FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING

TUESDAY
January 19, 2016
4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Carol Johnson of FPUA Human Resources.

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 15, 2015.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. POA 16-18A: Approve the purchase of a 2016 Ford Explorer in the amount of $30,834.74 from Sunrise Ford Company of Fort Pierce, Florida.

2. Approve Certification of Financial Responsibility for Plugging and Abandonment of the Water Treatment Plant Deep Injection and Monitoring Wells.

3. Bid No. 15-05: Approve Amendment Number 1 to the Generator Maintenance Contract with Genset Services, Inc., of Pompano Beach, Florida, to increase the not-to-exceed contract amount from $12,389 to $30,000 annually, contingent on receiving the required Certificate(s) of Insurance.

4. Bid No. 15-01: Approve Amendment Number 1 to the Janitorial Services Contract, with United States Service Industries, Inc., of Bethesda, Maryland, to modify the scope of work and increase the not-to-exceed Contract amount from $125,482.17 to $146,265.60, effective February 2, 2016.

E. LETTERS OF APPRECIATION:

1. A letter was received from William Armstead of the Boys and Girls Clubs of St. Lucie County thanking FPUA employees for their generous donation of gifts and supplies for Christmas.

2. An email was received from Daniel Retherford of St. Lucie county Facilities, Parks, and Recreation thanking Javy Cisneros of Electric & Gas Engineering and Chris Crumbley of Water Distribution for their eagerness to assist them in the water issue at the jail.

3. Cards were received from Natalie's Orchid Island Juice Company to Eileen Snoberger, Marie Causey, Shelia Parnell, and Lori Battipaglia of Customer Service and Jason Hoffman of Communications thanking them for their excellent communication during their gas outage.

F. OLD BUSINESS:

1. Update on the Low Pressure Incident of December 2015 and a Detailed Analysis with recommendations for system improvements – For Information Only.

G. NEW BUSINESS:

1. POA 14-20: Approve a) use of contingency in the amount of $190,000, to fund FY 2016 Midway Road Widening Project (25th Street to Turnpike) costs not incurred in FY 2015 and additional costs to relocate the potable water interconnect with Port St. Lucie, and b) additional funding, payable to St. Lucie County, in an amount not to exceed $65,000, to relocate the interconnection.

2. POA 14-53: Approve: a) use of contingency in the amount of $42,197 to fund the unbudgeted portion of FPUA's contribution toward the Acidization of the Mainland Water Reclamation Facility's Deep Injection Well (DIW) IW-1, and b) Specific Authorization CDM 16-01 with CDM Smith, Inc., of Cambridge, Massachusetts, in the amount of $222,589, to perform the engineering services related to the DIW Acidization, contingent on receiving required Certificate(s) of Insurance.

3. Rate Comparisons for the month of November 2015 – For Information Only.

4. Approve a decrease to the Power Cost Adjustment of $1 per 1,000 kWh from -$6 to -$7 per 1,000 kWh, effective February 1, 2016.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2016-01, the Corporate Authorization Resolution with Seacoast National Bank of Stuart, Florida.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Como Oil & Propane – Refilling Propane Tanks - $1,500
2. SmartNotice Services Agreement - Emergency Communications Network LLC – $4,500
3. FDOT Subordination of Utility Agreements

Peoples Gas System Mutual Assistance Agreement was signed by Chairman and Secretary on December 23, 2015.