FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

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

MEETING TO ORDER

Opening Prayer by Christelle Myrick of Water Distribution.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**Restoring Communities Award from Florida Municipal Electric Association presented to Fort Pierce Utilities Authority by Paul Jakubczak.*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of March 6, 2018.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. POA 18-19: Approve Post Budgeted Project/Budget Request and the Purchase of a 2018 Ford Econoline E-350 Commercial Cutaway Bi-Fuel vehicle from Alan Jay Ford Lincoln Mercury, Inc. of Sebring, Florida, in an amount not to exceed $52,876.45, under the National Joint Powers Alliance Contract No. 2018-120716-NAF.

2. POA 13-79: Approve the purchase of two servers in the amount of $40,047.76 from Dell Computer Marketing Limited Partnership (Dell) of Round Rock, Texas, through Florida State Contract 43211500-WSCA-15-ACS, contingent on receiving Certificate(s) of Insurance.

3. ITB 18-02A: Approve award of Bid and Contract for (1) Generator Maintenance and Repairs with Newman's Power Systems, Inc. (Newman's) of Fort Pierce, Florida, in an amount not to exceed $35,000 annually; and (2) Contract for Generator Repairs with Paramount Power, Inc. (Paramount) of Largo, Florida, in an amount not to exceed

$8,000 annually. The term of both contracts will be from March 21, 2018 to March 20, 2019, with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

1. A card was received from Marquita Phillips of Parkview Baptist Church thanking FPUA for their support to their pantry with food donations for the month of January in the amount of 114 pounds.

2. A letter was received from Paul Reif of St. Lucie Public Schools thanking FPUA for their contribution to the 30th Annual St. Lucie County Regional Science and Engineering Fair-STEM Competition.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Approval of Water/Wastewater Engineering's budget adjustments in the amount of $1,231,147 in order to fulfill FPUA's obligations associated with the North Second Street - Seaway Drive to Taylor Creek, Midway Road - 25th Street to US 1 and Avenue M - 25th Street to 13th Street projects.

2. Approve Specific Authorization GT 18-02 with Globaltech Inc., of Boca Raton, Florida, in the not-to-exceed amount of $2,945,770.57 and Post Budget Project/Budget Request in the amount of $995,000 for FY 2018, to satisfy the Florida Department of Environmental Protection Consent Order (CO), OCG File No: 18-0025 (CO). The Specific Authorization shall commence upon written Notice to Proceed and end June 1, 2019, contingent on receiving the required Certificate(s) of Insurance.

3. Bill Comparisons for Month of January 2018 – For Information Only.

4. September 2017 Quarterly Financial Operating Results – For Information Only.

5. Approve FY 2017 Comprehensive Annual Financial Report as presented.

6. Approve a decrease to the Power Cost Adjustment (PCA) of $2 per 1,000kWh, from $0 to -$2 per 1,000kWh, effective April 1, 2018.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2018-03, a resolution amending the budget of Fort Pierce Utilities Authority of the City of Fort Pierce, Florida for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

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

1. American Express - Amendment 1
2. Bartlett Bros Security Inc. – Misc. Gate Repairs - $10,000
3. Hach Company – Maintenance for APA 6000 Equipment - $12,991
4. Smithco Services – ESC & Todd Ice Machine Replacements - $18,930
5. Invoice Cloud, Inc. – Credit Card Scanners - $1,680