



AGENDA
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, FEBRUARY 27, 2024 - 6:00 PM

ROLL CALL:

PLEDGE OF ALLEGIANCE: led by Mayor Betty Resch

AGENDA - Additions / Deletions / Reordering:

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

- A. Presentation regarding human, environmental and economic reasons for best city lighting practices by Mario Motta, MD, FACC, brought forward by Commissioner Stokes
- B. Electric Utility Update by Ed Liberty, Electric Utility Director
- C. Water Utility update by Vaughn Hayduk, Water Utility Assistant Director

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. January 30, 2024

NEW BUSINESS:

- A. Hooper Corp. Work Order No. 1 to provide construction services for the Undergrounding of Overhead conductors at the 10th Ave. N., and Boutwell Road intersection
- B. Ratification of emergency procurement for Amendment #1 to Work Order #3 with Nucat Corporation for Main Yard Transformer Repairs
- C. Work Order #12 for Globaltech, Inc. to install new water quality analyzers and tank mixers
- D. Purchase Order for a Wilo Sewage Pump from PSI Technologies, Inc. for the Regional Master Pump Station
- E. Purchase authorization of new Backhoe for Water Utilities Distribution Department from Case Power & Equipment, Inc
- F. Task Order # 6 with KC Holdings Inc. for Environmental Protection Agency (EPA) Community Change Grant Services
- G. Task Order No. 6 with Kimley-Horn to conduct a comprehensive assessment of SCADA, telemetry, computer systems, and cybersecurity measures
- H. Change Order 1 to contract with Energy Erectors, Inc. for increased costs due to permitting delays of the Canal 138 kV Transmission Switchyard 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)