



Staff recommended approval to award bid to Cardno in the amount of \$93,000 and authorization to enter into a contract for one (1) year with the option for two (2) additional annual renewals (3-years total) for aquatic vegetation control services within:

- North Basin (S-1, S-2, S-3, L-1, L-2, L-3, L-4, E-3 ½-8, portions of the PBIAW, E-1, E-2 & E-3 Canals)
- Boca Southeast Basin (L-40E, E-3 ½-2 & portions of L-46, L- 47, L-48, L-49 & L-50)

*A motion was made by Supervisor Phipps to approve staff recommendation, seconded by Vice President Raucher and approved unanimously.*

**4. Approval of Resolution 2022-01 authorizing staff to establish a new bank account for designated capital project funds – Karen Hoyt, Director of Finance & Administration**

Ms. Hoyt stated on June 9, 2021 the Board approved Resolution No. 2021-02 directing that all revenues generated from the sale of development rights in the Agricultural Reserve be directed to capital projects for the sole purposes of advancing the District's flood control, water supply protection and hazard mitigation issues, including Alternative Water Supply (ASR) projects. Ms. Hoyt stated the District is expected to receive revenues from the sale of development rights within the month. Ms. Hoyt stated it is in the best interest of the District to establish a new bank account to deposit all funds designated for ASR and other capital projects.

Staff recommended approval of Resolution 2022-01 authorizing staff to establish a new bank account with Synovus Bank for designated capital project funds.

*A motion was made by Vice President Raucher to approve staff recommendation, seconded by Supervisor Phipps and approved unanimously.*

**5. Briefing on Future Board Agenda Items**

Staff provided briefings on anticipated agenda items for the April 13, 2022 regular board meeting including:

- Approval of Florida Department of Transportation Atlantic Roadway Widening Project Conceptual Roadway and Canal Design. Location: L-34 Canal; Florida Turnpike to Jog Road (Project #RI-19-0123) – David Bends, Right-of-Way Interest Supervisor
- Approval of surplus and sale of the E-3½-2 Canal right-of-way adjacent to the SFRTA Tri-Rail station at Yamato Road and I-95 (Project #RI-18-0108) – Reagan Walker, Assistant Executive Director
- Approval of ranked proposals and authorization to enter into a contract for Financial Advisory Services – Karen Hoyt, Director of Finance & Administration
- Approval to enter into a contract with Nova Consulting for Professional Engineering Services for an Aquifer Storage & Recovery Feasibility Assessment (RFP #21-10353L.01) – Tommy Strowd, Executive Director

- Approval to Release Chancery and reservations to clear title to AKF3 Yamato, LLC. Location: 1001 W. Yamato Road; North side of Yamato Road between Broken Sound Blvd and Congress Avenue. (Project #RI-22-0031) – David Bends, Right-of-Way Interest Supervisor
- Approval of Florida Department of Transportation Atlantic Roadway Widening Project Conceptual Roadway and Canal Design. Location: L-34 Canal; Florida Turnpike to Jog Road (Project #RI-19-0123) – David Bends, Right-of-Way Interest Supervisor
  - FDOT representatives attended the meeting. Staff inquired about requirements for the proposed sidewalks. FDOT representative and Consultant Project Manager Rudy Gotmare explained that the 10' multi-use trails were supported by the Palm Beach Transportation Planning Agency (TPA) for pedestrian and bicycle traffic. Mr. Strowd indicated that the proposal includes a reduction of LWDD right-of-way, and the proposed sidewalks would not be located within LWDD right-of-way. Staff also inquired regarding the installation of utilities adjacent to the roadway. Mr. Gotmare indicated that utilities would be installed within FDOT right-of-way.

**6. Staff Reports**

There were no staff reports.

**7. Board Comment**

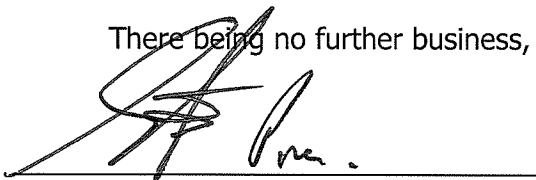
There was no board comment.

**8. General Public Comment**

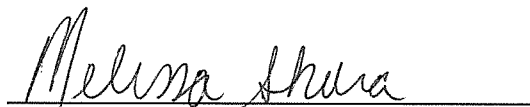
There was no additional public comment.

**9. Adjourn**

There being no further business, the meeting adjourned at 9:35 A.M.



President – Stephen Bedner



Recording Secretary – Melissa Skora