FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING

TUESDAY
March 1, 2016
4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Larry Lammers of FPUA Electric and 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 2, 2016.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. POA 16-14: Approve the purchase of thirteen Panasonic Toughpads in the amount of $42,536 from QuestingHound Technology Partners, LLC of Deerfield Beach, Florida under GSA Contract Number GS-35F-0143R.

2. Approve Post Budgeted Project, Delaware Avenue and 8th Street Manhole Replacement, and associated budget transfer in the amount of $90,000.

3. Approve Post Budgeted Project, Avenue E and 31st Street Sewer Replacement, and associated budget transfer in the amount of $120,000.

4. POA 16-24: Approve the sole source purchase of an Electric Meter Test System, in the amount of $35,179.18, from Watthour Engineering Co., Inc., of Pearl, Mississippi.

5. POA 14-56: Approve: a) Specific Authorization Leidos-2016-1, with Leidos Engineering, LLC, of Oklahoma City, Oklahoma, to perform the Electric State of the System Study, in an amount not to exceed $93,500 and b) Budget transfers totaling $69,000 to fund the study.

6. POA 14-53: Approval of Specific Authorization GT-16-03 with Globaltech, Inc., of Boca Raton, Florida, in the amount of $190,764.08 to provide engineering, material acquisition and installation services relating to the replacement of the Water Treatment Plant Lime Softening Transfer Pump #1 and Variable Frequency Drive.

7. Bid No. 16-03A: 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. The initial term of this contract will be from March 7, 2016 to March 6, 2017, with two one-year renewal options.

8. POA 6034: Approve Specific Authorization MHC 16-02 with McNabb Hydrogeologic Consulting, Inc., of Jupiter, Florida, in the amount of $54,325 to provide engineering, well testing, and reporting services in support of the Mechanical Integrity Testing of FPUA Mainland Water Reclamation Facility Deep Injection Well IW-1.

9. POA 15-04: Approve Amendment 1 to the Asphalt Repairs Contract with Mancil's Tractor Service, Inc. of Stuart, Florida, effective March 1, 2016, to increase the unit price from $8.50 per square foot to $10.00 per square foot.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Fort Pierce Central Student Presentation – For Information Only.

2. Status Update on the Weatherization Education and Outreach Program – For Information Only.

3. Approve a decrease to the Purchased Gas Adjustment (PGA) of $0.05 per ccf from -$0.10 per ccf to -$0.15 per ccf, effective March 1, 2016.

4. Approve a decrease to the Power Cost Adjustment of $1 per 1,000 kWh from -$7 to -$8 per 1,000 kWh, effective March 1, 2016.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt:
   a. Resolution No. UA 2016-03 - Authorizing the refunding of FPUA's Utilities Refunding Revenue Bonds, Series 2002, and providing for the issuance of a not-to-exceed $10,000,000 Utilities Refunding Revenue Bond, Series 2016, to finance the cost of such refunding, and
   b. Resolution No. UA 2016-04 - Awarding the sale of FPUA's Utilities Refunding Revenue Bond, Series 2016, to TD Bank, N.A., appointing an Escrow Agent, and authorizing the execution of various documents and the taking of all necessary actions in connection with the issue of such Bond.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

<u>Contracts under $25,000 in Board Packet for Chairman and Secretary Signature:</u>

1. Altec Industries, Inc. – Repairs & Maint of boom on bucket truck - $11,000
2. Altra Medical Corporation – AED Maintenance & Inspections - $3,000
3. Bank of America – Linking Authorization
4. Gary Roberts Nursery & Landscaping – Landscaping various locations - $9,900
5. Gitter Done Home Maintenance – Amendment for Services - $1,154.55
6. Scott Tree Services of TC – Amendment to Contract - $775