



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
November 14, 2018  
8:30 AM**

1. Call to Order -James M. Alderman, President
2. Pledge of Allegiance
3. Employee of the Quarter Presentation – Kelsey Smith, Employee Committee
  - Steve Sherman, Right-of-Way Compliance Coordinator
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. Board vote on Consent Agenda

**DISCUSSION**

10. Approval to issue a Right-of-Way Permit to pipe a portion of the L-20 Canal for paving and parking. Location: L-20 Canal, east of Jog Road (Project #RW-18-0195) – Nicole Smith, Permit Coordinator
11. Approval to enter into a Memorandum of Agreement with Florida's Turnpike Enterprise for roadway improvements. Location: E-2W Canal, adjacent to the Florida Turnpike, between Boynton Beach Boulevard and Lake Worth Road (Project #SW-17-0007) – Jim Fandrey, Assistant Director of Right-of-Way
12. Approval to enter into contracts with top-ranked firms for surveying services (RFP #18-9854L.04) – Kelsey Smith, Project Surveyor

13. Approval to enter into a contract with the top-ranked firm, PC Lan Techs, for IT Managed Services (RFP #18-10165L.01) – Juan Tobar, IT Manager
14. Control Structure No. 9 Relocation Update – Tommy Strowd, Director of Operations & Maintenance

### **STAFF REPORTS**

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

### ***Upcoming Meetings***

- Board Workshop – Tuesday, December 4, 2018
- Regular Board Meeting – Wednesday, December 12, 2018