FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
February 21, 2017, 4:00 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 17, 2017.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. POA 17-13: Accept proposal from and approve Contract for banking services to and with Seacoast Banking Corporation of Florida dba Seacoast National Bank, of Stuart, Florida. The initial term of this contract will be from February 1, 2017 to January 31, 2020, with two, one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

2. POA 14-54: Approve the single source purchase of Elster American Meters from Devtech Sales, Inc. of Avon Park, Florida in an amount not to exceed $97,375 annually, with unlimited renewal options.

3. Bid No. 17-02: Approve award of Bid and Contract for replacement of two McQuay air handlers at the Energy Services Center to and with Hill York Service Corporation of Fort Lauderdale, Florida, in an amount not to exceed $53,472. The Contract will commence upon written Notice to Proceed and end 60 days thereafter.

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

5. POA 17-38: Approve the piggyback of the Florida Sheriffs Association Bid No. 15/17-07-0220 and Contract with Tiresoles of Broward, Inc. dba Elpex, of Deerfield Beach, Florida, for tires and related services in an amount not to exceed $72,000. The Contract will be for two years, from March 1, 2017 through February 28, 2019.

6. POA 17-23: Approve the purchase of three 2017 Ford F-250 3/4 Ton Regular Cab Pickup Trucks 4X2 in the amount of $34,805.50 each, totaling $104,416.50, from Duval Ford, LLC dba Duval Ford of Jacksonville, Florida, under the Florida Sheriffs Association & Florida Association of Counties Bid No. FSA16-VEL24.0.

7. POA 17-18: Approve piggyback of Pinellas County Bid No. 156-0035-B(LN) with HD Supply Waterworks, Ltd. of Atlanta, Georgia for Water and Wastewater Supplies and Parts, in an amount not to exceed $80,000 annually, effective February 22, 2017 through February 21, 2018, with three one-year renewal options.

8. POA 14-53: Approve Specific Authorization No. TLC 17-01 with T.L.C. Diversified, Inc., of Palmetto, Florida, in the amount of $179,752 for design/build services relating to Island Water Reclamation Facility (IWRF) Intermittent Surface Water Discharge Metering Improvements Part II and IWRF Deep Injection Well Mechanical Integrity Testing and associated budget transfer of $58,000. This Specific Authorization shall commence upon Notice to Proceed and end on or before September 30, 2017.

9. POA 17-45: Approve participating in the Florida Municipal Power Agency Joint Purchasing Project Request for Proposal (RFP) No. MPA-0109 with Ace Pole Co., Inc. of Blackshear, Georgia for the purchase of Chromate Copper Arsenate treated utility wood poles in an amount not to exceed $73,223.55 annually. The initial term of this agreement will be from February 22, 2017 to February 21, 2018, with two one-year renewal options which allows for price increases of up to 3% over the previous year's price.

E. LETTERS OF APPRECIATION:

1. A letter was received from Stacy Malinowski, Program Director of Mustard Seed Ministries, thanking FPUA for their support with their Annual Community Thanksgiving Feast.

2. A letter was received from Pam Gillette of Main Street Fort Pierce thanking FPUA for participating in the 28th Annual Sights and Sounds on Second Festival and Parade.

3. A letter was received from Kerri Jakubczak of Family Meals thanking FPUA employees for the food donations.

4. An email was received from Libby Woodruff of Urban Redevelopment thanking FPUA for assisting in getting the banner installed for the Highwaymen event.

5. A card was received from Patrick Simons thanking Sonia Gomez of Customer Solutions for her understanding and compassion during their time of trouble.

6. An email was received from Casey Dowd of Cogsdale thanking Ira Singh from ITS for her continual availability and constant support of the partnership with them. As a token of appreciation for Ira and her staff, Cogsdale made a $250 donation to FPUA's Care to Share Program through Mustard Seed.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Reliability Update December 2016 – For Information Only.

2. Approve Budget Transfer Request in the amount of $180,000 to cover additional costs needed to complete the sewer portion of the Sunrise Blvd. Water and Sewer Rehabilitation Project.

3. ITS Quarterly Update December 2016 – For Information Only.

4. Bill Comparison for month of December 2016 – For Information Only.

5. Status report of Electric Power Cost Adjustment for January 2017 - For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2017-01, revising and restating the uniform maximum rates and limitation for travel expenses.

2. Adopt Resolution No. UA 2017-02, recognizing Florida Municipal Electric Association's 75th Anniversary.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

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

1. Municipal Safety Services, Inc. – Permit for Confined Space Training - $1,400
2. Municipal Safety Services, Inc. – Respirator Fit Testing - $4,500
3. Rechtien International Trucks, Inc. – Repairs for Truck & Back up Cameras- $24,500
4. Sage Payment Solutions, Inc. – Update Contract Information
5. Council on Aging of SL, Inc. – Emergency Home Energy Assistance
6. Brady Infrared Inspections, Inc. – Imaging of Substations & Overheads - $8,500

Contracts under $25,000 Chairman and Secretary Signed in Office 2/7/17:

1. Joytel Wireless Communications, Inc. – Non-Disclosure
2. M&M Asphalt Maintenance – Resealing & Restriping Boston Ave parking lot - $4,472
3. Physicians Immediate Care – Assignment of Contract