FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
February 18, 2020, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Larry Lammers of 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 February 4, 2020.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Accept RFP No. 20-11: The Proposal for the purchase of eleven Voltage Regulators from Gresco Utility Supply, Inc., of Wildwood, Florida, in an amount not to exceed $173,456.88 annually. The initial term of the PO Contract will be from February 18, 2020 through February 17, 2021 with four one-year renewal options.

2. Approve POA 20-24: The Contract with United Data Technologies, Inc., of Miami, Florida, in an amount not to exceed $57,680.70 for the FPUAnet Core Switches Upgrade with five years of annual maintenance included, under the WSCA-NASPO Cooperative Purchasing Organization Data Communications Products and services 14-19 administered by the State of Utah Master Agreement and State of Florida Alternate Contract Source No. 43220000-WSCA-14-ACS. The annual maintenance plan is for the period of February 5, 2020 and ending five years after the final installation and acceptance by FPUA.

3. Approve the Budget Transfer Requests for Salaries & Wages in the amount of $118,684 to the new department, Regulatory Affairs. These budget transfers will cover the period beginning January 6, 2020 and ending September 30, 2020.

4. Approve RFQu 14-53: The Continuing Contract with Holtz Consulting Engineers, Inc., of Jupiter, Florida, for Professional Design-Build Services related to water and wastewater systems, effective February 28, 2020 through November 17, 2020, with one one-year renewal option.

5. Approve ITB 18-02A: Amendment No. 2 to the Generator Maintenance Contract with Newman's Power Systems, Inc., of Fort Pierce, Florida, to increase the not-to-exceed contract amount by $45,000, from $42,000 to $87,000 annually.

6. Approve POA 19-66: Budget Transfer Request and use of contingency, in the amount of $50,000, to partially fund the Grant Writing and Administrative Services contract with Cape Canaveral Scientific, Inc., of Melbourne Beach, Florida.

E. LETTERS OF APPRECIATION:

1. An email was received from Wendy Golden, President of the Key Colony Board thanking Sal Scimeca and Kurtis Strand of the Electric Department for working many months with them to correct the issues they were having with their rental lights not working.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Electric Reliability Update through December 2019 – For Information Only.

2. CNG Station Update – For Information Only.

3. Bill Comparisons for the Month of December 2019 – For Information Only.

4. Status Report on the Electric Power Cost Adjustment for January 2020 – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

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. A Great Fence, LLC – Misc. Fence Repairs - $9,500
2. Getty Images, Inc. – Thinkstock Essentials - $1,899