

RECESSED AND RECONVENED ON APRIL 24, 2025 AT 7:00 PM

Ref: #04-2025

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT REGULAR MEETING - MINUTES APRIL 17, 2025

1. CALL TO ORDER

Chairman Rockoff called the Regular Meeting of April 17, 2025 to order at 7:00 PM.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance:

Mr. Baker
Mr. Boggie
Mr. Rockoff
Dr. Rostock

Staff Members in attendance were Dr. Arrington, Mr. Dean, Mr. Howard, Mr. Pugsley, Ms. Fraraccio, and Ms. Jones. Consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman with Shenkman & Shenkman, P.A.

PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of March 20, 2025 were presented for approval and the following motion was made:

“THAT THE GOVERNING BOARD approve the minutes of the Regular Meeting of March 20, 2025 as submitted.”

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

B. ADDITIONS & DELETIONS TO THE AGENDA

Pull items 5G2 - R20026/Loxahatchee River Subaqueous Force Main Replacement-Mock Roos Engineering Services - FEC Lease Agreement and 5G3 - R20036/Loxahatchee River Subaqueous Force Main Replacement-DBE Construction Contract - FEC Permit Requirements

3. COMMENTS FROM THE PUBLIC

No public comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Peter DeWitt, Bureau of Land Management's Program Manager at the Jupiter Inlet Lighthouse Outstanding Natural Area (ONA), presented an overview of the Great American Outdoors Act Shoreline Stabilization Project. Mr. DeWitt gave an overview of the ONA's values, need for the shoreline stabilization project, project objectives, public involvement that preceded the project, the goals and intent of the project, and the current status of the project.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of April 17, 2025 with the modification of items 5G2 and 5G3 being removed from the Consent Agenda."

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

A. Preliminary Assessment – 109 Old Jupiter Beach Road

"THAT THE GOVERNING BOARD approve Resolution 2025-04 adopting the 109 Old Jupiter Beach Road Preliminary Assessment Roll."

B. Preliminary Assessment – 19465 Harbor Road S

"THAT THE GOVERNING BOARD approve Resolution 2025-05 adopting the 19465 Harbor Road S Preliminary Assessment Roll."

C. Notice Of Intent – 17213 Bush Road

"THAT THE GOVERNING BOARD approve Resolution 2025-06, the NOTICE OF INTENT to Assess, the Pending Lien Notice, and the Exhibits for the 17213 Bush Road Assessment Area."

D. Indiantown Road Gravity Main and Manhole Inspections

"THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to enter into Work Authorization 2025-1 with Holtz Consulting Engineers in the amount of \$169,962.50 and a contingency amount of \$17,000.00."

E. Revisions to 31-10 – Harbor Road South Sub-regional Line Charge

No action is necessary this month.

F. Fixed Asset Disposal – to approve disposal

Description	Serial Number	Condition Estimated	Value
2 HP Barnes Pump	C1790534-0716	Beyond Repair	\$50

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of the item listed in the schedule above in accordance with the District’s Disposal of Surplus Tangible Personal Property Policy”

G. Change Order to Current Contract - to approve modifications

G1. R24042/Lift Station 167 – Time Sensitive Change Order

In accordance with the District’s time-sensitive change order policy (Procurement Policy 2.10(5)) the Executive Director presented the time-sensitive change order and supporting documentation in the amount of \$13,099.77 to Hinterland Group for the relocation of the electrical service to Lift Station 167.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

Mr. Dean discussed the anticipated need for Change Orders – G2. R20026/Loxahatchee River Subaqueous Force Main Replacement-Mock Roos Engineering Services - FEC Lease Agreement and G3. R20036/Loxahatchee River Subaqueous Force Main Replacement-DBE Construction Contract - FEC Permit Requirements. At this time, staff do not have the necessary information to offer or recommend a potential motion. However, this item is time sensitive because the contractor has previously expressed their desire to commence the work on May 1, 2025. While staff are not prepared for action at this time, the various paths forward were discussed, e.g., (1) staff approve a time-sensitive change order when the required information is provided, (2) staff add the item to the regularly scheduled Governing Board meeting on May 15, 2025, (3) the current publicly noticed Board meeting be recessed and reconvened at a date and time certain to further consider the matter. After a healthy public discussion, it was decided to recess the April 17, 2025 Governing Board meeting at the completion of all remaining business and reconvene the April 17, 2025 Board meeting at 7:00 pm on April 24, 2025.

B. Professional Engineering Services for 9278 Indiantown Road/20 Acres – Site Remediation:
Change Order No. 005

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute Change Order 005 with KCI Technologies, Inc. as detailed in their attached amendment, which includes an additional \$24,420.00 in fees, and a time extension to January 15, 2026.”

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

7. REPORTS

- A. NEIGHBORHOOD SEWERING
- B. LEGAL COUNSEL’S REPORT
- C. DIRECTOR’S REPORT

8. FUTURE BUSINESS

Future Business stood as written.

9. COMMENTS FROM THE BOARD

No comments from the Board

10. ADJOURNMENT

The Governing Board announced that the meeting was being recessed and would be reconvened on April 24, 2025 at 7:00 PM in the Governing Board Room to discuss Agenda items 5G2 - R20026/Loxahatchee River Subaqueous Force Main Replacement-Mock Roos Engineering Services - FEC Lease Agreement and 5G3 - R20036/Loxahatchee River Subaqueous Force Main Replacement-DBE Construction Contract - FEC Permit Requirements.

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


BOARD CHAIRMAN


BOARD SECRETARY


RECORDING SECRETARY

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
APRIL 24, 2025

1. CALL TO ORDER

Chairman Boggie called the Reconvened Meeting of April 24, 2025 to order at 7:00 PM.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance:

Mr. Baker
Mr. Boggie
Mr. Rockoff

Staff Members in attendance were Dr. Arrington, Mr. Dean, Mr. Howard, Mr. Pugsley, Ms. Fraraccio, and Ms. Jones. Consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman with Shenkman & Shenkman, P.A.

3. ITEM 5G2 And 5G3 FROM APRIL 17, 2025 CONSENT AGENDA:

Mr. Dean discussed the pertinent information requested for the items at the regular meeting.

5G2 - R20026/Loxahatchee River Subaqueous Force Main Replacement-Mock Roos Engineering Services - FEC Lease Agreement

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to reauthorize the contract to Mock, Roos and Associates for Professional Engineering Services for the Loxahatchee River Subaqueous Force Main Replacement to include FEC permit requirements in the amount of \$43,715.00 in accordance with their proposal dated April 24, 2024.”

5G3 - R20036/Loxahatchee River Subaqueous Force Main Replacement-DBE Construction Contract - FEC Permit Requirements

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute Change Order 001 to ITB 23-006-00128 - Loxahatchee River Subaqueous Force Main Replacement with DBE Utility Services in the amount of \$269,950.45.”

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

4. ADJOURNMENT

“That the reconvened meeting of April 24, 2025 adjourns at 7:07 PM.”

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


BOARD CHAIRMAN


BOARD SECRETARY


RECORDING SECRETARY