



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
April 15, 2015  
8:30 AM**

1. Call to Order – Harry Raucher, President
2. Pledge of Allegiance
3. LWDD Centennial Moment: 1935-1945 – Thomas Barry, Project Surveyor
4. 20-Year Service Recognition – Kevin C. (KC) White, Construction Inspector
5. Agenda Revisions – Robert M. Brown, Executive Director
6. Abstentions by Board Members from Items on the Agenda
7. General Public Comment (limited to 5 minutes)

**CONSENT**

8. Board comment or request to pull items from Consent Agenda
9. Approval of minutes, check register and financial statement for the previous month
10. Approval for authorization to issue quit claim deeds to nine parcels of Greater Boynton Place, East 39.53 ft. of Lots 84, 86, 95, 96, 97, 106, 107, 108 and 251, Plat Book 57, Page 136, as requested by property owners (LWDD Project No. 14-95P.24) – Thomas Barry, Project Surveyor
11. Approval for six-month extension per October 21, 2015 contract for Phases I and II Sale of Transfer of Development Rights (TDRs) (LWDD Project No. 12-7664P.02) – Mark A. Perry, District Counsel
12. Approval for six-month extension per October 15, 2015 contract for Phase III Sale of Transfer of Development Rights (TDRs) (LWDD Project No. 13-7664P.03) – Mark A. Perry, District Counsel
13. Resolution No. 15-03 – Approval to annex and include within the District's service boundaries the estate of Dorothy E. Burke
14. Board Vote on Consent Agenda

## **WORKSHOP**

15. Green Team Update – Megan Hanney, Assistant Records Manager
16. Water Conservation Month Proclamation – Megan Hanney, Assistant Records Manager

## **DISCUSSION**

17. Approval to solicit a request for proposals for electrical engineering services (RFP No. 15-8308L.08) – Anthony LasCasas, Structure Maintenance/Fleet Section Leader
18. Approval to award bid for purchase of mechanical actuators for water control structures (RFP No. 15-8308L.03) – Anthony LasCasas, Structure Maintenance/Fleet Section Leader
19. Approval to modify contract with CH2MHill for actuator evaluation and testing (LWDD Project No. 13-9381L.01) – Anthony LasCasas, Structure Maintenance/Fleet Section Leader
20. Reconsider award of bid for purchase of radial gates for Control Structure 12 (RFB No. 15-8308L.04) – Anthony LasCasas, Structure Maintenance/Fleet Section Leader
21. Approval to solicit a request for proposals for technology consulting services to implement a land management software platform for permitting and inspections (RFP No. 15-9677L.01) – Juan Tobar, IT Manager
22. Approval to issue a quit-claim deed to Palm Beach County subject to an easement to LWDD for the L-30 Canal at Lake Ida. Location: Northwest Quad of Lake Ida and L-30 Canal (LWDD Project No. 97-4675P.01) – Nicole Smith, Right-of-Way Coordinator
23. Approval to accept easements from GL Homes subject to existing utility and/or conservations easements. Location: Blanca Parcel S-9 Canal (LWDD Project No. 13-7143P.05), Old Agros Parcel L-21 Canal (LWDD Project No. 13-9461P.01), Brushi Parcel North side L-23W Canal (LWDD Project No. 03-4608P.02), Brushi Parcel South side L-23W Canal (LWDD Project No. 03-4608P.02), Amestoy Parcel E-1 Canal (LWDD Project No. 03-4608P.02), Atlantic Commons E-2E Canal (LWDD Project No. 99-5176P.01) – Nicole Smith, Right-of-Way Coordinator

## **STAFF REPORTS**

24. Executive Director's Report
  - Director of Operations & Maintenance
  - Director of Administrative Services
  - Director of Engineering & Right-of-Way
  - Director of Finance
  - District Counsel
25. Board Comment
26. Adjourn