



**AGENDA
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 27, 2024 - 6:00 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE: led by Commissioner Reinaldo Diaz

AGENDA - Additions / Deletions / Reordering:

PRESENTATIONS: (there is no public comment on Presentation items)

- A. Electric Utility Update by Ed Liberty, Director of Electric Utilities
- B. Water Utility Update by Vaughn Hayduk, Interim Director of Water Utilities

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items)

- A. Ratify Amendment to Work Order 8 with B&B Underground Construction, Inc. for Gravity Sewer and Storm Pipe Repair on Wright Drive at 6th Avenue South
- B. Utilities Easement between Gulfstream of Lake Worth Condominium Association, Inc. and the City of Lake Worth Beach

UNFINISHED BUSINESS:

- A. Lease Agreement with Lutheran Services Florida, Inc.
- B. Amendments to Florida Municipal Solar Project Phase II and III Power Sales Contracts

NEW BUSINESS:

- A. CCNA Extension and Second Amendment to Task Order 8 with Craig A. Smith & Associates for Parrot Cove Stormwater Improvements Project Construction Engineering Services
- B. Authorize water meter encoders purchase with The Avanti Company for the City's Water Utility Department
- C. Authorize water meter purchase with Utility Solutions & Automations LLC for Badger Meters for the City's Water Utility Department
- D. Amendment to Agreement with Reinhausen Manufacturing, Inc. to furnish and install Dissolved Gas Monitors for analysis of power transformers cooling oil
- E. Florida Municipal Power Agency (FMPA) to provide Transmission Operations Support for certain limited Transmission Operator Activities
- F. Transfer of Rate Stabilization Funds
- G. Work Order #9 with Hooper Corp. to provide construction services for the System Hardening and Voltage Conversion of Circuit 0604 from the 6th Ave. S substation

- H. Purchase Order to IRBY Utilities for the procurement of three (3) additional GE Reactors for the new 6th Ave. S substation
- I. First Amendment to Lease for Staff Office Space and Customer In-Person Service area for Utility Customer Service
- J. Work Order #10 with Hooper Corp. to provide construction services for the Gulfstream and 1st Ave South System Hardening and Voltage Conversion Project

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Public Participation which are posted within the City Hall Chambers, online at: <https://lakeworthbeachfl.gov/government/virtual-meetings/>, and available through the City Clerk's office. Compliance with the Rules of Decorum is expected and appreciated.

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)