FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
February 4, 2020, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Jason Mittler of FPUAnet.

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 21, 2020.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve POA 17-41A: Amendment No. 1 to the HVAC Parts, Repairs & Replacements Contract with Thermal Concepts, Inc., of Davie, Florida, to increase the not to exceed contract amount from $30,000 to $40,000 annually.

2. Approve POA 14-53: Amendment No. 2 to Specific Authorization No. TLC 18-01 with TLC Diversified Inc., of Palmetto, Florida, to expand the scope of work, increase the contract not to exceed amount by $78,058.49 from $1,236,102.00 to $1,314,160.49, and to extend contract end date from December 31, 2019, to April 30, 2020.

E. LETTERS OF APPRECIATION:

1. A card was received from Marquita Phillips of Park View Baptist thanking FPUA employees for 171 pounds of food donated to their food pantry.

2. A letter was received from Lieutenants Jeff and Sheena Marquis of The Salvation Army thanking FPUA employees for supporting their Angel Tree program by purchasing Christmas gifts for the children.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Bill Comparison for the Month of November 2019 – For Information Only.

2. Joint-Use and Pole Attachments – For Information Only.

3. AMI Update – For Information Only.

4. Cybersecurity Phishing Update – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Approve: Adoption of Resolution No. UA 2020-01, PNC Bank Master Resolution and Authorization for Depository Accounts and Treasury Management Services, replacing Nina Penick as authorized signer for all bank accounts with Barbara Mika, adding John Tompeck and Javier Cisneros as authorized signers to replace former Director of Utilities and Director of Shared Services, moving $7,212,188.10 from a money market account to a Certificates of Deposit (CD) with PNC Bank, N.A., of Wilmington, DE, investing in new $1 million CDs with: TD Bank, N.A. of Wilmington, DE (Fort Pierce branch), Trustco Bank of Glenville, NY (Stuart branch), adding principal of $300,000 to CD with CenterState Bank, N.A., of Winter Haven, FL (Fort Pierce branch).

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. Rob Radikal – Completed Work for decals - $400.00