



J. DAVENPORT, CHAIRMAN
R. HAWES, VICE CHAIR
L. CONRAD, SECY.-TREAS.
J. SMITH, ASST. SECY.-TREAS.
L. KELLY, JR., COMMISSIONER
T. CLOUD, GENERAL COUNSEL
J. BUNCH, GENERAL MANAGER/CEO
D. SIMMONS, EXEC. MGR./CLERK

AGENDA***
REGULAR MEETING OF THE
NEW SMYRNA BEACH UTILITIES
TO BE HELD MONDAY,
MAY 22, 2023, AT 3:00 P.M.*
200 CANAL STREET, DEBERRY ROOM,
3RD FLOOR, NEW SMYRNA BEACH, FL

Pledge / Invocation

Safety Message by John McMurray: "Water Safety"

ROLL CALL

1. Agenda Changes, Additions and Deletions

- a. GM-CEO Request to Move Up Item 4-b. - Prior to 3.Consent Items, After 2.Public Participation

2. Public Participation

***3. Approval of Consent Items**

- a. ✓ Minutes of Regular NSBU Meeting Held 4-24-23 – D. Simmons (Annotated Version)
(*NSBU and State Requirements*)
- b. ✓ Award Approval – ITB No. 05-23 Lift Station Nos. 3 and 2 Rehabilitation and Project Budget Ratification (Increase) - (Recommend Award to Carr & Collier, Inc.) – J. Couillard (*NSBU, State, and Federal Requirements*)
- c. ✓ Project Approval – WRF Reuse Pump Station- Pump Nos. 2 and 3 Replacement - (Eng. Services to Kimley-Horn) – J. Couillard (*NSBU, State, and Federal Requirements*)
- d. ✓ Project Approval – State Road 415 Underground Crossing – (*In-House Project*) – J. Couillard (*NSBU and State Requirements*)
- e. ✓ Award Ratification – ITB No. 07-23 Lift Station No. 14 Generator Replacement - (Recommend Award to Zabatt Engine Services, Inc.) – J. Couillard (*NSBU, State, and Federal Requirements*)
- f. ✓ Award Approval – Heavy Duty Vehicle and Equipment Replacements (Bucket Truck, Mini-Excavator, & Vactor Truck) – (Recommend Awards via City of Tallahassee RFP 130-20-KM Agmt. #5073; FL Sheriff's Assoc. Coop.-Contract FSA20-EQU18.0; and Sourcewell, RFP #101221-VTR) – E. Chavez (*NSBU and State Requirements*)
- g. ✓ Approval – Amended Barracuda Bridge Infrastructure Cost Share Agreement Between City of NSB and NSBU – J. Couillard (*NSBU, State, and Federal Requirements*)
- h. ✓ Supplemental Funding Approval – Annual Contract for Gravity Sewer Rehabilitation Project – J. Couillard (*NSBU and State Requirements*)



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4. General Manager’s Report – J. Bunch

- a. Financial Status – April 2023 – E. Chavez
- b. Updated Vehicle/Equipment Replacement Schedule for 2023-2033 – E. Chavez

5. Commission Counsel’s Report – General Counsel

6. Old Business

7. New Business

- a. ✓ Project & Award Approval – Enterprise Work and Asset Management System (WAMS) – (RFP 02-23 - Recommend Award to Data Transfer Solutions, LLC) – 1898 & Co. – J. McMurray (*NSBU and State Requirements*)

8. Possible Other Business - Time for Commissioners

✓ **A Check Mark Indicates Items Which Commission Approval Has Been Requested On This Agenda**
Please Note -- Most Discussion Items Will Not Have Documentation, Will Be Listed On Agenda Only

* Consent items to be approved as recommended or accepted as appropriate without further comments unless discussion is requested by Commissioner.
** Pursuant to Section 286.0105 of the Florida Statutes, if an individual decides to appeal any decision made by the New Smyrna Beach Utilities, with respect to any matter considered at a meeting or a hearing, that individual will need a record of the proceedings, and will need to ensure that a verbatim record of the proceedings is made. The transcription of such a verbatim will be provided an individual at a cost to be determined by the New Smyrna Beach Utilities in accordance with the full cost to reproduce such transcriptions and copies.
** In accordance with the American with Disabilities Act, persons needing special accommodations to participate in this proceeding should contact the individual or agency sending this notice as soon as possible but no later than two days prior to the proceeding at the address given on the notice.