



P. O. Box 17089 • Pensacola, FL 32522-7089 • Phone: 850-476-5110 • Fax: 850-969-3308

Vicki Campbell  
District One

Lois Benson  
District Two

Cedric Alexander  
District Three

Dale Perkins  
District Four

Larry Walker  
District Five

### **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.

# **A G E N D A**

A REGULAR MEETING OF THE  
EMERALD COAST UTILITIES AUTHORITY BOARD  
TUESDAY, JUNE 23, 2020  
3:00 p.m.

**ECUA is committed to our visitors' and employees' well-being and continues to observe CDC guidelines regarding COVID-19. All meeting attendees will be required to wear a face mask. For those who do not have their own, one will be available at the meeting.**

ECUA BOARD ROOM  
ELLYSON INDUSTRIAL PARK  
9255 STURDEVANT STREET  
ELLYSON INDUSTRIAL PARK

- 
1. CALL TO ORDER
  2. INVOCATION AND PLEDGE OF ALLEGIANCE
  3. ADOPTION OF AGENDA
  4. PUBLIC HEARINGS (*None*)
  5. OPEN FORUM
  6. PRESENTATION
    - (a) Recycle Star
  7. APPROVAL OF MINUTES
    - (a) Virtual Board meeting of May 26, 2020 ..... Pg. 4
  8. REPORT OF THE CITIZENS' ADVISORY COMMITTEE OF June 16, 2020
    - F. Professional Services for Development of an Electrical Master Plan for the Bayou Marcus Water Reclamation Facility (WRF) ..... Pg. 14
    - G. Renewal of Contract for Automated Payments ..... Pg. 14

H. Renewal of Annual Unit-Price Contract for Cleaning and Television Inspection of Sanitary Sewers (RI701) .....	Pg. 15
I. Renewal of Annual Unit-Price Contract for Cured-In-Place Pipeline Rehabilitation (RI705).....	Pg. 15
J. Group Benefits – Fiscal Year 2021 .....	Pg. 15
K. FY2021 Proposed Budget .....	Pg. 16
<b>9. OPERATIONAL ITEMS</b>	
(a) 2020 Manhole and Valve Box Adjustments City of Pensacola 2020 Street Rehabilitation Project .....	Pg. 17
(b) Beach Haven Northeast Drainage and Sanitary Sewer Project, Phase II Interlocal Cost-Sharing Agreement .....	Pg. 20
(c) Chemstrand Road Water Replacement Project Interlocal Cost-Sharing Agreement with Escambia County .....	Pg. 35
(d) Disposition of Surplus Property – Sanchez Lane Former Well Site .....	Pg. 45
(e) Emergency Storage Tank for the Government Street Regional Lift Station (GSRLS) Basin, Property Purchase .....	Pg. 49
(f) Lee Street Sidewalks, Drainage, and Sanitary Sewer Project Interlocal Cost-Sharing Agreement with Escambia County .....	Pg. 64
(g) Santa Rosa Sanitation Agreement .....	Pg. 80
(h) System Wide Flow Monitoring – Proposal for Long-Term Flow Monitoring System Operations and Maintenance .....	Pg. 87
(i) Adoption of Resolution 20-09 .....	Pg. 91
A RESOLUTION OF THE GOVERNING BODY OF THE EMERALD COAST UTILITIES AUTHORITY AUTHORIZING THE AMENDMENT TO THE MASTER LEASE/PURCHASE AGREEMENT WITH SUNTRUST EQUIPMENT FINANCE & LEASING CORP. TO ADD LEASE SCHEDULE 002 AND A CORRESPONDING ESCROW AGREEMENT FOR THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF SANITATION COLLECTION EQUIPMENT WITHIN THE TERMS HEREIN PROVIDED; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION. <i>(Schedule 002 will be disseminated under separate cover)</i>	
<b>10. BUDGET REPORT</b>	
(a) Monthly Budget to Actual Report as of May 31, 2020 .....	Pg. 100

**11. EXECUTIVE DIRECTOR'S REPORT**

**12. ATTORNEY'S REPORT**

(a) Proposed Settlement Agreement regarding the Hawkshaw Project .....Pg. 102

**13. UNFINISHED BUSINESS**

**14. NEW BUSINESS**

**15. BOARD COMMUNICATIONS**

**16. OPEN FORUM**

**17. ADJOURNMENT**

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for **Tuesday, July 28, 2020**, at 3:00 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. *Please complete and submit a Speaker's Registration Form to the ECUA meeting staff attendant and wait to be recognized by the Chairman.*
2. *If your presentation involves the use of ECUA's computer system, that presentation must be provided to ECUA's Information Technology (IT) Department at least one day in advance of the meeting to ensure it is free of any virus/malware.*
3. *Presentations are limited to **five minutes**.*
4. *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.*
5. *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.*
6. *Presentations are limited to agenda items or other issues related to ECUA.*
7. *Comments of a personal nature concerning any individual or comments or actions which are disruptive will not be permitted.*