FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
January 17, 2017, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Christelle Myrick of FPUA Water Distribution Department.

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 6, 2016.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. POA 17-31: Approve the single source purchase of a trailer mounted wire puller-tensioner in the amount of $132,110 from Electric Supply of Tampa, Inc. dba Electric Supply, Inc., of Tampa, Florida.

2. POA 17-23: Approve the purchase of a 2017 Ford F-250 3/4 Ton 4-Door Crew Cab Pickup Truck 4X4 Bi-Fuel CNG in the amount of $48,404 from Duval Ford, LLC dba Duval Ford of Jacksonville, Florida, under The Florida Sheriffs Association & Florida Association of Counties, Bid Award No. FSA16-VEL24.0.

3. POA 15-11: Approve the single source purchase of Neptune water meters from Sunstate Meter & Supply, Inc. of Newberry, Florida, in an amount not to exceed $176,635 annually, for 5/8" x 3/4" meters ($58,050), 6-inch by 1.5-inch firemain meters ($69,685), and 10-inch by 2-inch firemain meters ($48,900). The term of this purchase will be from January 18, 2017 to January 17, 2018, with unlimited one-year renewal options which allow for price increases of up to 3% over the previous year's price.

4. POA 13-67: Approve Contract Amendment No. 1 with Altec Industries, Inc. of Birmingham, Alabama for miscellaneous truck repairs and maintenance to increase the not-to-exceed amount from $20,000 to $40,000 annually.

5. POA 17-09: Approve award of bid and Contract for 16-inch Pipeline Removal at the Observation Walk below Peter P. Cobb Memorial Bridge, to and with Ferreira Construction Southern Division Co. Inc., of Branchburg, New Jersey, in the amount of $84,980. The Contract will commence upon written Notice to Proceed and end within 90 days, contingent on receiving the required Certificate(s) of Insurance.

6. POA 17-23: Approve the purchase of a 2017 Ford F-250 3/4 Ton 4-Door Crew Cab Diesel Pickup Truck 4X4 in the amount of $36,366 from Duval Ford, LLC dba Duval Ford of Jacksonville, Florida, under the Florida Sheriffs Association & Florida Association of Counties Bid No. FSA16-VEL24.0.

E. LETTERS OF APPRECIATION:

1. A letter was received from Kimberly Call who is stationed in Iraq thanking FPUA employees for the care package.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Confirm appointment of Bo Hutchinson to the position of Director of Water/Wastewater Systems.

2. Presentation of FPUA's Identity Theft Detection and Prevention Program – For Information Only.

3. POA 17-14: Approve Contract with CityBase, Inc., of Chicago, Illinois, as a single source, to provide a kiosk for customer payments, and electronically process and record each payment transaction. The cost to FPUA will be $1.50 per transaction, with a minimum of 1,500 transactions per month, for an initial term of three years, from January 18, 2017 to January 17, 2020, with unlimited, automatic one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

4. Bill Comparisons for the month of November 2016 – For Information Only.

5. Approve an increase to the Power Cost Adjustment of $2 per 1,000kWh, from -$9 to -$7 per 1,000kWh, effective February 1, 2017.

6. Approve use of contingency funding, in the amount of $500,000, to cover the amount of unspent FY 2016 rate-funded Capital Budget to be carried over to the FY 2017 Capital Budget.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

Contracts under $25,000 in Board Packet for Chairman and Secretary Signature:

1. Wakely Consulting Group LLC – Annual Actuarial Cert of Self-Funded Health Plan - $4,000
2. J A Taylor Roofing - WEOP Misc. Roof Repairs - $9,000
3. The Roof Authority of FP – WEOP Misc. Roof Repairs - $9,000
4. Sunshine Land Design, Inc. – Sod UPC - $20,000
5. Cogent Communications, Inc., - Upgrade Dia Speed for Resale
6. Invoice Cloud, Inc. – Magtek Ipads - $1,680
7. Labor Finders of Florida LLC – Direct Placement Fee for Wolf & Clevinger - $8,080

Contracts under $25,000 signed by Chairman and Secretary outside of the Board Meeting:

1. Life Line Wellness Screening Program - $12,000
2. Palm Beach Trucking, LLC dba Merchant Transport (Crane) - $6,950