



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

ROLL CALL:

PLEDGE OF ALLEGIANCE: led by Commissioner Christopher McVoy

AGENDA - Additions / Deletions / Reordering:

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

- A. National League of Cities (NLC) Service Line Warranty Program

APPROVAL OF MINUTES:

- A. Electric Utility - January 25, 2022
- B. Electric Utility - February 22, 2022

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

- A. Second Amendment with Chen, Moore and Associates, Inc. for Engineering Design and Construction Management Services for the City's Four-Year Neighborhood Road Bond Program
- B. Purchase Order with Jet-Vac Equipment Company for High Pressure Sewer Cleaner
- C. Agreement with Florida Department of Transportation for utility relocations for the SR-9/I-95 @ 6th Avenue South Project
- D. Amendment #4 to the Paymentus Agreement to increase the maximum transaction amount for customer utility payments made using the Paymentus Payment Portal from \$500.00 to \$1,000.00 and to \$20,000.00 for ACH/eCheck

NEW BUSINESS:

- A. Task Order 8 with Kimley-Horn and Associates, Inc. for the Lake Worth Beach Watermain Directional Drill Project
- B. Task Order No. 6 with Power Engineers, Inc. to complete engineering design and permitting for the Intercoastal Waterway distribution crossing
- C. Ratification of Work Order No. 59 with NuCAT Corp. for emergency repairs on the 6th Ave. South Substation Transformer
- D. Resolution No. 20-2022 – removing 1.5% Cap from Net Metering Program
- E. First Amendment to LE Myers Work Order No. 7

- F. Work Order No. 2 with Hooper Corp. for the Main Substation bus insulator and switch replacement project
- G. Electric Utility Reliability, System Hardening and Reliability Improvement Program, and Projects Identified for Funding Under the Proposed Series 2022 Utility Revenue Bond

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)