



AGENDA
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETINGS
CITY HALL COMMISSION CHAMBER
TUESDAY, MAY 31, 2022 - 6:00 PM

ROLL CALL:

PLEDGE OF ALLEGIANCE: led by Commissioner Sarah Malega

AGENDA - Additions / Deletions / Reordering:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

A. April 26, 2022

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

A. Agreement with Precision Contracting Services, Inc. for fiber optic engineering, design, material and installation

NEW BUSINESS:

A. Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America for royalty marketing of water and sewer service line warranty programs

B. Ordinance No. 2022-11 – First Reading – Water Conservation for Landscape Irrigation

C. Change Order 01 to Globaltech, Inc. for the WTP Flash Mixer Improvements Project

D. Florida Municipal Power Agency (FMPA) Solar Projects Update

E. Solar Energy Loan Fund (SELF) Options for Lake Worth Beach

F. First Amendment to Rep Serve Professional Services Agreement for consulting services

G. Task Order No. 8 with Radise International, L.C., to complete geotechnical services for the Intercoastal Waterway distribution crossing

H. Second Amendment to Agreement with KVA, Inc., for the Canal 138kV Switchyard Prefabricated Control House

I. Purchase Order with Stuart C. Irby Company for GE current limiting reactors

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)