**FORT PIERCE UTILITIES AUTHORITY**
**REGULAR MEETING**
**AGENDA**

TUESDAY
January 16, 2018, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

**MEETING TO ORDER**

Opening Prayer by Larry Lammers of FPUA Electric & Gas Engineering.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

****Javy Cisneros to Present the Florida Municipal Electric Association Honorary Membership Plaque to Tom Richards.*

**A. SET THE AGENDA.**

**B. APPROVAL OF MINUTES:**

1. Approve the Minutes of the Regular Meeting of December 19, 2017.

**C. COMMENTS FROM THE PUBLIC.**

**D. CONSENT AGENDA:**

1. Excuse Darryl Bey from this meeting because he is out of town.

2. Ratify the payment to Lansing Board of Power & Light, of Lansing, Michigan in the amount of $110,296.61 for Mutual Aid assistance after Hurricane Irma.

3. POA 18-28: Approve the piggyback of Sarasota County Request for Proposal No. 142794LM 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 1, 2018 to December 31, 2018, with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance.

4. Approve Post Budgeted Project/Budget Request for Electric Vault Replacement at 2215 Nebraska Avenue in the amount of $62,200.

5. Bid No. 18-23: Approve the award of Bid and Contract for the purchase of and the training and supervision for the commissioning of one (1) three-phase solid Dielectric multiway switch with automatic transfer package with Consolidated Electrical Distributors, Inc. of Irving, Texas, in an amount not to exceed $105,538.64. This Contract will commence on written Notice to Proceed and end on September 30, 2018, contingent upon receipt of the required Certificate(s) of Insurance.

6. Bid No. 18-07: Approve award of bid and Contract for Water and Wastewater Plumbing Connections and Repairs, with CRS Plumbing, LLC (CRS), of Fort Pierce, Florida, in an amount not to exceed $25,000 annually, for the period of January 17, 2018 through January 16, 2019 with four one-year renewal options, which allows for price increases of up to 3% over the previous year's price.

7. POA 18-30: Approve the piggyback of the Town of Jupiter Invitation to Bid No. W1744F and Contract with American Water Chemicals Inc. (AWC), of Plant City, Florida, for the purchase of A-102 Plus Antiscalant, in an amount not to exceed $34,230 annually. The term of this Contract will be from February 1, 2018 to January 31, 2019, with four one-year renewal options.

8. Approve a Water and Wastewater Supply Agreement Amendment with Carriage Pointe Land Investors, LLC, of Denver, Colorado, contingent on receiving a statutory Statement of Authority.

9. POA 16-31: Approve the sole source purchase of Line Stop replacement parts and supplies, in an amount not to exceed $44,931, from Hydra-Stop LLC, of Burr Ridge, Illinois.

10. POA 18-12: Approve the piggyback of Brevard County Bid No. B-4-15-65 and Contract with Precision Contracting Services, Inc., of Jupiter, Florida, for Communications Infrastructure Unit Price Contract in an amount not to exceed $152,000 annually. The Contract will be from January 17, 2018 to January 16, 2019, with four one-year renewal options.

**E. LETTERS OF APPRECIATION:**

1. A letter was received from Reverend Todd Smith of Mustard Seed Ministries thanking FPUA for their support and donation of site prep, dumpsters, electrical, and water for their Annual Community Thanksgiving Feast.

2. An email was received from Pam Gillette of Main Street Fort Pierce thanking FPUA for their support of the 29th Annual Sights and Sounds on Second Festival and Parade, “Magical Musical Christmas”.

3. A letter was received from Catherine Fasano thanking FPUA and Eric Winterstein for the efficient and professional work at her home.

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. POA No. 18-19: Approve the purchase of two (2) 2018 Ford F-350 Regular Cab XL 4wd trucks, each in the amount of $44,012.30, two (2) 2018 Ford F-150 Super Cab XL 4wd Bi-Fuel CNG trucks, each in the amount of $43,885.50, a 2018 Ford F-150 Super Cab XL 4wd Bi-Fuel CNG truck in the amount of $47,552.50, and a 2018 Ford F-150 Crew Cab XLT 4wd Bi-Fuel CNG truck in the amount of $49,226.00, from Alan Jay Ford Lincoln Mercury, Inc., of Sebring, Florida, and the purchase of a 2018 GMC Sierra 3500 Crew Cab 4WD Diesel Fuel truck in the amount of $39,296.00 from Alan Jay Chevrolet-Cadillac, Inc. dba Alan Jay Chevrolet Buick GMC, of Sebring, Florida, totaling $311,870.10, under the National Joint Powers Alliance (NJPA) Contract No. 2018-120716-NAF.

2. Guaranteed Revenue Charges and Capacity Reduction Option Presentation – For Information Only.

3. Bill Comparison for the month of November 2017 – For Information Only.

4. Approve a decrease to the Power Cost Adjustment of $2 per 1,000kWh, from $2 to $0 per 1,000kWh, effective February 1, 2018.

**H. AWARD OF BID:**

**I. RESOLUTIONS:**

1. Adopt Resolution No. UA 2018-01, the Deposit Resolution with Harbor Community Bank, of Indiantown, Florida.

**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. Architectonic, Inc. – Architectural Services - $6,500
2. Fire Equipment Services of St. Lucie, Inc. - Inspections and Maintenance Amendment – $5,000