FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
January 15, 2019, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Larry Lammers of Electric Engineering and Gas.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of December 18, 2018.

2. Approve the Minutes of the Special Meeting of December 19, 2018.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Excuse Glynda Cavalcanti from this meeting because she is out of town.

2. Bid No. 18-36A: Approve award of Bid to and Contract for the replacement of 92 Electric Distribution Poles with SPE Utility Contractors FD, L.L.C., of Port Huron, Michigan, in an amount not to exceed $195,399. The contract will commence upon written Notice to Proceed and end upon completion and acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance.

3. Approve Post Budgeted Project/Budget Request for $82,000 from Governmental & Other Required for the rehabilitation of North 17th Street from Orange Avenue to Avenue D.

4. Approve Post Budgeted Project/Budget Request for $55,811 to provide reliability to IRSC.

5. Approve Post Budgeted Project/Budget Request in the amount of $135,000 for pole relocations related to City roadwork on North 17th Street.

6. POA 19-31: Approve the piggyback of Lee County Request for Proposal No. RFP170384ANB and Contract with Evoqua Water Technologies LLC, of Pittsburgh, Pennsylvania, for hydrogen sulfide odor control materials and services in an amount not to exceed $180,000 annually. The Contract will be from January 16, 2019 to January 15, 2021, with three one-year renewal options, contingent on receiving required Certificate(s) of Insurance.

7. POA 17-73: Approve the purchase of Cisco phones, in the amount of $28,983.50, from United Data Technologies, Inc., of Miami, Florida, under the WSCA-NASPO Cooperative Purchasing Organization Data Communications Products and Services Participating Addendum 14-19, administered by the State of Utah, and State of Florida Alternate Contract Source No. 43220000-WSCA-14-ACS.

8. POA 14-68: Approve the purchase of desktop and laptop computers in an amount not to exceed $55,769, from Dell Marketing L.P., of Round Rock, Texas, under Florida State Contract Number 43211500-WSCA-15-ACS and WSCA-NASPO Master Agreement MNWNC-101, for purchases through September 30, 2019.

9. Approve Budget Transfer of $62,000 to the Lawnwood Hospital Upgrade electric reliability project (542).

10. POA 19-38: Approve the Participating Addendum with NASPO ValuePoint and purchase of mobile communication services and equipment from Cellco Partnership dba Verizon Wireless, of Basking Ridge, New Jersey, in an amount not to exceed $33,486 under WSCA-NASPO Wireless Services 2012-2019 administered by the State of Nevada, Master Service Agreement No. 1907, for an initial term from January 16, 2019 through June 30, 2019, contingent on receiving the required Certificate(s) of Insurance. If at the end of the initial term, NASPO extends the contract, staff is also requesting approval of annual renewal options in an amount not to exceed $60,000 annually.

11. POA No. 6090: Approve Contract and sole source purchase of repairs and maintenance of sewer cleaning equipment, with SSES, Inc. dba Southern Sewer Equipment Sales, of Fort Pierce, Florida, in the amount of $41,000 annually, for the period from October 1, 2018 through September 30, 2019, with annual renewal options.

E. LETTERS OF APPRECIATION:

1. An email was received from Jose Fernandez thanking Samantha Rowland of the Water Reclamation Department for her support and professionalism in assisting him with his project.

2. An email was received from Enrique Alvarez-Buylla thanking Nikki Tipton of Customer Service for her prompt response in getting his street light fixed on Lebanon road.

3. A card was received from Marva Angus, Community Services Coordinator for the Food Pantry at the Seventh Day Adventist Church. She thanked Nancy McConkey of ITS and FPUA employees for their continuous generosity to their needy cause.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. FPUA Reliability Update through November 2018 – For Information Only.

2. Approve an increase to the Purchased Gas Adjustment of $0.05 per ccf from -$0.10 per ccf to -$0.05 per ccf, effective February 1, 2019.

3. CNG Station Update - For Information Only.

4. Bill Comparison for the Month of November 2018 – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

<u>Contracts under $25,000 in Board Packet for Chairman and Secretary Signature:</u>

1. Adron Fence Co. – Fence Around Natural Gas Compressor - $3,467
2. Cummins, Inc. – Generator Leak Repair at ESC Amendment 1 - $17,425.58
3. D & D Garage Doors of PSL – Repairs and Replacements - $9,500
4. DTN LLC – Meteorological Services - $6,372
5. Southeast Elevator, Inc. – Elevator Maintenance - $4,440
6. Spatial Business Systems, Inc. – Automated Utility Design Maint. - $5,250