

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, NOVEMBER 29, 2022 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:00 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:10)

Present were Mayor Betty Resch (via Zoom), Vice Mayor Christopher McVoy, Commissioners Sarah Malega (via Zoom), Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis (via Zoom), City Attorney Christy Goddeau and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: (0:32) led by Commissioner Kimberly Stokes.

AGENDA - Additions/Deletions/Reordering:

There were no changes to the agenda.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (1:43)

APPROVAL OF MINUTES: (1:15)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve the following minutes:

A. October 25, 2022

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega, Stokes and Diaz. NAYS: None.

CONSENT AGENDA: (11:06) (public comment allowed during Public Participation of Non-Agendaed items)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Diaz to approve the Consent Agenda:

A. Change Order 01-Final to Amici Engineering Contractors, LLC for the 2-inch Watermain Replacement, Years 5 & 6 Program Project

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega, Stokes and Diaz. NAYS: None.

NEW BUSINESS: (11:19)

A. Agreement with Utility Service Co., Inc. for Elevated Water Tanks Maintenance Services (11:33)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the agreement with Utility Service Co., Inc. for Elevated Water Tanks Maintenance Services.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega, Stokes and Diaz. NAYS: None.

B. Demand Response Program Consulting Support (15:06)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve retaining Quanta Technology to conduct Phase I of the Demand Response Study. Motion subsequently withdrawn. (16:55)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to table retaining Quanta Technology to conduct Phase I of the Demand Response Study until the January Utility City Commission Meeting. (45:15)

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega, Stokes and Diaz. NAYS: None.

C. Ninth Amendment to the Professional Services Agreement with Vantage Services Consulting, LLC (45:49)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to approve the Ninth Amendment to Professional Services Agreement with Vantage Services Consulting, LLC.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega, Stokes and Diaz. NAYS: None.

D. Purchase Order(s) to Federal Contracts Corp for the purchase and delivery of a 12,000-pound capacity forklift (55:31)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the purchase order(s) to Federal Contracts Corp. for the purchase and delivery of a 12,000-pound capacity forklift.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega, Stokes and Diaz. NAYS: None.

E. Agreement with High Rock Builders, LLC for the construction of the Electrical System Operation Center at the Water Treatment Plant (56:53)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to approve the agreement with High Rock Builders, LLC., to provide construction services for the construction of the Electrical System Operation Center.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega, Stokes and Diaz. NAYS: None.

F. Task Order No. 11 with E.C. Fennell, PA to provide engineering services (1:00:56)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to approve Task Order No. 11 with E.C. Fennell, PA to provide engineering services.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega, Stokes and Diaz. NAYS: None.

G. Purchase Order to Altec Industries, Inc. for Electric Utility Line Trucks and Equipment (1:03:09)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the purchase order to Altec Industries, Inc. to provide Electric Utility line trucks and equipment.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega, Stokes and Diaz. NAYS: None.

H. Agreement with Dis-Tran Packaged Substations for goods and services for prefabricated steel packaging (1:08:27)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the agreement with Dis-Tran Packaged Substations to provide goods and services not to exceed \$1,441,900.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega, Stokes and Diaz. NAYS: None.

I. Emergency procurement of primary underground cable for I-95 crossing project (1:09:56)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve the ratification of the emergency procurement of primary underground cable from Divergent Alliance.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega, Stokes and Diaz. NAYS: None.

J. Proposed changes to Residential Electric Utility Rate Tiers (1:10:31)

Action: Consensus to have staff provide the commission with statics regarding various rate issues and schedule a work session to discuss this issue.

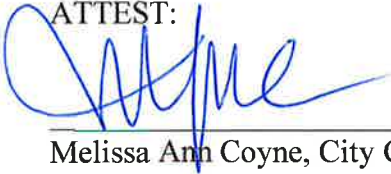
Electric Utility Director, Ed Liberty provided an update on various Electric Utility issues. (1:53:12)

ADJOURNMENT: (2:14:59)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 8:15 PM.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy and Commissioners Malega, Stokes and Diaz. NAYS: None.

ATTEST:



Melissa Ann Coyne, City Clerk

Minutes Approved: January 31, 2023

Item time stamps correspond to the meeting recording on YouTube.



Betty Resch, Mayor

