FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING

TUESDAY
February 2, 2016
6:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Jason Mittler of FPUA Electric & Gas Engineering.

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 January 19, 2016.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. POA 16-30: Approve the purchase of two Changeable Message Signs in the amount of $31,193.32, from American Signal Company of Atlanta, Georgia, under GSA Contract Number GS-07F-0339L.

2. Approve the Standard General Service Economic Development Electric Service Contract in form only and grant the Director of Utilities authority to act as sole signatory on such Contracts with customers.

3. POA 16-32: Approve Contract with RBC Capital Markets, LLC, of New York, New York, to provide municipal financial advisory services. The fee for that service will be $1.25 per $1,000 of debt issuance with a minimum fee of $20,000, plus any actual out-of-pocket expenses. The initial term of this contract will be from February 2, 2016, to February 1, 2019, with automatic three-year renewal options.

E. LETTERS OF APPRECIATION:

1. A card was received from Parkview Baptist Church thanking FPUA employees for the 271.45 pounds of food donated for their pantry in December.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Water Resources Process Chemicals Presentation – For Information Only.

2. FPUA Reliability Update ending December 2015 – For Information Only.

3. Approve use of contingency to fund the cost of the Natural Gas Low Pressure Incident, in an amount not to exceed $300,000.

4. Presentation of the Annual Report on FPUA's Identity Theft Detection and Prevention Program, FACT ACT (2003) - For Information Only.

5. Rate Comparisons for the month of December 2015 – For Information Only.

H. AWARD OF BID:

1. Bid No. 16-10: Approve the Award of Bid and Agreement with Melvin Bush Construction, Inc., of Port St. Lucie, Florida, in the amount of $293,363.50 for construction of the Parkland MSBU, contingent on receiving the required Bonds and Certificate(s) of Insurance. The Agreement shall commence upon Notice to Proceed and achieve final completion within 210 calendar days.

I. RESOLUTIONS:

1. Presentation of the Rate Resolution and discussion by the Board.

   Open Public Hearing/Close Public Hearing
   Approve Resolution No. UA 2016-02 which provides for a 3% increase in the water customer and volume charges.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Z2 Systems, Inc. – Donor & Volunteer online Mgm. Program - $1,188
2. Telvent DTN LLC – 3-year Meteorological Services - $5,859
3. Sustaining Interiors LLC – Grout & Chair Cleaning - $4,900