



AGENDA
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, OCTOBER 25, 2022 - 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. Report regarding Hurricane Ian by Ed Liberty, Electric Utility Director
- B. Update on FMPA Solar Projects by Susan Schumann, Public Relations and External Affairs Manager

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. August 30, 2022

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

- A. Temporary Construction Easement between Palm Beach County and City of Lake Worth Beach
- B. Agreement with Shannon Chemical Corporation to purchase of SNC-N2 phosphate for Water Treatment Plant
- C. Second Amendment to Task Order No. 13 with WGI, Inc. to complete surveying services along the Intracoastal Waterway ICWW Utility Crossing

UNFINISHED BUSINESS:

- A. Integrated Resource Plan (IRP) Update

NEW BUSINESS:

- A. Resolution No. 83-2022 – Florida Department of Environmental Protection Grant Agreement for Parrot Cove Stormwater Resilience Project
- B. Second Amendment to Agreement with Allied Universal Corporation to purchase Sodium Hypochlorite (Bleach) for water treatment and odor control
- C. Agreement with Pantropic Power Inc. for repair and maintenance of the Lime Water Treatment Plant Generator

- D. Agreement with Cummins, Inc. dba Cummins Power South for Repair and Maintenance of the Cummins Generator
- E. Agreement with Sulphuric Acid Trading Company Inc. to purchase Sulfuric Acid for water treatment
- F. Authorizing the purchase of water meter encoders from The Avanti Company
- G. Authorizing the purchase of water meters from Badger Meter
- H. First Amendment to Agreement with Stuart C. Irby Company for the purchase and delivery of underground cable
- I. Work Order No. 5 with Wilco Electrical LLC., to complete undergrounding of the 6003 & 6004 Feeders at Canal Substation
- J. Third Amendment to Agreement with KVA, Inc., for the Canal Distribution Substation Prefabricated Control House
- K. Purchase Order with Omicron for CMC 356 testing equipment and the ARCO 400 for testing relays and reclosers
- L. Demand Response Program Consulting Support
- M. Proposed changes to Residential Electric Utility Rate Tiers
- N. Purchased Power Cost Adjustment (PCA)

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 25-2021). The Rules of Decorum are posted within the City Hall Chambers, City Hall Conference Room, posted 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)