



P. O. Box 17089 • 9255 Sturdevant Street • Pensacola, FL 32522-7089 • Phone: 850-476-5110 • Fax: 850-969-3308

Vicki Campbell  
District One

Lois Benson  
District Two

Elvin McCorvey  
District Three

Dale Perkins  
District Four

Larry Walker  
District Five

### ECUA Mission Statement

The Mission of the Emerald Coast Utilities Authority is to promote the quality of life of the Emerald Coast by providing water, wastewater, and sanitation services in an effective and efficient manner.

# AGENDA

A REGULAR MEETING OF THE  
**EMERALD COAST UTILITIES AUTHORITY BOARD**  
THURSDAY, APRIL 26, 2018  
ECUA BOARD ROOM  
9255 STURDEVANT STREET  
ELLYSON INDUSTRIAL PARK  
3:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ADOPTION OF AGENDA
4. PUBLIC HEARINGS *(None)*
5. OPEN FORUM
6. PRESENTATIONS *(None)*
7. APPROVAL OF MINUTES
  - (a) Regular Board meeting of March 29, 2018 Pg. 4
8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 04/18/18 Pg. 11
  - (G) Fairfield Drive (Usher/Hestia); Utility Relocation Pg. 12
  - (H) Replacement Parts for Automatic Meter Reading (AMR) Meters Pg. 12

(l) Fiscal Year 2019 Capital Improvement Program Budget	Pg. 12
<b>9. OPERATIONAL ITEMS</b>	
(a) Renewal of Annual Unit-Price Contract for Sanitary Sewer Manhole Rehabilitation (RI704)	Pg. 13
(b) Renewal of Annual Unit-Price Contract for Cured-In-Place Pipeline Rehabilitation (RI705)	Pg. 15
(c) Extension of Contracts – Grounds Maintenance	Pg. 17
(d) Financial Advisory Services	Pg. 19
(e) Standard Professional Engineering Services Agreement	Pg. 21
1. Scope of Work	Pg. 23
2. Agreement for Professional Engineering Services	Pg. 24
3. Risk Management Policy and Standards for Agreements, Contracts and Leases	Pg. 32
(f) Zero Waste’s Request to Renegotiate Contract Terms	Pg. 41
<b>10. INFORMATIONAL REPORTS</b>	
<b>11. EXECUTIVE DIRECTOR’S REPORT</b>	
(a) Emergency Purchase Notification – Moreno Street Regional Pumping Station Grinder Replacement	Pg. 45
<b>12. ATTORNEY’S REPORT</b>	
<b>13. UNFINISHED BUSINESS</b>	
<b>14. NEW BUSINESS</b>	
<b>15. BOARD COMMUNICATIONS</b>	
<b>16. OPEN FORUM</b>	
<b>17. ADJOURNMENT</b>	

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for ***Thursday, May 24, 2018***, at 3:00 p.m. in the ECUA Board Room at 9255 Sturdevant Street, Ellyson Industrial Park.

Any person who decides to appeal any decision made by ECUA with respect to any matter considered at this meeting or hearing will need a record of the proceedings thereof. Since ECUA does not make verbatim records of its proceedings, such person may need to independently secure such a record, which should include the testimony and evidence on which the appeal is to be based.

Pursuant to the U.S. Americans with Disabilities Act, the ECUA will make reasonable modifications for access to ECUA services, programs, and activities by any qualified individual with a disability. Please call (850) 476-5110 (voice callers) or 1-800-955-8771 (TDD) for further information. Requests must be made at least 48 hours in advance of the event in order to allow the ECUA sufficient time to provide the requested accessibility.

#### **GUIDELINES FOR OPEN FORUM**

- 1. Presentations are limited to five minutes.***
- 2. The Chairman may extend the time allowed if the Chairman determines an extension is necessary in order to allow sufficient time for a presentation. In this event, all persons addressing the same issue shall be allowed a similar extension of time.***
- 3. If a large number of persons have indicated their desire to speak, the Chairman may reduce the time allowed for presentations in order to avoid unduly prolonging the meeting.***
- 4. Presentations are limited to agenda items or other issues related to ECUA.***
- 5. Comments of a personal nature concerning any individual or comments or actions which are disruptive will not be permitted.***