FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
February 20, 2018, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Carol Wilson 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 February 6, 2018.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Approve Post Budgeted Project/Budget Request for Maverick Boats in the amount of $50,000 for FY 2018.

2. Approval of no change to the Purchased Gas Adjustment.

3. Approve Memorandum of Understanding with the City of Fort Pierce to resolve any issues regarding the encumbrance or disposal of any of the City-owned properties utilized by FPUA or the properties purchased by FPUA.

4. POA 18-34: Approve the Contract with Blue Goose Construction LLC, of Fort Pierce, Florida, as a single source, in an amount not to exceed $47,804.25 for water main adjustments needed to facilitate the San Lucie Basin 2A Drainage and Roadway Project of St. Lucie County. The term of this Contract will be from February 21, 2018 through September 30, 2018.

5. Bid No. 18-01: Approve award of Bid and Contract for the generator leak repair at the Energy Services Center (ESC) with Cummins Inc. of Columbus, Indiana, in an amount not to exceed $17,146.27. This Contract will commence upon written Notice to

Proceed and end on September 30, 2018, contingent on receiving required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

1. A card was received from Khairazaan Ram of Family Coin Laundry, Inc. thanking Eileen Snoberger of Customer Service for her assistance at Quincy Professional.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. St. Croix Mutual Aid Crew Recognition – For Information Only.

2. Water Quality Report – For Information Only.

3. 2018 Legislative Update, Key Issues – For Information Only.

4. Bill Comparisons for Month of December 2017 – For Information Only.

5. Approve the Utility Merchant Processing Application, MOEC Merchant Processing Application, Owner/Officer Addendum, Payment Processing Instructions and Guidelines, and Annex to Biller Terms and Conditions for American Express Processing, as a single source, with Paymentech, LLC (Chase), of Dallas, Texas, to process electronic payment transactions, in an amount not to exceed $310,000 annually.

6. Status Report on Electric Power Cost Adjustment for January 2018 – 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. American Express Credit Card Processing - $5,000
2. Compuquip Technologies, LLC – Check Point Appliance Update - $10,153.35