



AGENDA
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, NOVEMBER 29, 2022 - 6:00 PM

ROLL CALL:

PLEDGE OF ALLEGIANCE: led by Commissioner Kimberly Stokes

AGENDA - Additions / Deletions / Reordering:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

A. October 25, 2022

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

A. Change Order 01-Final to Amici Engineering Contractors, LLC for the 2-inch Watermain Replacement, Years 5 & 6 Program Project

NEW BUSINESS:

- A. Agreement with Utility Service Co., Inc. for Elevated Water Tanks Maintenance Services
- B. Demand Response Program Consulting Support
- C. Ninth Amendment to the Professional Services Agreement with Vantage Services Consulting LLC
- D. Purchase Order(s) to Federal Contracts Corp for the purchase and delivery of a 12,000 pound capacity forklift
- E. Agreement with High Rock Builders, LLC for the construction of the Electrical System Operation Center at the Water Treatment Plant
- F. Task Order No. 11 with E.C. Fennell, PA to provide engineering services
- G. Purchase Order to Altec Industries, Inc. for Electric Utility Line Trucks and Equipment
- H. Agreement with Dis-Tran Packaged Substations for goods and services for prefabricated steel packaging
- I. Emergency procurement of primary underground cable for I-95 crossing project
- J. Proposed changes to Residential Electric Utility Rate Tiers

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)