



AGENDA
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY CITY COMMISSION MEETING
BY TELECONFERENCE
TUESDAY, APRIL 28, 2020 - 6:00 PM

ROLL CALL:

PLEDGE OF ALLEGIANCE: led by Vice Mayor Andy Amoroso

AGENDA - Additions / Deletions / Reordering:

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

- A. Presentation of the 2019 Annual Report by Edward Liberty
- B. Presentation by Edward Liberty of the 2020 Mid-year Financial Results and Current Key Performance Indicators
- C. 2020 Earth Day Announcement of CO2 reductions in our electric supply

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

Click on this link to submit a public comment card: <https://lakeworthbeachfl.gov/public-comment-card/>

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

- A. Ratification of Agreement with Wesco Distribution Inc., for the purchase of Metering Voltage Transformers
- B. Ratification of First Amendment to original Agreement with ENCO Utility Services, LLC
- C. Ratification of Task Order No. 3 with TEAMWORKnet for professional engineering services
- D. Ratification of Work Order No. 3 with The L.E. Myers Co., for 7th Ave N. Pole Relocation and Storm Hardening
- E. Ratification of Work Order No. 15 with NuCAT Corp. to provide and install new radiators on spare substation transformer
- F. Agreement with E & F Florida Enterprises, Inc. dba Creative Contracting Group for warehouse to office space conversion at 1900 2nd Ave N.
- G. Letter Agreement with Florida Municipal Power Agency (FMPA) for Consulting Engineering Services by Quanta Technology
- H. Resolution No. 13-2020 – Electric Vehicle Charging Infrastructure Phase I Application

ADJOURNMENT:

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)