

# South Indian River Water Control District

May 16, 2024

Board of Supervisors Meeting



# Attention:

- Tonight's meeting is a **Board Meeting**.
- The items for discussion are numbered on the **Agenda**.
- Please use **your name** for the record when joining the meeting.
- **On Zoom, everyone will be muted, and video turned off during the meeting.**
- Landowners were requested to provide comments in writing and requests to speak prior to the meeting. The comments will be heard during the **Landowners' Items**, and you will be allowed **2 minutes** on each item of the agenda you wish to speak about.
- If you did not notify the District prior to the meeting of your desire to speak, you will be muted for the entire meeting.
- **Thank you for your patience!**

# 1. Pledge of Allegiance



## 2. Consent Agenda

**A. Approval of the Minutes of the Previous Meeting**

**B. Approval of Warrant List**

### **Board Discussion**

### **Motion from the Board**

# 3. Landowners' Items



## Landowners' Comments

# 4. Public Information Report



Presented by  
Donna J. DeNinno  
Public Information Officer

# 5. Treasurer's Report



Presented by  
Charles Haas  
District Treasurer

# 6. Manager of Operations Report



Presented by  
Dustin Fazio  
Supervisor of Operations

# 7. Engineer's Report



Presented by  
Karen D. Brandon, PE  
District Engineer

# 7. Engineer's Report (2)

## A. Palm Beach Country Estates Paving Petitions

- 69th Trail N between 150th Place N and 154th Court N
- 77th Trail N between 155th Place N and 159th Court N
- 85th Way N between 155th Place N and 159th Court N
- 86th Way N between 155th Place N and 159th Court N
- 87th Trail N between 155th Place N and 159th Court N
- 88th Trail N between 155th Place N and 159th Court N
- 141st Lane N between 69th Drive N and 67th Avenue N
- 154th Court N between 69th Drive N and 69th Trail N

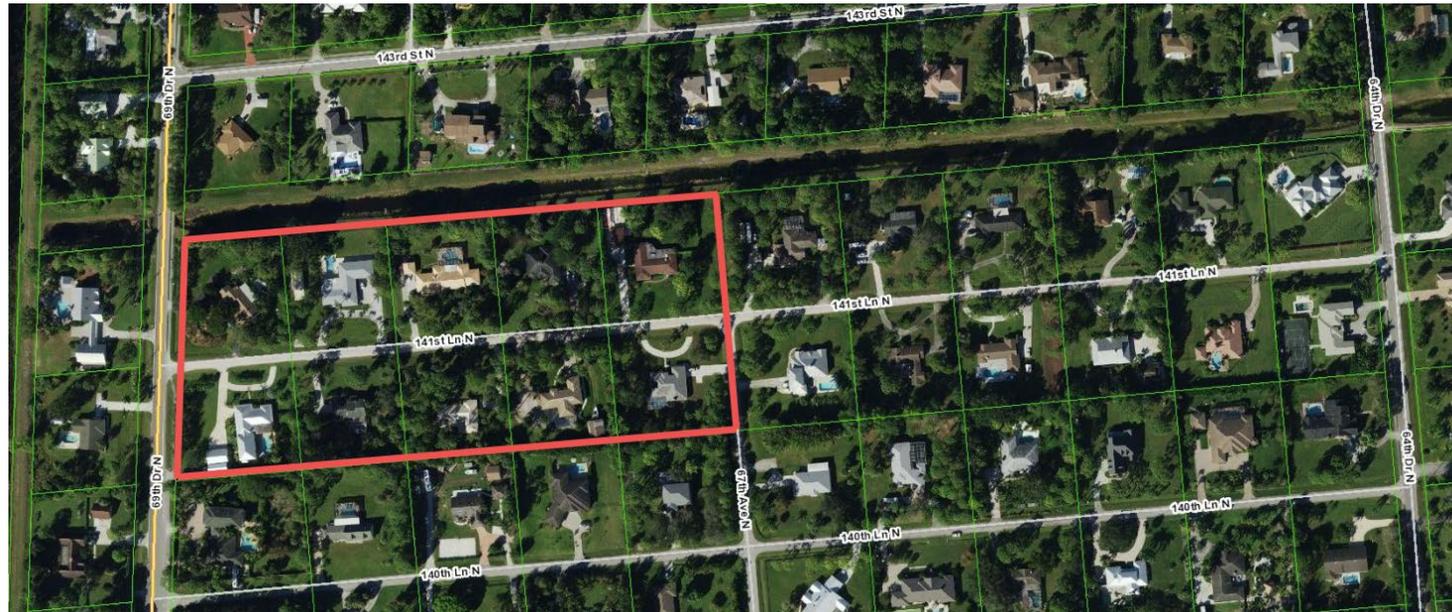
# 7. Engineer's Report (3)

## A. Palm Beach Country Estates Paving Petitions



# 7. Engineer's Report (4)

**A. 141st Lane N between 69th Drive N and 67th Avenue N did not meet criteria - will need to extend to 64th Drive N**



# 7. Engineer's Report (5)

## A. Palm Beach Country Estates No Pave Petitions

- 84th Ave N between 150th Court N and 154th Court N
- 154th Court N between 81st Terrace N and 87th Trail N -  
Recommend it be extended west to 89th Avenue N

# 7. Engineer's Report (6)

## A. Palm Beach Country Estates No Pave Petitions



# 7. Engineer's Report (7)

## B. Canal C Project Update

- Rio-Bak is willing to perform a third of the work and is revising their bid based on the original unit prices for the section of Canal C from 85th Avenue North to 79th Terrace North

# 7. Engineer's Report (8)

## C. 20th Plan of Improvements

- Two Bids were received May 1, 2024
- They are higher than the single bid received March 7, 2024
- Staff has had discussions with the landowner, District Attorney, and the contractor

## D. Modeling for Palm Beach Country Estates Drainage Study

- AECOM has started development of the model using the survey data

# 7. Engineer's Report (10)

## E. Asphalt overlay of Haynie Lane and Palm Beach Country Estates “Pink” Roads

- The final contract documents are being executed
- The pre-construction meeting is being scheduled for next week

# 7. Engineer's Report (11)

## F. Storm Debris Removal Contract

- Four bids were received on April 22, 2024
- The bids have been reviewed and it is recommended that contracts be awarded to 3 contractors

# 7. Engineer's Report (12)

## F. Storm Debris Removal Contract

### 2024 Bids

DRC Emergency Services	CERES Environmental	Arbor Tree & Land	Crowder Gulf
\$ 10,554,702	\$ 7,113,800	\$3,481,000	\$6,680,000

### 2019 Bids

DRC Emergency Services	CERES Environmental	ATL Diversified Industries
\$ 9,433,000	\$ 5,264,900	\$2,150,000

# 8. Attorney's Report



Presented by  
William G. Capko and Seth Behn  
District Attorneys



# 9. Old Business

## A. Appointment of the Executive Director

# 10. New Business



# 11. Adjourn



# Aerial of the District

