FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
April 3, 2018, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Richard Mutterback of Water/Wastewater 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 March 20, 2018.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Approve budget transfers totaling $192,691 to cover the City Distribution for FY 2018, based upon FY 2017 Adjusted Gross Revenue.

2. POA 16-14: Approve the purchase of eighteen Panasonic Toughbooks in the amount of $68,513.94 from QuestingHound Technology Partners, LLC of Deerfield Beach, Florida under GSA Contract Number GS-35F-0143R.

3. Bid No. 18-32: Approve the Award of Bid for the purchase of two (2) Switchgear, in an amount not to exceed $34,445.32 from Stuart C. Irby Company, of Jackson, Mississippi.

E. LETTERS OF APPRECIATION:

1. A letter was received from City of Vero Beach Mayor Harry G. Howell, III, thanking the FPUA Board for their time and consideration put forth in order to help the citizens of Vero Beach and Indian River County.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Approve Treasure Coast Energy Center Compensation Plan B.1 with an effective date of April 2, 2018.

2. Aerial Tour of Island Water Reclamation Facility – For Information Only.

3. January 2018 Financial Operating Results – 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. National Power Corporation – UPS Maintenance & Support - $2,383
2. Matula Electric – Control Box Maintenance for Street Lights - $10,000
3. Atlantic Roofing II of Vero Beach, Inc. – Gutter Downspout Replacement - $22,500
4. Eaton Corporation – Maintenance for Ferrup UPS Units - $14,148