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District One

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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, MAY 28, 2015
ECUA BOARD ROOM
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK
2:00 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: Regular Board meeting of April 23, 2015, pg. 4
8. OPERATIONAL ITEMS:
 - (a) Banking Services Contract, pg. 13

- (b) Extension of Chemical Contract – Bagged Hydrated Lime, pg. 16
 - (c) Annual Service Contract – Maintenance of lift station site entrance roads and trees, pg. 18
 - (d) Award of Bid – Grounds Maintenance: Central Water Reclamation Facility; Regional Lift Stations; and ECUA Office Complex at Ellyson Industrial Park, pg. 21
 - (e) Award of Purchase – Yard Trash Grinder, pg. 23
 - (f) Award of Bid – Baggett Court sewer expansion, pg. 26
 - (g) Award of Bid – Tate School Road/Overland Drive/Drew Circle water main upgrades, pg. 29
 - (h) Award of Bid – Pensacola Beach lift stations #208 and #212 upgrade, pg. 32
 - (i) Lift station #236 oversizing – Navy Federal Credit Union, pg. 35
 - (j) Downtown water grid improvements – Change Order No. 1, pg. 40
 - (k) DTS (Basins A5/B2) excavated point repairs, pg. 42
 - (l) Approval of Resolution (15-04 and 15-05) – Materials Recovery Facility, pg. 46
 - (m) Sale of Real Property – 4302 Hollywood Avenue, pg. 54
 - (n) Purchase of Real Property – 1750 North Palafox Street, pg. 66
 - (o) Real Estate purchase from James H. Lubnow – Lift station #36, pg. 69
9. INFORMATIONAL REPORTS (None)
10. EXECUTIVE DIRECTOR’S REPORT
- (a) Notification of Emergency Purchase –Manhole repairs at lift station #379, Blue Angel Parkway Target, pg. 82
11. ATTORNEY’S REPORT
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. BOARD COMMUNICATIONS
15. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for **Thursday, June 25, 2015 at 2:00 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 **three** 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.*