

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, APRIL 26, 2022 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:05 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:36)

Present were Mayor Betty Resch, Commissioners Sarah Malega, Christopher McVoy, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Christy L. Goddeau and City Clerk Melissa Coyne.

PLEDGE OF ALLEGIANCE: (0:55) led by Commissioner Reinaldo Diaz.

AGENDA - Additions/Deletions/Reordering: (1:20)

There were no changes to the agenda.

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to reschedule the May 5, 2022 regular meeting to May 3, 2022. (1:41)

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

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Diaz to reschedule the May 17, 2022 regular meeting to May 19, 2022 (1:51)

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

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (2:12)

APPROVAL OF MINUTES: (3:05)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the following minutes:

A. March 29, 2022

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

CONSENT AGENDA: (3:13) (public comment allowed during Public Participation of Non-Agendaed items)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve the Consent Agenda:

- A. Change Order 1 with Radise International LC for the Lake Worth Beach Test Wells Project
- B. Change Order 1 with Globaltech, Inc. for the South Booster Pump Station Improvements Project

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

NEW BUSINESS: (3:23)

- A. Exercise of City's extension rights under the OUC Supplemental Energy and Capacity Agreement (3:29)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve the exercising of the City's extension rights under the OUC Supplemental Energy and Capacity Agreement.

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

- B. Purchased Power Cost Adjustment. (11:07)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the Purchased Power Cost Adjustment.

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

- C. First Amendment to LE Myers Work Order No. 9. (59:22)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve the First Amendment to LE Myers Work Order No. 9.

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

- D. Ratification of Work Order No. 60 with NuCAT Corp. for emergency repairs on the Canal Substation Transformer (1:03:20)

Action: Motion made by Vice Mayor McVoy and seconded by to Commissioner Diaz approve the Ratification of Work Order No. 60 with NuCAT Corp. for emergency repairs on the Canal Substation Transformer.

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

- E. Work Order No. 3 with Hooper Corp., for Main Yard Control House construction services (1:05:07)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve Work Order No. 3 with Hooper Corp., for Main Yard Control House construction services.

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

F. Purchase Order with Systems With Intelligence (1:06:34)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve the Purchase Order with Systems With Intelligence.

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

G. Task Order No. 13 with WGI, Inc. to complete surveying services for the Intercoastal Waterway distribution crossing (1:10:03)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Diaz to approve Task Order No. 13 with WGI, Inc. to complete surveying services for the Intercoastal Waterway distribution crossing.

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

H. Second Amendment with Dis-Tran Steel LLC., for the Canal 138kV Switchyard steel structures (1:11:30)


Action: Motion made by Commissioner Diaz and seconded by Commissioner Stokes approve the Second Amendment with Dis-Tran Steel LLC., for the Canal 138kV Switchyard steel structures

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

ADJOURNMENT: (1:15:18)

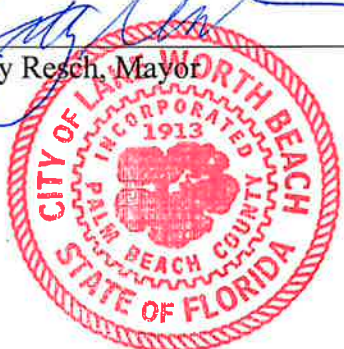
Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to adjourn the meeting at 7:20 PM.

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

ATTEST:


Melissa Ann Coyne, City Clerk



Betty Resch, Mayor


Minutes Approved: May 31, 2022

Item time stamps refer to the recording of the meeting which is available on YouTube.