



AGENDA
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 29, 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. Water Utility update by Sam Heady, Water Utility Director
- B. Electric Utility Update by Ed Liberty, Electric Utility Director
- C. Overview of Electric Utility Bond-Funded Projects Underway by Ashley Sirdar, Electric Utility Assistant Project Manager
- D. Operational Benefits from SHRIP Projects Utilizing Bond Funds by Jason Bailey, Assistant Director - System Operations

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. July 25, 2023

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

- A. Utility Easement by and between Gator State Storage Lake Worth, LLC and the City of Lake Worth Beach
- B. Authorize Drinking Water State Revolving Fund Amendment 2 to Loan Agreement DW501750 for the 2-inch Watermain Replacement Phase 5 and 6 Project
- C. Authorize Ethernet cards and Stratix Switch purchase with Rexel for the City's Water Utility Department
- D. The City of Lake Worth Beach and The Town of Lantana Interlocal Agreement

NEW BUSINESS:

- A. Resolution No. 31-2023 – Establishment of an Electric Utility Rate Stabilization Fund
- B. Agreement with Transportation Management Services Inc for the transportation of contract and/or mutual aid crews during emergency situations.
- C. Resolution No. 32-2023 – 2020 Non-Ad Valorem Revenue Bond Reallocation

- D. Resolution No. 33-2023 – FY 2023 Budget Amendment for Subregional Wastewater payment to Palm Beach County Water Utilities Department
- E. Authorize water meter purchase with Badger Meter for the City's Water Utility Department
- F. Authorize water meter encoders purchase with The Avanti Company for the City's Water Utility Department
- G. Work Order No. 08 with Globaltech, Inc. for Reverse Osmosis Water Treatment Plant Membrane Replacement Project
- H. Work Order No. 09 with Globaltech, Inc. for Water Treatment Plant Hurricane Hardening Project
- I. Work Order No. 10 with Globaltech, Inc. for Design-Build services for Radio System Upgrade Phase 2 – Lift Stations Project
- J. Task Order No. 02 with Kimley-Horn and Associates, Inc. for Nitrification Action Plan Phase 2 Project
- K. Agreement with Close Construction Services for South Palm Park Stormwater Pump Station Project
- L. Task Order No. 03 with Holtz Consulting Engineers, Inc. for South Palm Park Stormwater Pump Station Project

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)