



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

Vicki Campbell Lois Benson Dale Perkins Larry Walker
District One District Two District Three District Four 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, OCTOBER 22, 2019
3:00 p.m.

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. PRESENTATIONS
 - (a) Recycle Star
 7. APPROVAL OF MINUTES
 - (a) Special Board meeting of September 19, 2019 Pg. 4
 - (b) Regular Board meeting of September 24, 2019 Pg. 6
 8. REPORT OF THE CITIZENS' ADVISORY COMMITTEE OF OCTOBER 15, 2019
 - F. Customer Service Appreciation Video Pg. 17
 - G. Annual Renewal Maintenance Agreement SunGard Public Sector Software . Pg. 17
 - H. Award of Purchase: Robotic Sorter Pg. 17
 - I. Award of Purchase: New and Replacement Vehicles for FY 2020 Pg. 18

J. Contract Extension- Large-scale & Emergency Utility Construction	Pg. 18
K. Contract Extension- Roadway Restoration & Debris Removal	Pg. 18
L. Extension of Chemical Contract-Bagged Hydrated Lime.....	Pg. 19
M. Sanitation Collection Vehicle Routeware System	Pg. 19

9. OPERATIONAL ITEMS

(a) Emergency Purchase Notification- Water Meter Registers	Pg. 20
(b) Emergency Purchase Notification- East Romana Street Water Main Utility Relocation	Pg. 21
(c) Award of Bid: Wyndotte Road, Euclid Street, and Kersey Road Water Main Replacement (CIP Project RW406G)	Pg. 23
(1) Exhibit “A” Capital Improvement Project – RW406G (Wyndotte Rd).....	Pg. 26
(2) Exhibit “B” Capital Improvement Project – RW406G (Euclid St)	Pg. 27
(3) Exhibit “C” Capital Improvement Project – RW406G (Kersey Rd).....	Pg. 28
(d) Award of Bid: Cantonment Trunk Force Main – CIP Project CS129.....	Pg. 29
(e) Sole-source Procurements- Detroit Boulevard (No.50) Replacement CIP Project RS121Y	Pg. 32
(1) Exhibit “A” Capital Improvement Project – RS121Y (Lift Station 50).....	Pg. 36
(f) Interlocal Agreement for Recyclables Processing	Pg. 37
(1) Interlocal Agreement for the Acceptance and Processing of Source Separated Recyclables	Pg. 40
(g) Settlement of Pending Litigation Administration, Operations and Maintenance Building at the Central Water Reclamation Facility – Construction and Design Defects.....	Pg. 54

10. BUDGET REPORT

11. EXECUTIVE DIRECTOR’S REPORT

12. ATTORNEY’S REPORT

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, November 19, 2019** 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.*