOD SEWERING

B. LEGAL COUNSEL'S REPORT

C. ENGINEER'S REPORTS

D. BUSCH WILDLIFE SANCTUARY

E. DIRECTOR'S REPORT

8. FUTURE BUSINESS

Dr. Arrington reviewed Future Business.

9. COMMENTS FROM THE BOARD

No comments were received.

10. ADJOURNMENT

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

“That the regular meeting of January 19, 2023 adjourns at 7:59 PM.”


BOARD CHAIRMAN


BOARD SECRETARY


RECORDING SECRETARY