



AGENDA
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, SEPTEMBER 26, 2023 - 6:00 PM

ROLL CALL:

PLEDGE OF ALLEGIANCE: led by Commissioner Sarah Malega

AGENDA - Additions / Deletions / Reordering:

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

- A. Electric Utility Update by Ed Liberty, Electric Utility Director
- B. Water Utility Update by Sam Heady, Water Utility Director

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. August 29, 2023

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

- A. Amendment No. 1 to Agreement 22FRP69 between the Florida Department of Environmental Protection and the City of Lake Worth Beach
- B. Fiscal Year 2024 Resilient Florida Grant Program Additional Funding Request for the Eden Place Sea Level Rise Mitigation Project
- C. Fiscal Year 2024 Resilient Florida Grant Program Application for the 9th Avenue South Pump Station Project
- D. Fiscal Year 2024 Resilient Florida Grant Program Application for the Parrot Cove Stormwater Resiliency Project

UNFINISHED BUSINESS:

- A. Purchased Power Cost Adjustment Update (PCA)
- B. Resolution No. 31-2023 – Establishment of an Electric Utility Rate Stabilization Fund

NEW BUSINESS:

- A. Resolution No. 43-2023 – Establishing the rates and charges for the Electric Utility for Fiscal Year 2024
- B. Resolution No. 44-2023 – Establish the rates and charges for the Water System for Fiscal Year 2023-2024
- C. Resolution No. 45-2023 – Establishing the rates, fees and changes for the City's Sub-regional Sewer System

- D. Resolution No. 46-2023 – Establishing the rates and charges for the Local Sewer System
- E. Agreement with Encop, Inc. for the renovation of Men’s Room, the Employee Lounge, small Ladies’ Room, Supplies Room and for construction of the Linemen’s Ready Room at the 1900 2nd Avenue North Building
- F. Ratification of Purchases from NuCAT Corporation under Work Orders #61 thru #73
- G. Transmission Operator Alliance Agreement
- H. Approval of contracts with L. E. Myers Co., Michels Power Inc., Wilco Electrical LLC., and Hooper Corporation to provide construction services for the Electric Utility System Hardening and Reliability Improvement Program
- I. Approval of contracts with NuCAT Corp., TeamWorknet, Inc and Powerserve Technologies, Inc for professional services to perform electrical equipment inspection, testing, repair and maintenance for the City’s Electric Utility
- J. Agreement with Bermex, Inc. for the reading of electric and water utility meters during emergency situations
- K. Waiver of Procurement Process and Agreement with Gresco Utility Supply, Inc., for the purchase and delivery of 27 kV Capacitor Banks
- L. Resolution No. 47-2023 - Designate Vaughn Hayduk as the City’s Board Member for the East Central Regional Water Reclamation Facility (ECR) as Sam Heady’s alternate member representing Lake Worth Beach
- M. Piggyback agreement with Tripp Electric, Inc. for pump, motor, and equipment services
- N. Third Amendment to Agreement with Allied Universal Corporation to purchase Sodium Hypochlorite (Bleach) for water treatment and odor control
- O. Piggyback Agreement with Miller Pipeline, LLC for the provision of Wastewater Collection System Rehabilitation Services
- P. Agreement for On-Call Large Pipeline Contractor Services with Amici Engineering Contractors, LLC
- Q. Purchase Order with PSI Technologies, Inc. for a Wilo Sewage Pump for the Regional Master Pump Station

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 81-2022). 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)