

**MINUTES OF MEETING
SUNSHINE WATER CONTROL DISTRICT**

A Continued Regular Meeting of the Sunshine Water Control District's Board of Supervisors was held on Wednesday, September 19, 2018, at 6:30 p.m., at Sartory Hall, located in Mullins Park, 10150 NW 29 St. (Ben Geiger Drive), Coral Springs, Florida 33065.

Present at the meeting were:

Joe Morera	President
Daniel Prudhomme	Vice President
John Tornincasa	Secretary

Also present were:

Cindy Cerbone	District Manager
Al Malefatto	District Counsel
Orlando Rubio	District Engineer
Jim Maguire	Craig A. Smith & Associates, Inc.
Cory Selchan	Field Superintendent
David Haas	Rio-Bak Corporation
Mark Sirchio	Rio-Bak Corporation

FIRST ORDER OF BUSINESS

Call to Order

Mr. Morera called the meeting to order at 6:35 p.m.

SECOND ORDER OF BUSINESS

Roll Call

Ms. Cerbone called the roll. All Supervisors were present, in person.

THIRD ORDER OF BUSINESS

Pledge of Allegiance

All present recited the Pledge of Allegiance.

FOURTH ORDER OF BUSINESS

Consideration of Placement Agent Agreement from B.C. Ziegler and Company for Proposed Refunding

This item was presented following the Fifth Order of Business.

FIFTH ORDER OF BUSINESS

Update: West Outfall Canal (WOFC) Project

A. Construction Project Bid Results and Recommendation

Mr. Rubio introduced Mr. David Haas and Mr. Mark Sirchio, of Rio-Bak Corporation (RBC), and presented the WOFC Improvements Project – Phase 1B Bid Recommendation. Based on the review, completeness, bid tabulation and reference checks, RBC was found to be the lowest and most responsive, responsible bidder. Awarding the \$2,292,976.09 contract to RBC was recommended. Mr. Rubio reported the following:

- The work would be performed “in the dry”, as requested.
- RBC was responsive, received high reviews from references, etc.
- RBC is working with Craig A. Smith & Associates (CAS) on a project for another client.

Mr. Prudhomme asked if representatives from the Lanzo Construction of Florida (Lanzo) and Pac Comm, Inc. (PCI) were invited to attend this meeting. Mr. Rubio replied no.

Taking Lanzo out, due to their extremely high bid, Mr. Tornincasa questioned RBC’s and PCI’s extreme pricing differences for various individual items. Mr. Rubio stated that each contractor chooses where to put their profit. CAS focuses on the total bid and does not give much consideration to the individual aspects. This type of disparity in unit pricing is not unusual. Mr. Haas and Mr. Sirchio discussed aspects of determining the pricing.

Mr. Haas and Mr. Sirchio responded to questions posed by Mr. Morera as follows:

- RBC has worked on many projects of this type over the last 25 years.
- Mr. Rubio stated that he viewed a recently completed RBC project that was much larger.
- RBC visited the job site.
 - Regarding transporting soil, it would be pumped to the dry, in sections, loaded into off road dumps, transported to the northeast corridor, left to dry and then loaded on trucks to be transported to the landfill.
 - RBC elected to transport the excavated soil to a landfill rather than trying to sell it.
 - Excavation will work east to west.
 - Bladder dams will be used to control the water. In the event of a storm, such as a hurricane, the dams can be deflated within 10 to 12 hours.

Mr. Rubio stated that, in lieu of deflating the bladder dams, a bypass pump could be installed. Discussion ensued regarding managing the amount of water flowing into Canal Z.

- RBC was aware of the sensitivity of neighboring residents and importance of mitigating resident reaction and concerns; RBC is very experienced in accommodating residents.

- RBC did not anticipate any issues with the portion under the bridge.

Discussion ensued regarding ingress and egress access routes for equipment, two residents who would be impacted that were also impacted during the Canal Z project, notifying residents of the project, the 5' vegetative buffer, etc.

- RBC was comfortable with the project timeline, barring any major storm events.

Mr. Morera wanted an RBC representative to attend the monthly meetings and provide updates, along with notifying him immediately of anything that should be addressed.

Ms. Cerbone stated, if selected, RBC would be added to the meeting distribution email and calendar notifications. The update would be one of the first business items on the agenda.

On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, the District Engineer's recommendation to award the contract to Rio-Bak Corporation, for the West Outfall Canal Improvements Project – Phase 1B, CAS Project No. 16-1918, in a not-to-exceed amount of \$2,292,976.09, was approved.

Mr. Rubio referred to Bid Item 17, related to an allowance to remove and replace one dam structure to allow flow and water conveyance, which was not part of the project costs, so it could require a Change Order. Since meetings are monthly and to avoid delays, approval of up to six Change Orders for removals and replacements of dams, in a not to exceed amount of \$73,800 without having to come back for approval by BOS, was requested. The work behind the change order would be coordinated with the Cory Selchan and the change order would be executed by the District Manager and District Engineer as authorized by the BOS. Mr. Selchan recalled that this was only necessary once, during the Canal Z Project and, since this work was occurring during the dry season, he did not anticipate needing to remove the dams.

Mr. Tornincasa asked for the timeline. Mr. Rubio stated that work would commence around November 1, 2018, with substantial completion by April 15, 2019 and be fully closed out by April 29, 2019. RBC believed the project would be completed before that.

In response to Mr. Morera's question, Mr. Haas stated that the project would be manned with the equipment needed to complete the project and equipment would be rented or replaced, if RBC's equipment broke down. Discussion ensued regarding the sound level of the bypass pumps, should it be necessary to use them.

Mr. Morera's questions were answered as follows:

- RCB, CAS and the District must concur that it is necessary to pump and RCB would be directed to either start bypassing or lowering the dams.
- District Management would notify the Board, in this situation, along with other entities that might be impacted or contacted by residents, such as the City and other Districts.

On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, authorizing, in advance, up to six Change Orders related to a storm event for removal and replacement of the cofferdam structure to temporarily allow for stormwater conveyance, in an amount of \$12,300 per event, times six events to authorize a total not-to-exceed amount of up to \$73,800, was approved.

The following items were discussed:

- Potential resident issues.
- Confirming that the irrigation systems are currently functioning properly at all homes where the irrigation systems will be disturbed during the project.
- Irrigation for the approximately six months that irrigation from the canal is cut will be the resident's responsibility; the District cannot assist nor pay for alternate irrigation during that time.
- Keeping everyone notified of the project.

Mr. Maguire presented the WOFC – Phase 1C Professional Services Proposal, CAS Proposal #3744, in the amount of \$135,640. CAS recommended commencing with the pre-construction work for Phase 1C. If work continues as well as it is, then construction in Phase 1C could commence without going out to bid again; it would just require a Change Order to continue the project. He discussed the various professional services and noted that CAS would perform the community relations work. Ms. Cerbone noted that this item must be changed to include all Phase 1 impacted properties, as well. Mr. Morera asked for the hourly rate for the proposed \$7,500 Community Relations fee. Mr. Maguire stated about \$150 per hour for his time. Ms. Cerbone requested confirmation that Community Relations related to any and all communications to impacted property owners for all Phase 1 properties. Mr. Maguire confirmed that the proposed fee included communications with all Phase 1 properties, including in person, printing, mailing, door hangers, etc.

Ms. Cerbone asked about the legality of using door hangers, as a previous homeowner was upset about the District leaving one. Mr. Malefatto stated that, technically, it could be considered a civil trespass, since the person would be on the private property. Mr. Selchan felt that door hangers were the most effective method of reaching residents. Discussion ensued regarding door hangers, mailings, one or both approaches, etc. Mr. Maguire estimated a cost of \$700,000 to \$800,000 for Phase 1C. This approach would result in only one intrusion on certain properties and there would be savings to the District because it would not be necessary to bid the project and the contractor could just continue, once the current phase is completed. Discussion ensued regarding what is covered in the proposal.

On MOTION by Mr. Prudhomme and seconded by Mr. Tornincasa, with all in favor, CAS Proposal #3744, for West Outfall Canal – Phase 1C Professional Services, in a not-to-exceed amount of \$135,640, was approved.

- **Consideration of Placement Agent Agreement from B.C. Ziegler and Company for Proposed Refunding**

This item, previously the Fourth Order of Business, was presented out of order.

Ms. Cerbone presented the Placement Agent Agreement from B.C. Ziegler and Company for the proposed refunding. The District is not locked in by executing these documents; the bond refunding is locked in at the closing and the Costs of Issuance (COI) are paid from the bond proceeds.

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, as amended, with all in favor, the Placement Agent Agreement from B.C. Ziegler and Company for Proposed Refunding, was approved.

On MOTION by Mr. Tornincasa and seconded by Mr. Prudhomme, with all in favor, the Capital One Public Funding Agreement, was approved.

SIXTH ORDER OF BUSINESS

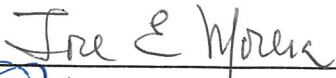
NEXT MEETING DATE: October 10, 2018 at 6:30 P.M.

The next Meeting will be held on Wednesday, October 10, 2018 at 6:30 p.m.

There being no further business to discuss, the meeting adjourned at 7:58 p.m.



Secretary/Assistant Secretary



President/Vice President