Utility Special District Meeting
Agenda
Marina Event Center - 190 E. 13th Street
Riviera Beach, FL 33404
December 17, 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, 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 39-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, authorizing the District Board Chairperson to execute the Master Services Agreement with VertexOne; and providing for an effective date.**

Randy M. Sherman, Chief Financial Officer, CPA, CGFO, CTP, (561) 845-4045

Staff recommends approval of Resolution Number 39-25UD.
Cover Page
Resolution Number 39-25UD.doc
Muller Letter - Dated July 30, 2025.pdf
VertexOne - Agreement.pdf
VertexOne - Order Form.pdf
Resolution 08-18UD - Contract with Ferguson Enterprises Inc.pdf
Resolution 44-19UD - Correct Administrative Oversight - Mueller Systems Master Agreement.pdf

2.b **Resolution Number 40-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, recommending the approval of an agreement between the Utility Special**

District and Raftelis to provide utility rate and financial consulting services; authorizing the Utility District Chairperson and District Clerk to execute this agreement; authorizing the Finance Director to make payment from Project 23039 at a not to exceed cost of $150,000; and providing an effective date.

Randy M. Sherman, Chief Financial Officer, CPA, CGFO, CTP, (561) 845-4045

Staff recommends approval of Resolution Number 40-25UD.
Cover Page
Resolution Number 40-25UD.docx
Raftelis Letter.pdf
Raftelis Agreement .docx
2026 Bond Report Cost Est V1.xls
Series 2016 Consulting Engineers and Bond Feasibility Disclosure Report.pdf

2.c **Resolution Number 53-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the purchase of R- Grade Anhydrous Ammonia from Airgas Specialty Products in an amount not to exceed $45,000.00 from the water treatment operating Account Number 41131103-552000, Chemicals for the Water Treatment Plant; and authorizing the Utility Special District Finance Director to make payments from the water treatment operating Account Number 41131103-552000 in an amount not to exceed $45,000.00; and providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 53-25UD.
Cover Page
Resolution Number 53-25UD.docx
NH3 - 2025-00147 Airgas Specialty Products, Inc. (1) (1).pdf

2.d **Resolution 41-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the purchase of Carbon Dioxide from Airgas USA LLC in an amount not to exceed $70,000.00 from the water treatment operating Account Number 41131103-552000, Chemicals for the Water Treatment Plant; and authorizing the Utility Special District Finance Director to make payments from the water treatment operating Account Number 41131103-552000 in an amount not to exceed $70,000.00; and providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 41-25UD.

Cover Page
Resolution Number 41-25UD.docx
CO2 - City of Pompano Beach T-11-23 Renewal 03012025 thru 02282026 w bid (1).pdf

2.e **Resolution Number 42-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, authorizing the use of Contract No. 41000000-23-OMNIA-ACS with the Florida Department of Management Services (DMS) via OMNIA Partners for the purchase of Laboratory Equipment and Supplies from Fisher Scientific Company LLC in an amount not to exceed $85,000.00 from Account Number 41131103-552000, Chemicals for the Water Treatment Plant; authorizing the Utility Special District Finance Director to make payments from Account Number 41131103-552000 in an amount not to exceed $85,000.00; and providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 42-25UD.
Cover Page
Resolution Number 42-25UD.docx
Lab Equipment ACS Renewal.pdf

2.f **Resolution Number 46-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the repairs and maintenance of inline instrumentation from Universal Controls in an amount not to exceed $50,000.00 from Account Number 41131103-546000, repair and maintenance of inline instrumentation for the Water Treatment Plant; and authorizing the Utility Special District Finance Director to make payments from Account Number 41131103-546000 in an amount not to exceed $50,000.00; and providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 46-25UD.
Cover Page
Resolution Number 46-25UD.docx
COLLIER COUNTY CONTRACT exp 2.2024.pdf
Addendum #1 Solicitation #25-8392 (8.11.2025).pdf
Renewal 2 Request_20-7750_Universal.pdf
5366 Riviera Beach Service Analyzers.pdf
5675 Riviera Beach Service Parts.pdf

2.g **Resolution Number 51-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida,**

approving the laboratory services from Florida Department of Health in an amount not to exceed $35,000.00 from the Water Treatment Plant Operating Supplies account number 41131103-552000; and authorizing the Utility Special District Finance Director to make payments from the Water Treatment Plant Operating Supplies account number 41131103-552000 in an amount not to exceed $35,000.00; and providing an effective date.

Joshua Niemann, Utility Special District Executive Director, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 51-25UD.
Cover Page
Resolution Number 51-25UD.docx
Single source.pdf
Quote.pdf

2.h **Resolution Number 38-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the rehabilitation and repairs of the vacuum truck from Pat's Pump and Blower in an amount not to exceed $120,000.00 from the Capital – Machinery & Equipment account number 41131104-564000; and authorizing the Utility Special District Finance Director to make payments from the Capital – Machinery & Equipment account number 41131104-564000 in an amount not to exceed $120,000.00; and providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 38-25UD
Cover Page
Resolution Number 38-25UD.docx
Est_19303_from_Pats_Pump__Blower_LLC_13024.pdf
EVN0000469_BCC_Memo_Signed_Clerk.pdf
EVN0000469_Roadmap-11.18.25_cc.pdf

2.i **Resolution Number 43-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the work authorization from Chen Moore and Associates, Inc. to provide a prioritization report and assessment for all fifty, Utility Special District owned, Lift Stations; and authorizing the Utility Special District Finance Director to make payments from account number 41131104-534000, in an amount not to exceed $57,870.00; and providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 43-25UD.

Cover Page
Res 43-25UD.pdf
Chen_Moore_-__Contract_2.19.2025_Prof_Svcs_Consulting.pdf
P25.137.05 Riv Beach LS Prioritization Plan - All Stations.pdf

2.j **Resolution Number 52-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the laboratory services from Advanced Environmental Labs in an amount not to exceed $30,000.00 from the water treatment operating Account Number 41131103-552000, operating supplies for the Water Treatment Plant; and authorizing the Utility Special District Finance Director to make payments from the water treatment operating Account Number 41131103-552000 in an amount not to exceed $30,000.00; and providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 52-25UD.
Cover Page
Resolution Number 52-25UD.docx
AEL Volusia County Master Agreement_12606_1 (1).pdf

2.k **Resolution Number 50-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the proposal for gravity sewer main lining on 28th and 29th street from Hinterland Group Inc. in an amount not to exceed $358,185.00 from the USD Wastewater System Renewal and Replacement Project Number 23035, Sewer main line for the Sanitary Sewer Collection System; and authorizing the Utility Special District Finance Director to make payments from the USD Wastewater System Renewal and Replacement Project Number 23035 in an amount not to exceed $358,185.00; and providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 50-25UD.
Cover Page
Resolution Number 50-25UD.docx
24-0225-08 - Riviera Beach - 28th and 29th CIPP Estimate.pdf
LRD_Water___Sewer_Extension_exp_10.16.2025_-_23-0143-00.pdf
NoticeOfAward_ITB24_001_00131_Hinterland.pdf
Proposal_Package_HGI_-_WW___IQ_Water_Gen_Const_Svcs (1).pdf

2.l **Resolution 45-25UD A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the purchase of a six inch dewatering pump from Mersino Water**

Solutions in an amount not to exceed $51,385.00 from the Water Treatment Capital Machinery and Equipment Account Number 41131103-564000, six inch dewatering pump for the Water Treatment Plant; and authorizing the Utility Special District Finance Director to make payments from the water treatment Capital Machinery and Equipment Account Number 41131103-564000 in an amount not to exceed $51,385.00; and providing an effective date.

Joshua Niemann, Utility Special District Executive Director, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 45-25UD.
Cover Page
Resolution Number 45-25UD.docx
64950 - City of Riviera Beach - 6in Cummins Used Equip Pump & Hose Sale 10.29.25.pdf
FSA Cooperative Purchasing Program Letter.pdf
FSA Extension.pdf
FSA_EQU21.0_OPTIONS (9).pdf

2.m **Resolution Number 47-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the sole source purchase for the repairs and maintenance of the tv truck from CUES in an amount not to exceed $115,769.91 from the Capital & Machinery & Equipment account number 41131104-564000; and authorizing the Utility Special District Finance Director to make payments from the Capital & Machinery & Equipment account number 41131104-564000 in an amount not to exceed $115,769.91; and providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 47-25UD.
Cover Page
Resolution Number 47-25UD.docx
CUES Sole Source_Riviera Beach FL_2025.pdf
Q-02717-20251007-1525.pdf
Q-05484-20250915-0845_Riviera Beach_SaaS premium (002).pdf
Q-05488-20250915-1420_Riviera Beach Support (002).pdf

2.n **Resolution Number 48-25UD:A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the removal and disposal of lime sludge using Devland Site Paving and Utilities, Inc. in an amount not to exceed $300,000.00 from the water treatment repair & maintenance Account Number 41131103-546000, sludge removal for the Water Treatment Plant; and authorizing the Utility Special District Finance Director to make payments from the water**

treatment repair & maintenance Account Number 41131103-546000 in an amount not to exceed $300,000.00; and providing an effective date.

Joshua Niemann, Utility Special District Executive Director, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 48-25UD.
Cover Page
Resolution Number 48-25UD.docx
Devland Site Paving - Contract 31161_executed_WPB.pdf

2.o **Resolution Number 44-25UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the Work Authorization with Chen Moore and Associates, Inc. for the review and update of the bond report for the new Water Treatment Plant; and authorizing the Utility Special District Finance Director to make payments from Account Number 41131103-534000 in an amount not to exceed $66,120.00; and providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 44-25UD.
Cover Page
Res 44-25UD.pdf
Chen_Moore_-__Contract_2.19.2025_Prof_Svcs_Consulting.pdf
P25.137.016 RBUSD Bond Report Scope.pdf
Engineer's Bond Report Final-Signed and Sealed 2024.pdf

END OF CONSENT AGENDA

3. Unfinished Business

Petitions and Communications for filing

4. Awards and Presentations

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

Joshua Niemann, Utility Special District Executive Director, (561) 845-4185

Staff recommends a Motion to receive these Presentations.
Cover Page
Brown & Caldwell_Owner's Rep_Update_12-17-25.pdf
Haskell-CDM Smith_JV Update_December 2025.pdf
Globaltech_Wellfield Rehab Proj_Update_12032025.pdf
U.S. Water Services_Monthly Report_December 2025.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

8. Discussion and Deliberation

9. Confirmation of Direction

10. Discussion by City Manager/Executive Director

11. Discussion by District Attorney

12. 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.