



**MINUTES OF A REGULAR MEETING OF
THE BOARD OF SUPERVISORS OF
LAKE WORTH DRAINAGE DISTRICT
HELD AT THE DELRAY BEACH OFFICE ON
May 11, 2022 AT 8:30 A.M.**

Board Members Present:

John I. Whitworth, III
Harry Raucher

James M. Alderman
Jeffrey Phipps, Sr.

Stephen Bedner

1. Call to Order

President Stephen Bedner called the meeting to order at 8:30 A.M.

2. Pledge of Allegiance

Senior Vice President Alderman led the Pledge of Allegiance.

3. Agenda Revisions – Tommy Strowd, Executive Director

Mr. Strowd stated that Item #8 has been postponed.

4. Abstentions by Board Members from Items on the Agenda

There were no abstentions.

5. General Public Comment

There were no public comments.

6. Approval of minutes, check register and financial statement for the previous month

A motion was made by Vice President Raucher to approve the minutes, check register and financial statement for the previous month, seconded by Supervisor Whitworth and approved unanimously.

7. Approval of qualified contractors to provide Tree & Vegetation Removal Services for June 2022 to May 2023 (RFQ #22-9887L.04) – Megan Hoffman, Project Manager

Ms. Hoffman requested approval of qualified contractors to provide Tree & Vegetation Removal Services for June 2022 to May 2023. A Request for Qualifications was advertised in April 2022. Eleven (11) responses were received; six (6) of the contractor submittals were deemed responsive and qualified to conduct work for LWDD:

1. A Plus Environmental Restoration
2. ATL Diversified, Inc.
3. DRC Emergency Services, LLC
4. EarthBalance
5. Ornelas Enterprises, LLC
6. Treecycle Land Clearing, Inc.

Staff recommended approval of the listed qualified contractors to perform hazardous and exotic tree and vegetation removal services, as needed, during a one-year period from June 2022 to May 2023.

A motion was made by Senior Vice President Alderman to approve staff recommendation, seconded by Supervisor Whitworth and approved unanimously.

8. **Approval to issue a Right-of-Way Permit to High Point of Delray West Condominium authorizing the existing sign within the north right-of-way of the L-32 Canal. Location: L-32 Canal; west side of Military Trail, south side of Nesting Way (Project # RW-22-0087) – Nicole Smith, Permit Supervisor – **ITEM POSTPONED****
9. **Approval to enter into a contract with PFM Asset Management LLC for Investment Advisory Services (RFP #21-10351L.01) - Karen Hoyt, Finance & Administration Director**

Ms. Hoyt stated in February 2022, the Board approved staff to solicit a Request for Proposals for investment advisory services. In April 2022, the Board authorized staff to enter into contract negotiations with the top-ranked firm, PFM Asset Management, LLC (PFM).

Staff recommended authorization to enter into a contract with PFM for investment advisory services. Staff will work with PFM to develop an investment strategy for discussion and approval at a future board meeting.

A motion was made by Supervisor Whitworth to approve staff recommendation, seconded by Senior Vice President Alderman and approved unanimously.

10. **Approval of fair market appraised value 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**

Ms. Walker stated in December 2020, South Florida Regional Transportation Authority (SFRTA) solicited a Request for Proposals for development of several Tri-Rail sites, including the Boca Raton site at Yamato Road. In early 2022, SFRTA selected 13th Floor as the preferred proposal subject to negotiations. 13th Floor contacted LWDD to request purchasing approximately two acres of LWDD right-of-way adjacent to the site. In April 2022, the Board approved the surplus and sale of the referenced right-of-way to the adjacent property owner, SFRTA, subject to approval of an updated fair market value appraisal. An updated appraisal was

conducted by Anderson Carr in April 2022. The market value for the two-acre site was appraised at \$3.5 million (87,120 S.F. @ \$40 per S.F. or \$1,742,400 per acre).

Staff recommended approval to sell to SFRTA approximately two (2) acres of E-3½-2 Canal Right-of-Way adjacent to Yamato Road Tri-Rail Station subject to fair market appraised value of \$40 per S.F. / \$1,742,400 per acre, an exclusive easement over LWDD property and permitting policies for the existing piping agreement issued to SFRTA in October 2004 (approximately 750 feet).

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

STAFF REPORTS

11. Executive Director's Report

Mr. Stowd provided an update on the ASR Feasibility Study. A kick-off meeting was held with the consultant and staff. As an initial step, the consultant is reviewing the Hillsboro ASR site and determining what steps are necessary for permitting by the Florida Department of Environmental Protection.

Ms. Walker stated the Board Meeting and Budget Workshop is scheduled for June 8, 2022.

12. District Counsel's Report

No additional comments.

13. Board Reports & Comment

No additional comments.

14. Adjourn

There being no further business, the meeting adjourned at 8:45 A.M.



President – Stephen Bedner



Recording Secretary – Sandra Acosta