



AGENDA
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETINGS
CITY HALL COMMISSION CHAMBER
TUESDAY, APRIL 26, 2022 - 6:00 PM

ROLL CALL:

PLEDGE OF ALLEGIANCE: led by Commissioner Reinaldo Diaz.

AGENDA - Additions / Deletions / Reordering:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

A. March 29, 2022

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

- A. Change Order 1 with Radise International LC for the Lake Worth Beach Test Wells Project
- B. Change Order 1 with Globaltech, Inc. for the South Booster Pump Station Improvements Project

NEW BUSINESS:

- A. Exercise of City's extension rights under the OUC Supplemental Energy and Capacity Agreement
- B. Purchased Power Cost Adjustment (PCA)
- C. First Amendment to LE Myers Work Order No. 9
- D. Ratification of Work Order No. 60 with NuCAT Corp. for emergency repairs on the Canal Substation Transformer
- E. Work Order No. 3 with Hooper Corp., for Main Yard Control House construction services
- F. Purchase Order with Systems With Intelligence
- G. Task Order No. 13 with WGI, Inc. to complete surveying services for the Intercoastal Waterway distribution crossing
- H. Second Amendment with Dis-Tran Steel LLC., for the Canal 138kV Switchyard steel structures

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)