Utility Special District Meeting
Agenda
Marina Event Center - 190 E. 13th Street
Riviera Beach, FL 33404
October 15, 2025
5:30 PM

Be advised, that the meeting location is subject to change. The public is encouraged to visit the City's website, www.rivierabch.com , for up to date information on meeting location and information.

Chairperson
Shirley D. Lanier - District 3

Vice Chair
KaShamba Miller-Anderson - District 2

Board Members
Bruce Guyton - District 1
Glen Spiritis - District 4
Fercella Davis-Panier - District 5

Ex-Officio Board Member
Mayor Douglas A. Lawson

Administration
Jonathan Evans, City Manager
Deborah Hall, CMC, Acting District Clerk
Dawn S. Wynn, District Attorney
Randy Sherman, District Finance Director

ADA Notice

This meeting is open to the Public. In accordance with the Americans with Disabilities Act of 1990, persons in need of a special accommodation to participate in the proceedings shall contact the Office of the City Clerk at 561-845-4090 no later than 2 days (48 hours) prior to the proceedings.

To request material in accessible format, sign language interpreters, hearing impaired accommodation, or any accommodation to review any document or participate in these proceedings, please contact the Florida Relay Services 1-800- 955-8771 (TDD) or 1-800-955-8770 (voice) for assistance.

Public Comments Information

If anyone wants to speak on an agenda item, please complete a public comment card located at the front desk and give it to the City Clerk staff prior to Board discussion and before the public comments section is announced. In no event will anyone be allowed to submit a comment card to speak on an agenda item after the title of the item is read or considered.

Consent Agenda: Total time allotted for comment on the Consent Agenda to each member of the public is three (3) minutes.

Regular Agenda: Members of the public will be given three (3) minutes to speak on any regular agenda item.

Please note that the time limit for public comment may be reduced by a vote of the Board based on the voluminous nature of public comment cards.

Civility and Decorum: Please be reminded that the City of Riviera Beach is committed to civility and decorum by its officials, employees, and members of the public who attend this meeting. The Board has adopted "Rules of Decorum Governing Public Conduct during Official Meetings", which provides in pertinent part:

- Officials shall be recognized by the Chair and shall not interrupt a speaker.
- Public comment shall be addressed to the Board as a whole and not to any individual on the dais or in the audience.
- Displays of anger, rudeness, ridicule, impatience, lack of respect and personal attacks are strictly prohibited.
- Unauthorized remarks from the audience, stamping of feet, clapping, whistles, yells and similar demonstrations shall not be permitted.
- Offenders may be removed from the meeting.
- Please mute or turn off cell phone at the start of the meeting. Failure to do so may result in being barred from the meeting.

Lobbying - Ordinance 4001 - Adopted September 2011

Lobbyist registration and reporting forms are available for you online and in print. Forms can be obtained in the Office of the City Clerk and Council Chambers. Registration and reporting forms shall be submitted to the Office of the City Clerk.

CALL TO ORDER

Roll Call

Invocation

Pledge of Allegiance

AGENDA Approval
Additions, Deletions, Substitutions

Disclosures

Adoption of Agenda

Comments From the Public on Consent Agenda (Three Minutes Limitation)

CONSENT AGENDA
Routine Board Business. The Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Board member or member of staff.

1. Minutes

2. Resolutions

2.a **Resolution Number 33-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving and authorizing the City Manager to issues purchase order for licenses and equipment for the Supervisory Controls And Data Acquisition (SCADA) system from Atlantic Data Security in an amount not to exceed $99,050.54 from Project Code 18146, SCADA upgrades; and authorizing the Utility Special District Finance Director to make payments from Project Code 18146 in an amount not to exceed $99,050.54; and providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4051

Staff recommends a Motion to approve Resolution Number 33-25UD.
Cover Page
Resolution Number 33-25UD.docx
Q-18612 - Riviera Beach - Fortinet - Fortigate 120G.pdf
Q-19382 - Riviera Beach - ThreatLocker.pdf
Cooperative Agreement.pdf
R240303_Approved_Master_Reseller_List_2025_09_02.pdf
R240303_Carahsoft_Award_Letter.pdf.pdf.pdf

2.b **Resolution Number 32-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving and authorizing the City Manager to issue a purchase order for the purchase of Water Meters from Water Works Metrology, LLC in an amount not to exceed $85,718.48 from Project Code 23038, water meter infrastructure upgrades; and authorizing the Utility Special District Finance Director to make payments from Project Code 23038 in an amount not to exceed $85,718.48; and providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4051

Staff recommends a Motion to approve Resolution Number 32-25UD.
Cover Page
Resolution Number 32-25UD.docx
Proposal.pdf
Mueller Master Agreement.pdf
RESOLUTIONS 007-18UD THRU 009-18UD.pdf

2.c **Resolution Number 23-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the cost of work to be performed on the Utility District assets within the South Florida Regional Transportation Authority (SFRTA) right of way, during the railway improvements of the rail corridor within the Utility District Service Area by the SFRTA, authorizing the Utility Special District Executive Director to sign the agreement for the work; authorizing the Utility Special District Finance Director to make payments, in an amount not to exceed $650,056.00 plus a contingency of $97,508.40 (15%) from project number 23044 for infrastructure; and providing for an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4051

Staff recommends a Motion to approve Resolution Number 23-25UD.
Cover Page
Resolution Number 23-25UD.docx
FINAL_Riviera BeachUtility Agreement.docx
Exhibit A - Location Map.pdf
Exhibit B.pdf
Exhibit C-90 Percent Plans.pdf
EXhibit D - Preliminary Cost Estimate.pdf

END OF CONSENT AGENDA

3. Unfinished Business

Petitions and Communications for filing

4. Awards and Presentations

4.a **Presentations on Updates of Utility Special District Projects**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4051

Staff recommends a Motion for the Utility Special District Board to receive this presentation.
Cover Page
Brown & Caldwell_Owner's Rep_Update_10-15-25.pdf
Haskell-CDM Smith_JV Update_October 2025.pdf
Globaltech_Wellfield Rehab Proj_Update_10032025.pdf
U.S. Water Services_Monthly Report_October 2025.pdf

4.b **A presentation to update the Board of Directors on the new water quality platform dashboard**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4051

Staff recommends a Motion of The Utility Special District Board of Directors to receive this presentation.
Cover Page
Dashboard PowerPoint.pdf

5. Public Hearings

COMMENTS FROM THE PUBLIC - 5:45 PM Non-Agenda Item Speakers (Three Minute Limitation)
Public Comments shall begin at 5:45 PM unless there is no further business of the Board, which in that event, it shall begin sooner. In addition, if an item is being considered at 5:45 PM, then comments from the public shall begin immediately after the item has been concluded.

6. Items Tabled

7. REGULAR AGENDA

Resolutions on Regular Agenda

7.a **Resolution Number 31-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, retroactively approving the repair of a 30 inch wastewater collections force main by The Hinterland Group, in accordance to Loxahatchee River Environmental Control District piggyback contract IBT#24-001-00131 for Wastewater and I.Q. Water General Construction Services and Emergency/ On-Call Repair Services, in an amount not to exceed $1,028,060.55 from Project Code 23035, emergency repair; and authorizing the Utility Special**

District Finance Director to make payments from Project Code 23035 in an amount not to exceed $1,028,060.55; and providing an effective date.

Joshua Niemann, Utility Special District Executive Director, (561) 845-4051

Staff recommends a Motion to approve Resolution Number 31-25UD.
Cover Page
Resolution Number 31-25UD.docx
24-0225-06-Riviera Beach-MLK and Ave U 30 Inch FM Repair.pdf
Avenue U Force Main -30 inch break accident report
Hinterland - Proposal_Package_WW_IQ_Water_Gen_Const_Svcs.pdf

7.b **Resolution Number 30-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving and authorizing the City Manager to issue a change order in an amount not to exceed $281,468.65 to Quality Enterprises from Capital Infrastructure Project 23040 for work related to the installation of a sub-aqueous waste water collections force main for the C17 and M-Canal; and providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4051

Staff recommends a Motion to approve Resolution Number 30-25UD.
Cover Page
Resolution Number 30-25UD.docx
C 17 and M Canal Force Main Crossings - QE Proposal #03R1 - C 17 Canal Tie In Size Modification and M Canal HDD Length (002).pdf
C 17 and M Canal Force Main Crossings - QE Proposal #04R1 - C 17 Canal 2-Double Line Pass.pdf
Quality Enterprises - PO# 20253663.pdf
Quality Enterprises - Res 2-25UD.pdf
Quality Enterprises - Contract_Construction.pdf

7.c **Resolution Number 34-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, establishing the regular meeting times for the Utility Special District Board of Directors to commence at 5:30 P.M. and adjourn at 6:30 P.M. on the third Wednesday of each month. Regular Utility Special District business not completed by 6:30 P.M. shall be recessed and will reconvene following the adjournment of the Regular City Council meeting that precedes, unless extended by motion of the Board to complete scheduled agenda items, providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4051

Staff recommends a Motion to approve Resolution Number 34-25UD.

Cover Page
RESOLUTION_NO_-_34-25UD - JN.docx

8. **Discussion and Deliberation**

9. **Discussion by City Manager/Executive Director**

10. **Discussion by District Attorney**

11. **Statements by the Mayor and Board**

ADJOURNMENT

Appeals

If any interested person desires to appeal any decision of the Board with respect to any matter considered at this meeting, at his or her own expense, that person will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, pursuant to Section 286.0105, F.S. The City of Riviera Beach does not prepare or provide such a record.