FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
April 4, 2017, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Larry Lammers, 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 March 21, 2017.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. Approve budget transfers totaling $39,397 to cover the City Distribution for FY 2017, based on FY 2016 Adjusted Gross Revenue.

2. POA 16-07: Approve Amendment No. 1 to the Uniform Rental Contract with Unifirst Corporation of Wilmington, Massachusetts to increase the not to exceed contract amount from $15,000 to 39,000 annually.

3. POA 17-46: Approve budget transfers totaling $30,400 into Other Professional Fees, participation in the Florida Municipal Power Agency Joint Purchase Project Invitation to Bid No. 2016-034 and Contract with Aubrey Silvey Enterprises, Inc., of Carrollton, Georgia, for Substation Maintenance in an amount not to exceed $15,000 annually. The initial term of this contract will be from March 22, 2017 to September 30, 2017 with four, one-year renewal options contingent on extension of the award by FMPA.

4. Bid No. 17-27: Approve the award of Bid and Contract for the purchase of approximately 400 wet tons per year of 25% Caustic Soda from Allied Universal Corporation of Miami, Florida, in an amount not to exceed $63,272 annually for the

period of April 1, 2017 through March 31, 2018 with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

5. Approve East Ohio Avenue Water Main Replacement Post Budgeted Project/Budget Request in the amount of $60,000.

6. POA 17-55: Approve the piggyback of South Seminole & North Orange County Wastewater Transmission Authority RFP No. 2016-002, and Contract with Hinterland Group Inc., of Riviera Beach, Florida, for manhole rehabilitation in an amount not to exceed $75,000 annually. The Contract will be from April 5, 2017 through April 4, 2018 with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance.

7. Approve the use of contingency funding in the total amount of $163,572.25 to make payments for Mutual Aid assistance after Hurricane Matthew to the City of Tallahassee, Florida, in the amount of $64,906.61, Keys Energy Services of Key West, Florida, in the amount of $53,622.79, and Pennyrile Electric of Hopkinsville, Kentucky, in the amount of $45,042.85.

E. LETTERS OF APPRECIATION:

1. An email was received from John Spivey from FDOT Construction thanking James Carnes of Water/Wastewater Engineering and staff for being very responsive on every issue/conflict that came up in the SR 70 and Jenkins Road project. They were able to finish the project ahead of schedule and on target with the budget.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Overview of Gas Operations' Department Activities – For Information Only.

2. POA 14-53: Approve budget transfer in the amount of $125,000 and Specific Authorization No. GT 17-02 with Globaltech, Inc., of Boca Raton, Florida, in an amount not to exceed $1,695,905.05 for design, product acquisition, engineering, construction, and inspection services associated with the Island Water Reclamation Facility Clarifiers 1 through 4 Mechanism Replacement project.

3. POA 17-35: Approve the piggyback of National Joint Powers Alliance (NJPA) Indefinite Quantity Construction Contract Agreement IFB No. FL03UGI-051716-MPC, and contract with Miller Pipeline LLC, of Indianapolis, Indiana, for sewer rehabilitation

services in an amount not to exceed $450,000 annually. The term of the Contract will be from June 6, 2017 through June 5, 2018 with two, one-year renewal options, contingent on the renewal or extension of the NJPA contract.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt FPUA Resolution No. UA 2017-05, Recognizing the month of April 2017 as FPUA Water Conservation Month.

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. Subordination Utility Interests – Kings Highway