Utility Special District Meeting
Agenda
Marina Event Center - 190 E. 13th Street
Riviera Beach, FL 33404
May 20, 2026
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
William E. Wilkins, Interim City Manager
Deborah Hall, MMC, District Clerk
Dawn S. Wynn, Esq., District Attorney
Randy Sherman, CPA, CGFO, CTP, 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

1.a **January 22, 2026, Utility Special District Board of Directors Meeting Minutes.**

Debrah Hall, District Clerk, (561) 845-4090

Staff recommends a Motion to approve the January 22, 2026, Utility Special District Board of Directors Meeting Minutes.
Cover Page
January 22, 2026 Utility Special District Meeting Minutes (1).docx

1.b **February 5, 2026, Special Utility Special District Board of Directors Meeting Minutes.**

Debrah Hall, District Clerk, (561) 845-4090

Staff recommends a Motion to approve the February 5, 2026 Special Utility Special District Board of Directors Meeting Minutes.
Cover Page
February 5, 2026 Special Utility Special District Meeting Minutes.docx

1.c **March 18, 2026, Utility Special District Board of Directors Meeting Minutes.**

Debrah Hall, District Clerk, (561) 845-4090

Staff recommends a Motion to approve the March 18, 2026, Utility Special District Board of Directors Meeting Minutes.
Cover Page
March 18, 2026 Utility Special District Meeting Minutes.docx

2. Resolutions

2.a **Resolution Number 19-26UD: 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 2010 Ave G wastewater collections force main by Johnson-Davis, Inc., in accordance to Lake Worth Beach piggyback contract IFB#25-105 for Wastewater and I.Q. Water General Construction Services and Emergency/On-Call Repair Services in an amount not to exceed $88,113.67 from Account Number 41131101-559990, emergency repair; and authorizing the Utility Special District Finance Director to make payments from Account Number 41131101-559990 in an amount not to exceed $88,113.67; and providing an effective date.**

Richard Gallant, Interim Executive Director, Utility Special District, (561) 845-4053

Staff recommends a Motion to approve Resolution Number 19-26UD.
Cover Page
Resolution_Number_19-26UD rev1.docx
SOLE_SINGLE_SOURCE_EMERGENCY_JUSTIFICATION_FORM_Johnson LA signed.pdf
86163-01F-sent.cleaned.pdf
Johnson Davis Inc_Agreement_Emergency Utility Repair_Water.pdf

2.b **Resolution Number 23-26UD: 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 ICC Systems in an amount not to exceed $37,400.00 from the water treatment repair and maintenance 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 the water treatment repair and maintenance Account Number 41131103-546000 in an amount not to exceed $37,400.00; and providing an effective date.**

Richard Gallant, Interim Executive Director, Utility Special District, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 23-26UD.

Cover Page
Resolution Number 23-26UD.docx
Riviera Beach Proposal Rev 2 5_2026- ICC Systems.pdf
Single_Source_ICC_Systems_signed (LA).pdf

2.c **Resolution Number 24-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving a proposal for gravity sewer main lining in the alley west of Broadway from West 20th Street to West 24th Street from Hinterland Group Inc. in an amount not to exceed $368,578.25 from the USD Wastewater System Renewal and Replacement Project Number 23035, Account Number 41231104-563000, 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, Account Number 41231104-563000, in an amount not to exceed $368,578.25; and providing an effective date.**

Richard Gallant, Interim Executive Director, Utility Special District, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 24-26UD.
Cover Page
Resolution_Number_24-26UD.docx
Proposal 24-0225-16 - Riviera Beach - W. 24th to W. 20th inch Sewer CIPP (002).pdf
Notice Of Award Renewal Hinterland - 25 to 26.pdf
Hinterland Notice of Award.pdf
Proposal Package Contract LRD.pdf
Hinterlnad Notice of Extention.pdf

2.d **Resolution Number 25-26UD: A Resolution of the Utility Special District Board of Directors of the City of Riviera Beach, Palm Beach County, Florida Authorizing the Board to Appoint the Interim Executive Director to the East Coast Regional Wastewater Treatment Facility (ECR) Board According to the Interlocal Agreement Signed September 9, 1992 and the Renewal of the ECR Interlocal Agreement Signed April 20, 2010; and appoint Randy Sherman as the Alternate to the East Coast Regional Wastewater Treatment Facility (ECR) Board; and Appoint the Interim Executive Director as the Authorized Signee for all Palm Beach County Health Department Documents Pertaining to the Utility Special District and it's Service Area; and Providing for an Effective Date.**

Richard Gallant, Interim Executive Director, Utility Special District, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 25-26UD.

Cover Page
2026 05 20 Resolution 25-26UD ECR Board Appointment Resolution.docx
2026 05 20 Resolution 25-26UD PBCHD Letter of Appointment.docx
2026 05 20 Resolution 25-26UD ECR_Board_Appointment_and_Alternate.docx
Interlocal Agreement 92-1228D.pdf

END OF CONSENT AGENDA

3. Unfinished Business

Petitions and Communications for filing

4. Awards and Presentations

4.a **Election of a Chairperson and Vice-Chairperson for the Utility Special District Board of Directors in accordance with Section 3.03 of the City of Riviera Beach Utility Special District's Charter.**

Debrah Hall, District Clerk, (561) 845-4090

The Board of Directors for the Utility Special District is selecting a Chairperson and Vice-Chairperson in accordance with Section 3.03 of the Charter of the City of Riviera Beach Utility Special District.
Cover Page
Charter_of_the_Utility_Special_District.pdf

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

Richard Gallant, Interim Executive Director, Utility Special District, (561) 845-4185

Staff recommends a Motion to receive these Presentations.
Cover Page
Brown & Caldwell_Owner's Rep_Update_5-4-26.pdf
Haskell-CDM Smith_JV Update_May 2026.pdf
Globaltech_Wellfield Rehab Proj_Update_05012026.pdf
U.S. Water Services_Monthly Report_May 2026.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

REGULAR AGENDA

7. Resolutions on Regular Agenda

7.a **Resolution Number 22-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida approving the proposal from Florida Power & Light Co. for a redundant feeder; and authorizing the District's Finance Director to make payments from Project number 23041 in an amount not to exceed $432,000.00; and providing an effective date.**

Richard Gallant, Interim Executive Director, Utility Special District, (561) 845-4185

Staff recommends a Motion to approve Resolution Number 22-26UD.
Cover Page
Resolution_Number_22-26UD.docx
FPL Redundent Feeder Explanation.docx
FPL - Inv 1800539622_Redundant Feeder.pdf
Sole_source_FPL (la signed).pdf
Riviera_Beach_WTF_GMP5_Avenue_L_WTF_-_1-29-26_FINAL.pdf

7.b **Resolution Number 17-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving a contract with Johnson-Davis, Inc. to piggyback the Lake Worth Beach contract and Hinterland Group, Inc. of Riviera Beach, Florida to piggyback the Loxahatchee River Environmental Control District contract for wastewater and irrigation quality (IQ) water general construction services and emergency on-call repair services in an amount not to exceed $600,000.00 from Account Number 41131101-559990; authorizing the City of Riviera Beach Utility Special District Chairperson and the Utility Special District Clerk to execute this contract; authorizing the Utility Special District Finance Director to make payments from Account Number 41131101-559990 in the amount up to 600,000.00 annually; and providing for an effective date.**

Richard Gallant, Interim Executive Director, Utility Special District , (561) 845-4053

Staff recommends a Motion to approve Resolution Number 17-26UD.
Cover Page
Resolution_Number_17-26UD.docx
Johnson Davis Inc_Agreement_Emergency Utility Repair_Water.pdf
Notice Of Award Renewal Hinterland - 25 to 26.pdf

Hinterland - Proposal_Package_WW_IQ_Water_Gen_Const_Svcs.pdf
Hinterland- Notice of extension.pdf
Notice of award.pdf

7.c **Resolution Number 20-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, authorizing the City Manager to issue a purchase order in an amount not to exceed a Guaranteed Maximum Price (GMP) of $37,021,475.26 to Haskell-CDM Smith Joint Venture for GMP 6 for the construction of a new Raw Water Transmission Main Improvements; authorizing the Utility Special District Finance Director to make payments from Project 23046 in an amount not to exceed $37,021,475.26; and providing for an effective date.**

Richard Gallant, Interim Executive Director, Utility Special District , (561) 845-4185

Staff recommends a Motion to approve Resolution Number 20-26UD.
Cover Page
Resolution_Number_20-26UD.docx
Riviera Beach WTF GMP6 RWTM - rev3 20260430 FINAL.pdf
Res_18-22UD_-_Haskell_CDM_Smith_Ph1_Contract.pdf
OR GMP 6 Agenda Memo 4-30-26 - Final.pdf

7.d **Resolution Number 13-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, adopting the 2026 Cross-Connection Control Manual; providing for implementation, severability, and an effective date.**

Richard Gallant, Interim Executive Director, Utility Special District , (561) 845-4051

Staff recommends a Motion to approve Resolution Number 13-26UD.
Cover Page
Resolution Number 13-26UD.docx
2026 March Cross Connection Control Manual.pdf
Cross_Connection_FAQs.pdf

7.e **Resolution Number 21-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida approving the proposal from Brown and Caldwell to provide engineering services related to GMP #5, raw water transmission, GMP #6, and finished water transmission systems, GMP #7; and authorizing the District's Finance Director to make payments from Project number 23041 in an amount not to exceed $6,708,314.00; and providing an effective date.**

Richard Gallant, Interim Executive Director, Utility Special District , (561) 845-

4185

Staff recommends a Motion to approve Resolution Number 21-26UD.
Cover Page
Resolution_Number_21-26UD.docx
RBUSD GMP 5 OR Svc Scope 04282026_Final_Signed.pdf
Brown__Caldwell_-_Contract_2.19.2025_Prof_Svcs_Consulting.pdf

7.f **Resolution Number 18-26UD: 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 in Lone Pine Estates from Hinterland Group Inc. in an amount not to exceed $1,427,780.00 from the USD Wastewater System Renewal and Replacement Project Number 23035, Account Number 41231104-563000, 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, Account Number 41231104-563000, in an amount not to exceed $1,427,780.00; and providing an effective date.**

Richard Gallant, Interim Executive Director, Utility Special District , (561) 845-4185

Staff recommends a Motion to approve Resolution Number 18-26UD.
Cover Page
Resolution_Number_18-26UD.docx
CO1 - 24-0225-12 - Riviera Beach - Long Pine Estates CIPP.pdf
Hinterland - Proposal_Package_WW_IQ_Water_Gen_Const_Svcs.pdf
Notice Of Award Renewal Hinterland - 25 to 26.pdf

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.