

SOUTH CENTRAL REGIONAL WASTEWATER TREATMENT AND DISPOSAL BOARD



RESCHEDULED QUARTERLY ANNUAL BOARD MEETING JUNE 14, 2021 – 6:00 p.m.

Monday, June 14, 2021

Board Approved Rescheduled Meeting 6:00 p.m.
Conference Room
South Central Regional

RULES FOR PUBLIC PARTICIPATION

1. **PUBLIC COMMENT:** South Central Regional's Board meetings are business meetings and the right to limit discussion rests with the Board. **Generally, remarks by an individual will be limited to three minutes or less.** The Chairperson, presiding officer or a consensus of the Board has discretion to adjust the amount of time allocated.
Public comment shall be allowed as follows:
 - A. Comments and Inquiries on Non-Agenda and Agenda Items (excluding public hearing or quasi-judicial hearing items) from the Public: Any citizen is entitled to be heard concerning any matter within the scope of jurisdiction of the Board under this Section. The Board may withhold comment or direct the Executive Director to take action on requests or comments.
 - B. Public Hearings/Quasi-Judicial Hearings: Any citizen is entitled to speak on items under these Sections at the time these items are heard by the Board.
 - C. **Note:** *The meeting will also be conducted via use of Communications Media Technology. Interested persons may attend via their communications devices after requesting Zoom access instructions from District's Plant Manager, Doug Levine (Dlevine@scrwwtp.org). Attendance in person will be limited based upon social distancing and maximum group size guidance in effect at the time of meeting. Public comments may be submitted in advance to Mr. Levine at the same email address.*
2. **SIGN IN SHEET:** Prior to the start of the Board Meeting, individuals wishing to address the Board should sign in on the sheet located on the conference room table when entering the conference room. If you are not able to do so prior to the start of the meeting, you may still address the Board. The primary purpose of the sign-in sheet is to assist staff with record keeping. Therefore, when you stand to speak, please complete the sign-in sheet if you have not already done so.
3. **ADDRESSING THE BOARD:** At the appropriate time, please stand and state your name and address for the record. All comments must be addressed to the Board as a body and not to individuals. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Board, shall be barred by the presiding officer from speaking further, unless permission to continue or again address the Board is granted by a majority vote of the board members present.

APPELLATE PROCEDURES

Please be advised that if a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The Board neither provides nor prepares such record.

The Board will furnish auxiliary aids and services to afford an individual with a disability an opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by the Board. Contact the Plant Manager at 561-272-7061, 24 hours prior to the event in order for the Board to accommodate your request.

1801 North Congress Avenue, Delray Beach, Florida 33445
Phone: 561-272-7061 • Fax: 561-265-2357
www.scrwwtp.org

**SOUTH CENTRAL REGIONAL
WASTEWATER TREATMENT AND DISPOSAL BOARD
FY 2020-2021
RESCHEDULED QUARTERLY ANNUAL BOARD MEETING
JUNE 14, 2021 - 6:00 P.M.**



1. ROLL CALL

2. APPROVAL OF MINUTES

- A. Approval of the January 25, 2021 Special Board Meeting Minutes.
- B. Approval of the February 22, 2021 Special Board Meeting Minutes.

3. COMMENTS AND INQUIRIES ON AGENDA AND NON-AGENDA ITEMS FROM THE PUBLIC:

- A. Chairperson's response to prior public comments and inquiries.
- B. From the Public

4. AGENDA APPROVAL

5. NOMINATION OF OFFICERS (CHAIRPERSON, VICE-CHAIRPERSON, SECRETARY, TREASURER).

Election of Officers pursuant to Article IV. at Section 4.7 of the By-Laws.

- A. Chairperson and Secretary from Boynton Beach; Vice Chairperson and Treasurer from Delray Beach.

- 1) Chairperson: _____
(Current Chair: Juli Casale)

- 2) Vice-Chairperson: _____
(Current Vice-Chair: Ty Penserga)

- 3) Secretary: _____
(Current Secretary: Adam Frankel)

- 3) Treasurer: _____
(Current Treasurer: Steven Grant)

- B. Approval of authorization for check signing: Chairperson; Treasurer; and Operating Committee staff members from the City of Boynton and Delray Beach. Two signatures required on each check from one of the authorized parties listed above.

- C. Selection of Pension Committee: The Committee consists of two (2) Board Members one from each City. The previous Pension Board Committee was made up of Steven Grant and Ryan Boylston and the three (3) elected

employees. Also included on the committee, but non-voting members, are the Operating Committee and the Board Attorney.

6. CONSENT AGENDA

- A. Accept written report of Purchase Orders under \$35,000 from January 1, 2021 through March 31, 2021.
- B. Accept written report of Purchase Order over \$35,000 from January 1, 2021 through March 31, 2021.
- C. Accept the written report for Purchase Card Transactions January 15, 2021 through March 15, 2021.
- D. Authorization to update the "Statement of Surplus Material Policy" by adopting Amendment No. 2 revising both policy sections to provide consistency with the Plant Manager authority and also to provide for a new category of approved disposal methods entitled, "On Basis of Collecting Competitive Quotations" to allow for the collection of competitive quotations for certain items where it is not reasonable to dispose of them by auction, bid or by scrap .

7. AWARD OF BIDS AND CONTRACTS OVER \$35,000:

- A. Ratify the retroactive extension of the term of the piggyback agreement back to date of March 1, 2021 while utilizing pricing terms and/or provisions pursuant to the City of Dunedin IFB #20-1148 with Odyssey Manufacturing Co. for the purchase of sodium hypochlorite bulk at a rate of \$.54/Gal ("full truckloads") with an estimated volume of 550,000 gallons. The renewal term of this underlying contract was from March 1, 2021 through February 28, 2022, which also provided for an additional three (3), one (1) year term renewals.
- B. Notification of the piggyback of pricing on the agreement between Odyssey Manufacturing and the Town of Davie for the chemical system equipment, installation, and service work under the RFP B-16-138. The initial Davie contract had a five-year initial term with two (2), one (1) year renewals permitted; the initial term is in effect until December 26, 2021 with multiple cities using this bid for piggyback purposes. Purchase Orders will be placed as and when required. The costs associated with this contract will be for a not-to-exceed amount of \$35,000 and this notification is being provided in compliance with procurement policy for purchase amounts by the Plant Manager under \$35,000 but over \$10,000.
- C. Ratify the retroactive use of piggyback contract back to the date of February 1, 2021 with Brenntag Mid-South, Inc. utilizing terms and pricing of the City of Boynton bid agreement for the supply of Sodium Hydroxide (Liquid Caustic Soda). This latest bid between Brenntag and the City of Boynton Beach for this chemical has just been awarded and will run from February 1, 2021 through January 31, 2022.
- D. Approve the piggyback of B&D Technologies with Broward County for the ABB Low Voltage Industrial Soft Starts, Parts, and Components under the Bid Number Y211325B1. This contract was through June 4, 2022 Purchase Orders will be placed as and when required.

- E. Approve the piggyback of B&D Technologies with Broward County for the ABB Low Voltage Industrial Drives, Parts, and Components under the Bid Number OPN2120329Q1. The initial contract was in effect beginning November 8, 2020 through November 7, 2021. Purchase Orders will be placed as and when required.
- F. Approve the piggyback of CC Controls Corporation agreement with The Village of Wellington for the Utility Process Control Annual Maintenance under the ITB Number 201913. The initial 2019 Wellington bid provided for up to four (4), one (1) year renewals under the bid for Purchase Orders that would be placed as required. The costs associated for the Board's utilization of unit pricing with CC Controls pursuant to the piggyback contract will be as needed with approval or ratification by the Board if necessary based upon applicable procurement policy monetary guidelines.
- G. Authorization to promulgate bid for an odor control solution for biosolids onsite and for hauling, with retroactive ratification of bid results proposed for the next board meeting.
- H. Approval by the Board for Operating Committee's determination that the agreement between Dade County and Youngquist Brothers LLC will provide the piggyback unit pricing for drilling costs per foot of depth that best serves the interests of the Board for the construction of the second deep injection well; and authorization for the Plant Manager to execute the final piggyback agreement with Youngquist Brothers for an amount not to exceed 6.7 million dollars. Such approval is ultimately subject to the District facility being granted a renewal construction permit to extend the time for construction past October 2022, in pursuit of which Hazan & Sawyer engineers are already working.
- I. Approve Agreement with Polydyne Inc., pursuant to the terms of piggyback agreement utilizing the unit pricing associated with Orange County BOCC – South Water Rec. Div. - Contract No. Y20-144B of \$1.25/pound, for cationic emulsion polymer used for the thickening and dewatering of sludge. The costs associated with this contract will be approximately \$550,000.00/year. The County contract runs from July 2, 2021 through July 1, 2022.
- J. Authorization to pursue biological scrubbers as a cost savings method for the District. Staff would like to seek approval for future media/equipment purchases from Indusco Environmental Services pertaining to this project, to be later ratified at the earliest Board meeting after the procurement of products, for an amount not to exceed \$175,000.

8. OPERATING COMMITTEE'S REPORT – [FOR INFORMATION AND CONSENSUS PURPOSES ONLY.]

- A. Plant Manager's Report
- B. Approval and immediate adoption of Organization Chart

9. BUDGET DISCUSSION

- A. Budget Review
- B. Budget Approval

10. LEGAL BUSINESS

11. NEW BUSINESS

A. Next quarterly board meeting is scheduled for July 26, 2021 at 6:00 p.m. pursuant to Resolution No. 03-2020.

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT