FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
March 6, 2018, 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.

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of February 20, 2018.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. ITB No. 17-75: Approve Amendment No. 1 to the Water Treatment Plant (WTP) Storm Hardening Services Contract with A. Thomas Const. Inc., of Fort Pierce, Florida, to increase the not-to-exceed Contract amount from $120,000 to $143,500 and to extend the Contract end date from March 31, 2018 to September 12, 2018.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Net Metering Update – For Information Only.

2. Medically Essential Utility Service Resolutions – For Information Only.

3. Strategic Planning Discussion – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

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

1. Career Source Research Coast – Internship Worksite at MOEC - $0
2. Chauncey's Glass of the East Coast LLC – WEOP Glazing - $10,000
3. Control Systems Design, Inc. – Programmable Logic Controller Services - $9,500
4. National Crane Services, Inc. – Crane Inspections - $2,815
5. Good Eats See Food LLC – Company Picnic Food Service - $9,000
6. My Bounce House Guy – Rental of Inflatable Equipment - $784