FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
February 19, 2019, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Jason Mittler of Electric & Gas Engineering.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**Presentation of Plaques to Nina Penick and Keith Stephens for Completion of the Certified Public Pension Trustee Program related to the Retirement Board.

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of February 5, 2019.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA No. 19-26: Approve the purchase of a 2019 Ford F-150 Super Cab 2WD XL in the amount of $24,931 and a 2019 Ford Ranger Super Cab 2WD XL in the amount of $25,519 from Alan Jay Automotive Management, Inc. dba Alan Jay Fleet Sales of Sebring, Florida, totaling $50,450 under the Sourcewell Contract No. 2019-120716-NAF.

2. Bid No. 19-01: Approve award of Bid and Contract for Janitorial Services with Heveron Group, Inc. dba Beachland Cleaning Service of Vero Beach, Florida, in an amount not to exceed $131,224.20 annually, for the period March 7, 2019 through March 6, 2020 with two one-year renewal options.

3. RFP No. 19-09: Approve proposals from and Contracts for Miscellaneous Plumbing Services with CRS Plumbing, LLC of Fort Pierce, Florida, and Meeks Plumbing, Inc. of Vero Beach, Florida, in an amount not to exceed $40,000 annually ($20,000 each). The initial term of these contracts will be from February 20, 2019 to February 19, 2020, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

4. POA 19-40: Approve the sole source purchase of Influent and Effluent Pump Systems for Lime Stripping Tower No. 1 in an amount not to exceed of $149,752, from PSI Technologies Inc. of Riviera Beach, Florida.

5. POA 18-43: Approve additional one-time single source purchase for stock of single phase TripSaver II reclosers and modules in an amount not to exceed $104,942.50 from Stuart C. Irby Company, of Jackson, Mississippi.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Community Relations Update – For Information Only.

2. Approve Post Budgeted Project/Budget Request for Carriage Point for $317,000.

3. POA 14-53: Approve Specific Authorization No. GT 19-02 with Globaltech, Inc., of Boca Raton, Florida, in the amount of $195,533 for the Lime Softening Transfer Pump No. 4 Replacement. This Specific Authorization shall commence upon written Notice to Proceed and end on September 30, 2019.

4. Bill Comparison for the Month of December 2018 – For Information Only.

5. Status Report on Electric Power Cost Adjustment for January 2019 – 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. Aquatic Vegetation Control, Inc. – Substation vegetation Control - $4,000
2. Getty Images, Inc. – Thinkstock Essentials - $1,899
3. Milsoft Utility Solutions, Inc. – Milsoft Light Table Contract - $6,000