



**Utility Special District Meeting
Agenda
Marina Event Center - 190 E. 13th Street
Riviera Beach, FL 33404
August 26, 2026
6:00 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

Glen Spiritis, Ph.D - District 4

Vice Chair

Fercella Davis-Panier - District 5

Board Members

Bruce Guyton - District 1
KaShamba Miller-Anderson - District 2
Shirley D. Lanier - District 3

Ex-Officio Board Member

Mayor Douglas A. Lawson

Administration

William E. Wilkins, 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

2. Resolutions

- 2.a **Resolution Number 33-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the purchase of turbidimeters and controllers from Hach in an amount not to exceed \$69,329.43 from Account Number 41131103-543000, Utility Services Account; and authorizing the Utility Special District Finance Director to make payments from Account Number 41131103-543000 in an amount not to exceed \$69,329.43; and providing an effective date.**

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

Staff recommends a Motion to approve Resolution Number 33-26UD.

[Cover Page](#)

[Resolution Number 33-26UD Hach.docx](#)

[FE_ATTf-_24-0638-N.HachAgreement_10.4.24.VE__002__SL_signed.pdf \(SECURED\).pdf](#)

[Exhibit F - Catalog Pricing.pdf](#)

[Hach_Quote.docx](#)

- 2.b **Resolution Number 34-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida,**

approving the use of the Orlando Utilities Commission Contract No. 4601-QC for water storage tank inspection and sediment removal services from Aqueous Infrastructure Management in an amount not to exceed \$41,970.00 from Account Number 41131103-543000, Utility Service account; and authorizing the Utility Special District Finance Director to make payments from Account Number 41131103-543000 in an amount not to exceed \$41,970.00; and providing an effective date.

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

Staff recommends a Motion to approve Resolution Number 34-26UD.

[Cover Page](#)

[Resolution Number 34-26UD Aqueous Infrastructure Management.docx](#)

[Aqueous Infrastructure Management Quote.pdf](#)

[OUC.pdf](#)

- 2.c **Resolution Number 36-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the use of the piggyback contract from the City of Port Orange Service CA No. 7245 for Vacuum truck services from Meeks Plumbing, Inc. in an amount not to exceed \$39,625.00 from Account Number 41131103-543000, Utility service account; and authorizing the Utility Special District Finance Director to make payments from Account Number 41131103-543000 in an amount not to exceed \$39,625.00; and providing an effective date.**

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

Staff recommends a Motion to approve Resolution Number 36-26UD.

[Cover Page](#)

[Resolution Number 36-26UD Meeks.docx](#)

[Executed Meeks Plumbing CA7245 Septic Sewer Pump FEMA ITB 20 08 eff July.pdf](#)

[Renewal No 1 - Meeks Plumbing CA7245 FEMA.PDF](#)

[Riviera Beach Tank Cleaning 2026.pdf](#)

- 2.d **Resolution Number 40-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the use of the ASTERRA platform for leak detection in an amount not to exceed \$59,000.00 from the water distribution capital infrastructure Account Number 41231102-563000; and authorizing the Utility Special District Finance Director to make payments from the water distribution capital infrastructure Account Number 41231102-563000 in an amount not to exceed \$59,000.00; and providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4053

Staff recommends a Motion to approve Resolution Number 40-26UD.

[Cover Page](#)

[Resolution Number 40-26UD.docx](#)

[2026 ASTERRA Presentation - Riviera Beach, FL.cleaned.pdf](#)

[ASTERRA Proposal for Riviera Beach Utility Special District, FL_7.16.2026.pdf](#)

[ASTERRA_Sole Source Provider Letter_April 2026.cleaned.pdf](#)

- 2.e **Resolution Number 41-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the use of the piggyback contract from the Pasco County Schools RFP # 18-014-LW for Fuel Tank removal from Tank Wizards Inc. in an amount not to exceed \$50,902.60 from Account Number 41131103-559990, Contingency account and \$20,019.22 from Account Number 41131104-534000 Contract Services; and authorizing the Utility Special District Finance Director to make payments from Account Number 41131103-559990 in an amount not to exceed \$50,902.60 and Account number 41131104-534000 in an amount not to exceed \$20,019.22; and providing an effective date.**

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

Staff recommends a Motion to approve Resolution Number 41-26UD.

[Cover Page](#)

[Resolution Number 41-26UD Tank Wizard Inc.docx](#)

[Est_102853_from_SPATCO_Energy_Solutions_LLC_92620.pdf](#)

[Est_102864_from_SPATCO_Energy_Solutions_LLC_92620.pdf](#)

[18-014-LW Fuel Tank Cleaning Board Recommendation - Signed.pdf](#)

[18-014-LW Fuel Tank Cleaning Treatment Testing Services Signed Renewal.pdf](#)

[18-014-LW -RFP Fuel Tank Cleaning.pdf](#)

END OF CONSENT AGENDA

3. Unfinished Business

Petitions and Communications for filing

4. Awards and Presentations

4.a Presentations of Updates on Utility Special District Projects

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

Staff recommends that the Mayor and USD Board members receive these Presentations.

[Cover Page](#)

[Brown and Caldwell_Owner's Rep_Update_8-3-26.pdf](#)

[Haskell-CDM Smith_JV Update_August 2026.pdf](#)

[Globaltech_Wellfield Rehab Proj_Update_08102026.pdf](#)

[U.S. Water Services_Monthly Report_August 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 35-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the use of the Alternate Contract Source (ACS) No. 43230000-NAPSO-16-ACS for Cloud Solutions for Check Point's Secure Access Service Edge (SASE) platform and FortiGate Rugged 70G-5G-DUAL for SCADA Upgrades from Atlantic Data Security in an amount not to exceed \$628,791.00 from Project Code 18146, SCADA Upgrades account; and authorizing the Utility Special District Finance Director to make payments from Project Code 18146 in an amount not to exceed \$628,791.00; and providing an effective date.**

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

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

[Cover Page](#)

[Resolution Number 35-26UD Atlantic Data Security.docx](#)

[Q-21405 - Riviera Beach - CP - SASE PA IA.pdf](#)

[Q-21539 - Riviera Beach - Fortinet - Rugged Gateways.cleaned \(1\).pdf](#)

[Oracle America, Inc. FL Cloud Solutions.pdf](#)

- 7.b **Resolution Number 37-26UD: 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 a two wastewater collections force main one on Blue Heron and Gardens and the other 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 \$305,767.47 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 \$305,767.47; and providing an effective date.

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

Staff recommends a Motion to approve Resolution Number 37-26UD.

[Cover Page](#)

[Resolution Number 37-26UD Hinterland.docx](#)

[Quick Bill-24-0225-19.pdf](#)

[Quick Bill-24-0225-20.pdf](#)

[Notice_of_Award_Renewal_Hinterland_-_25_to_26____.pdf](#)

- 7.c **Resolution Number 39-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, utilizing the previously adopted piggyback agreement with Murphy Pipeline Contractors using the City of Clearwater and approval of a purchase order in the amount of \$993,612.15 to Murphy Pipeline Contractors from Account Number 41131104-563000, repairs and maintenance account; and authorizing the Utility Special District Finance Director to make payments from Account Number 41131104-563000 in an amount not to exceed \$993,612.15; and providing an effective date.**

Joshua Niemann, Utility Special District Executive Director, (561) 845-4053

Staff recommends a Motion to approve Resolution Number 39-26UD.

[Cover Page](#)

[Resolution_Number_39-26UD.docx](#)

[2026.07.06_Riviera Beach_22nd Street_Phase II_FM PB Proposal.pdf](#)

[Resolution 11-26UD Signed.pdf](#)

- 7.d **Resolution Number 42-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, approving the purchase of Lime from LHoist, LLC in an amount not to exceed \$210,000.00 from the water treatment plant contingency account number 41131103-559990; and authorizing the Utility Special District Finance Director to make payments from the water treatment plant operating account number 41131103-559990 in an amount not to exceed \$210,000.00; and providing an effective date.**

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

Staff recommends a Motion to approve Resolution Number 42-26UD.

[Cover Page](#)

[Resolution Number 42-26UD Lhoist.docx](#)

[Lhoist - Contract Pricing_City_Tamarac \(NOV2023 - OCT2026\).pdf](#)

[Lhoist - Contract_City of Tamarac \(11_01_23 thru 10_31_26\).pdf](#)

- 7.e **Resolution Number 44-26UD: A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Palm Beach County, Florida, adopting the fiscal year 2026-2027 operating budget and providing an effective date.**

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

Staff recommends a Motion to approve Resolution Number 44-26UD.

[Cover Page](#)

[Resolution_Number_44-26UD.docx](#)

[USD Operating Fund.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.