



## East Central Regional Water Reclamation Facility Board Meeting

### AGENDA

**Tuesday, November 10, 2015 @ 9:00 a.m.**

West Palm Beach City Hall, Flagler Gallery  
401 Clematis Street West Palm Beach, Florida 33401

- I. Call to Order / Roll Call
- II. Approval of Minutes
  - a. Approval of the October 14, 2015 ECR Board Meeting Minutes
  - b. Approval of the October 29, 2015 ECR Board Meeting Minutes
- III. Approval of Agenda
- IV. Comments from the Public
- V. Report from Chairperson
- VI. Notification of City of West Palm Beach Approved Procurement per Procurement Protocol
  - a. Notification of Executed Contract No. 11929.014 Work Authorization # 5 Amendment #1 with Kimley Horn for Effluent Screen Alternative Evaluation for Time Extension through February 12, 2016 - City of West Palm Beach. **Budget Number: N/A**
  - b. Notification of Executed Contract No. 11930.013 Work Authorization #11 with Holtz Consulting for Operational Assistance in the not to exceed amount of \$20,000.00 – City of West Palm Beach. **Budget Number: 470-097340-535-500316-00000000**
  - c. Notification of Executed Contract No. 11931.010 Work Authorization No. 5 with Hazen and Sawyer for Peer Review of 50% Construction Cost Estimate for Headworks Improvements Project in the amount of \$10,090.00 – City of West Palm Beach. **Budget Number: 471-097600-535-500630-47722130**
  - d. Notification of Executed Contract No. 11931.011 Work Authorization No. 4 with Hazen and Sawyer for Liquid Stream Process Operation Assistance in the amount of \$24,950.00 – City of West Palm Beach. **Budget Number: 470-097340-535-500316-00000000**
  - e. Notification of Executed Contract No. 12204.015 Work Order # 12 with Stewart's Electric Motor works in the Amount of \$88,769.30 for the Repair of Blower #9, Blower Building - City of West Palm Beach. **Budget Number: 470-097340-535-500460-00000000**
  - f. Notification of Executed Change Order No. 1 with Murray Logan Contract No. 14569.003 for twenty (20) day time extension for Sluice Gate Replacement and Repair Project at Reuse Facility – City of West Palm Beach. **Budget Number: 470-097342-535-500460-00000000**
  - g. Notification of Executed Contract No. 14844.005 Work Order #5 with Welding Unlimited in the Amount of \$14,208.00 for Re-Work of Piping of Automatic Oiler Equipment in the Generator Building - City of West Palm Beach. **Budget Number: 470-097340-535-500460-00000000**
  - h. Notification of Executed Contract No. 15524 with Hi-Tech Roofing and Sheet Metal, Inc. for Roof Repairs and Replacement, Master Contract - City of West Palm Beach. **Budget Number: N/A**
  - i. Notification of Executed Contract No. 16096.001 Amendment #1 with TEM Systems in the Amount of \$916.85 for Repair of Maintenance Parking and Access Equipment - City of West Palm Beach. **Budget Number: 470-097340-535-500460-00000000**
  - j. Notification of Executed Contract No. 16208 with Chalmers and Kubeck South, Inc. in the Amount of \$11,692.00 for the Replacement of Two (2) Limitorque Actuators in Reuse Facility - City of West Palm Beach. **Budget Number: 470-097342-535-500460-00000000**

- k. Notification of Executed Contract No. 16491 with Xylem Water Solutions for Service, Repair and Warranty of Flygt Products and OEM Parts - City of West Palm Beach.  
**Budget Number: 470-097340-535-500460**
- l. Notification of Executed Contract No. 16597 for Roofing Repairs and Replacement with Advanced Roofing, Inc., Master Contract - City of West Palm Beach. **Budget Number: N/A**
- m. Notification of Executed Contract No. 16626 with Roofing Concepts Unlimited/Florida, Inc. for Roof Repairs, Master Contract – City of West Palm Beach. **Budget Number: N/A**
- n. Notification of Executed Contract No. 16701 with AM Construction Group, Inc. in the amount of \$17,850 for the Replacement of Two (2) Pista Drive Assemblies in the Grit Chamber - City of West Palm Beach. **Budget Number: 470-097340-535-500460-00000000**

VII. Consent Calendar

- a. None

VIII. Regular Calendar

- a. Update of Biosolids Project – Hazen and Sawyer and City of West Palm Beach
- b. Standing Change Order Biosolids Project – Hazen and Sawyer and City of West Palm Beach
- c. Approval of Resolution 5-15 Amending Resolution 3-15 regarding the overpayment and underpayment of Annual Operations Charges. - City of West Palm Beach
- d. Discussion of Sludge Drying Beds. – City of West Palm Beach

IX. Reports of City Staff, Consultants, and Advisors

- a. Legal Report – Phil Gildan
- b. Monthly Financial Reports– None in Packet
- c. Monthly Financial / Budget Detail Reports – None in Packet
- d. Funding for Small & Large Engineering Firms Report
- e. Plant Operating Report – In Packet
- f. Executive Manager Report – Clifford Sanders
- g. ECR Projects Progress Report – In Packet
- h. Directives – None

X. Other Matters and Comments from Board Member

XI. Adjournment

**IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE DAYS PRIOR TO ANY PROCEEDING, CONTACT THE PUBLIC UTILITIES DEPARTMENT, 401 CLEMATIS STREET, WEST PALM BEACH, FLORIDA 33401 AT 561/494-1040.**

"Pursuant to Section 286.0105, Florida Statutes, the City hereby advises the public that: If a person decides to appeal any decision made by this board, agency, or council with respect to any matter considered at its meeting or hearing, he will need a record of the proceedings, and that for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission into evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law."

All interested parties may appear at the above public meeting at the stated time and place to be heard with respect thereto. The meeting may be continued from time to time as may be necessary. The public record of this meeting can be examined at the City of West Palm Beach, Public Utilities: 401 Clematis Street, West Palm Beach, Florida 33401.