



AGENDA
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MARCH 30, 2021 - 6:00 PM

ROLL CALL:

PLEDGE OF ALLEGIANCE:

AGENDA - Additions / Deletions / Reordering:

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

- A. Electric Utility Update given by Ed Liberty, Electric Utility Director

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. February 23, 2021

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

- A. Professional Services Agreement with NAES Corporation for North American Electric Reliability Corporation (NERC) compliance support services
- B. Resolution No. 12-2021 – Ratification of Florida Department of Environmental Protection Electric Vehicle Charging Infrastructure – Phase 2 Grant Application

NEW BUSINESS:

- A. First Amendment to the Purchase Agreement with ABB DE Inc., for magnetically actuated 38kV outdoor vacuum circuit breakers
- B. Task Order No. 7 with E.C. Fennell, PA, to complete engineering design for the 6th Ave South Circuits 0601, 0602 & 0604 Storm Hardening and Voltage Conversion
- C. Task Order No. 8 with E.C. Fennell, PA, to complete engineering design for the 6th Ave South Circuit 0603 Storm Hardening
- D. Third Addendum with Level One LLC

ADJOURNMENT:

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)