



Utility Special District Meeting
Agenda
Marina Event Center - 190 E. 13th Street
Riviera Beach, FL 33404
February 16, 2022
5:30 PM

Be advised, that the meeting location is subject to change. The public is encouraged to visit the City's website, www.rivierabch.com, for up to date information on meeting location and information.

Chairperson

Shirley D. Lanier - District 3

Chair Pro-Tem

Kashamba Miller-Anderson - District 2

Councilpersons

Tradrick McCoy - District 1

Julia A. Botel - District 4

Douglas A. Lawson - District 5

Ex-Officio Board Member

Mayor Ronnie L. Felder

Administration

Jonathan Evans, City Manager

Michael Low, Executive Director

Claudene L. Anthony, CMC, District Clerk

Dawn S. Wynn, District Attorney

Randy Sherman, District Finance Director

ADA Notice

This meeting is open to the Public. In accordance with the Americans with Disabilities Act of 1990, persons in need of a special accommodation to participate in the proceedings shall contact the Office of the City Clerk at 561-840-4090 no later than 2 days (48 hours) prior to the proceedings.

To request material in accessible format, sign language interpreters, hearing impaired accommodation, or any accommodation to review any document or participate in these proceedings, please contact the Florida Relay Services 1-800- 955-8771 (TDD) or 1-800-955-8770 (voice) for assistance.

Public Comments Information

If anyone wants to speak on an agenda item, please complete a public comment card located at the front desk and give it to City Clerk staff prior to Board discussion and before public comment section is announced. In no event will anyone be allowed to submit a comment card to speak on an agenda item after the title of the item is read or considered.

Consent Agenda: Total time allotted for comment on the Consent Agenda to each member of the public is three (3) minutes.

Regular Agenda: Members of the public will be given three (3) minutes to speak on any regular agenda item.

Please note that the time limit for public comment may be reduced by a vote of the Board based on the voluminous nature of public comment cards.

Civility and Decorum: Please be reminded that the City of Riviera Beach is committed to civility and decorum by its officials, employees, and members of the public who attend this meeting. The Board has adopted "Rules of Decorum Governing Public Conduct during Official Meetings", which provides in pertinent part:

- Officials shall be recognized by the Chair and shall not interrupt a speaker.
- Public comment shall be addressed to the Board as a whole and not to any individual on the dais or in the audience.

- Displays of anger, rudeness, ridicule, impatience, lack of respect and personal attacks are strictly prohibited.
- Unauthorized remarks from the audience, stamping of feet, clapping, whistles, yells and similar demonstrations shall not be permitted.
- Offenders may be removed from the meeting.
- Please mute or turn off cell phone at the start of the meeting. Failure to do so may result in being barred from the meeting.

Lobbying - Ordinance 4001 - Adopted September 2011

Lobbyist registration and reporting forms are available for you online and in print. Forms can be obtained in the Office of the City Clerk. Registration and reporting forms shall be submitted to the Office of the City Clerk.

CALL TO ORDER

Roll Call

Invocation

Pledge of Allegiance

AGENDA Approval

Additions, Deletions, Substitutions

Disclosures

Adoption of Agenda

Comments From the Public on Consent Agenda (Three Minutes Limitation)

CONSENT AGENDA

Routine Council Business. The Consent Agenda is approved by a single majority vote. Item(s) may be removed for open discussion at the request of the mayor or any city council member.

1. MINUTES

1a January 19, 2022 Utility Special District Meeting Minutes Claudene L. Anthony, CMC, 561 845-4090

It is hereby requested that the City Council approve the January 19, 2022 Utility Special District Meeting Minutes.

[Cover Page](#)
[JAN_19_2022_USD_MINUTES.docx](#)

2. RESOLUTIONS

. END OF CONSENT AGENDA

3. UNFINISHED BUSINESS

4. PETITIONS AND COMMUNICATIONS FOR FILING

5. AWARDS AND PRESENTATIONS

6. PUBLIC HEARINGS

COMMENTS FROM THE PUBLIC - 5:45 PM Non-Agenda Item Speakers (Three Minute Limitation)

Public Comments shall begin at 5:45 PM unless there is no further business of the Board, which in that event, it shall begin sooner. If an item is being considered at 5:45 PM, then comments from the public shall begin immediately after the item has been concluded.

7. ITEMS TABLED

REGULAR AGENDA

8. Resolutions on Regular Agenda

- 8a **Resolution Number 4-22UD A resolution of the Board of Directors of the City of Riviera Beach Utility Special District (the “District”), authorizing the negotiated sale of City of Riviera Beach Utility Special District Water and Sewer Revenue Refunding Bond, Taxable Series 2022A (the “Taxable Series 2022A Bond”), in the initial aggregate principal amount of not exceeding \$19,500,000 for the purpose of refunding and defeasing the District’s utility system Water and Sewer Revenue Refunding Bonds, Series 2014 or portions thereof, and City of Riviera Beach Utility Special District Water and Sewer Revenue Refunding Bond, Taxable Series 2022B (the “Taxable Series 2022B Bond”), in the initial aggregate principal amount of not exceeding \$33,500,000 for the purpose of refunding and defeasing the District’s utility system Water and Sewer Revenue Bonds, Series 2016 or portions thereof (collectively, the “refunded bonds”); authorizing the negotiated sale of City of Riviera Beach Utility Special District Water and Sewer Revenue Refunding Bond, Tax Exempt Series 2024 (the “Tax Exempt Series 2024 Bond”), in the initial aggregate principal amount of not exceeding \$19,500,000 for the purpose of refunding the Taxable Series 2022A bond and the City of Riviera Beach Utility Special District Water and Sewer Revenue Refunding Bond, Tax Exempt Series 2026 (the “Tax Exempt Series 2026 Bond”), in the initial aggregate principal amount of not exceeding \$33,500,000 for the purpose of refunding the Taxable Series 2022B Bond; determining certain details of the Taxable Series 2022A Bond, Taxable Series 2022B Bond, Tax Exempt Series 2024 Bond and Tax Exempt Series 2026 Bond; providing for application of the bond proceeds; approving the form of, and authorizing the execution and delivery of a loan and exchange agreement to effect the negotiated sale of the Taxable Series 2022A Bond, Taxable Series 2022B Bond, Tax Exempt Series 2024 Bond and Tax Exempt Series 2026 Bond and setting the parameters by which the Chairperson or the Finance Director shall be authorized to execute and deliver the loan and exchange agreement; appointing a paying agent and registrar; authorizing the execution and delivery of a paying agent/registrar agreement; appointing an escrow agent; approving the form and authorizing the execution and delivery of an escrow deposit agreement; appointing a verification agent; appointing a structuring agent; approving the form and authorizing the execution and delivery of a structuring**

agent agreement; authorizing the proper officers of the district to do all other things deemed necessary or advisable in connection with the issuance, sale and delivery of the Taxable Series 2022A Bond, Taxable Series 2022B Bond, Tax Exempt Series 2024 Bond and Tax Exempt Series 2026 Bond; and providing for an effective date.

Randy M. Sherman, Director of Finance & Administrative Services, 561-845-4045

Approve resolution 4-22ud approving the refinancing of callable maturities of the Water and Sewer Revenue Bonds, Series 2014 and series 2016.

[Cover Memorandum.pdf](#)

[Riviera_Beach_2022A_Utility_Special_District_Revenue_Bonds_Supplemental_Loan_and_Refinancing_Agreement - Riviera Beach USD.DOCX](#)

[RBCCM Structuring Agent-Loan Solicitor Agreement.pdf](#)

[Escrow Deposit Agreement - Riviera Beach USD 2022 Refunding Bonds.DOC](#)

[Preliminary Numbers - Refunding of Series 2014,2016 \(CNB - Callable Maturities, Assumed Conversion\).pdf](#)

[Preliminary Numbers - Refunding of Series 2014,2016 \(CNB - Callable Maturities, Fully Taxable\).pdf](#)

[City of Riviera Beach USD Revenue Bonds \(2022A \) - Form of Bond.DOC](#)

[City of Riviera Beach USD Revenue Bonds \(2024 \) - Form of Bond.DOC](#)

[Form of Bond Counsel Opinion - Riviera Beach USD \(Taxable Series 2022A&B\).DOC](#)

[Form of Bond Counsel Opinion - Riviera Beach USD \(Tax Exempt Series 202\[4\]\[6\].DOC](#)

[Form of District Attorney Opinion - Riviera Beach Utility Special District Bonds \(Taxable 2022\).DOC](#)

[Form of District Attorney Opinion - Riviera Beach Utility Special District Bonds \(Tax Exempt 202\[4\]\[6\]\).DOC](#)

- 8b **Resolution Number 5-22UD A Resolution of the Board of Directors of the City of Riviera Beach Utility Special District, Approve Amendment Number 1 for the construction services with B&B Underground Construction, Inc., to replace a water main along Lake Drive from Bamboo Road to Inlet Way and along Inlet Way from Lake Drive to South Ocean Avenue in the revised amount of \$1,573,335.76; authorizing the Utility Special District Chairperson and District Clerk to execute this Agreement Amendment; authorizing the Finance Director to transfer \$163,129.29 from Project Number 18157 to Project Number 18153; authorizing the Utility Special District Executive Director to approve change orders up to ten percent (10%); And authorizing the Finance Director to make payment from Project Number 18153 in a revised amount not to exceed \$1,730,669.33; and providing an effective date.**

Michael Low, Executive Director, 561-845-4185

Staff recommends the Board of Directors of the City of Riviera Beach Utility Special District approve the Resolution associated with Amendment Number 1 to the Construction Services Contract which approves Change Order Number 1 and approves the retainage rate to be consistent with the amended Florida Statutes.

[Cover Page](#)

[1_MEMO_TO_BOARD_PALM_BEACH_SHORES_WATER_MAIN_AMEND
3_ExistingSignedContract.pdf](#)

[4_AMENDMENT TO CONSTRUCTION CONTRACT_PALM BEACH
SHORES WATER MAIN.doc](#)

[6_RESOLUTION 20-](#)

[21UD__PALM_BEACH_SHORES_WATER_MAIN_B&B.pdf](#)

[2_RESOLUTION_AMENDMENT_PALM_BEACH_SHORES_WATER_MAIN](#)

[5_Exhibit B - Schedule of Payments and CO Number 1.pdf](#)

9. DISCUSSION AND DELIBERATION

- 9a **Presentation on the status of the Design, Build Project for the new Water Treatment Facility in response to RFQ Solicitation Number 1039-21-3**

Deirdre M. Jacobs, MPA, Assistant City Manager, 561-812-9562

Not applicable.

[Cover Page](#)

[Memo_to_Board_- WTP Progress MadeFINAL.docx](#)

DISCUSSION BY CITY MANAGER

DISCUSSION BY CITY ATTORNEY

CITY COUNCIL COMMITTEE REPORTS

STATEMENTS BY THE MAYOR AND BOARD

ITEMS ADDED LATE

ADJOURNMENT

Appeals

If any interested person desires to appeal any decision of the Board with respect to any matter considered at this meeting, at his or her own expense, that person will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, pursuant to Section 286.0105, F.S. The City of Riviera Beach does not prepare or provide such a record