



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
October 13, 2016  
8:30 AM**

1. Call to Order - James M. Alderman, President
2. Pledge of Allegiance
3. Employee of the Quarter Presentation
  - George Aylor, Jr. – Equipment Operator V, Heavy Equipment Crew
4. Agenda Revisions - Robert M. Brown, Executive Director
5. Abstentions by Board Members from Items on the Agenda
6. General Public Comment (limited to 5 minutes)

**CONSENT**

7. Board comment or request to pull items from Consent Agenda
8. Approval of minutes, check register and financial statement for the previous month
9. Approval to issue a quit claim deed to The Estate of Susan Hofman-Arnowitz. Location: 6070 La Palma Lane, Delray Beach, north side L-33 Canal, Lot 95, Block "C", Delray Villas (Project #16-720P.15) - Kelsey Smith, Project Surveyor
10. Approval to issue a quit claim deed to Myron L. Kuzma Trust. Location: 1068 SW 7<sup>th</sup> Street, Boca Raton, north side L-49 Canal, Lot 13, Block 8, Boca Raton Square Unit 1 (Project #16-4795P.23) - Kelsey Smith, Project Surveyor
11. Board vote on Consent Agenda

**DISCUSSION**

12. Approval to enter into contracts with Mock Roos & Associates, Inc. and Higgins Engineering, Inc. for General Engineering Services (RFP #16-9854L.01) - Patrick Martin, Director of Stormwater Permitting & Engineering

13. Approval to award bid for SCADA Construction (RFB #16-9381L.02) - Tommy Strowd, Director of Operations & Maintenance
14. Approval to issue a Right-of-Way Permit to Palm Beach County Tax Collector authorizing piping 888 feet of the L-12 Canal adjacent to the Central Palm Beach Service Center at 4215 South Military Trail, Lake Worth (Project #16-6455H.04) - Nicole Smith, Right-of-Way Permit Coordinator
15. Approval to award bid for radial gates for Control Structure 11 (RFB No. 16-8308L.12) - Anthony LasCasas, Assistant Director, Facilities & Maintenance

### **STAFF REPORTS**

16. Executive Director's Report
  - Director of Operations & Maintenance
  - Director of Administrative Services
  - Director of Stormwater Permitting & Engineering
  - Director of Finance
  - District Counsel
17. Board Comment
18. Adjourn