FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
April 16, 2019, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Alice Ladomirak of the Treasure Coast Energy Center.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

***Steve Murto to present the FPUA Award for 1st runner up in the Florida Section American Water Works Association Regional VIII 2019 Best Tasting Drinking Water Contest.*

***Bill Crawford to present the American Public Power Association Mutual Aid Commendation for FPUA's mutual aid assistance to Tallahassee and Chattahoochee after Hurricane Michael.*

***Bill Crawford to present the Florida Municipal Electric Association Restoring the Community Award for FPUA's mutual aid assistance to Tallahassee and Chattahoochee after Hurricane Michael*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of April 2, 2019.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA NO. 14-63: Approve the Compellent Maintenance Agreement for Storage Area Network, with Dell Marketing Limited Partnership, of Round Rock, Texas, under State Contract Number 250-000-09-1, in an amount not to exceed $43,427.92 annually. The initial term of this Agreement will be from May 1, 2019 to April 30, 2020, with unlimited one-year renewal options with increases not to exceed 10%.

2. POA 14-81: Approve of: a) Post Budgeted Project/Budget Request in the amount of $32,178 for costs associated with replacement of a sanitary manhole on Glenview Avenue, and b) payment to St. Lucie County in the amount of $28,168 for the labor and geotechnical services utilized by them for the manhole investigation and replacement.

3. POA 19-08: Approve the single source Contract with Seacoast Air Conditioning and Sheet Metal, Inc., of Fort Pierce, Florida, in an amount not to exceed $55,000, for an engineering survey, heat load calculations, prepare a report on the air conditioning system at 500 Boston Avenue, and the

replacement of the HVAC system on the first floor. The Contract will begin on April 17, 2019 and end July 31, 2019.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Lincoln Park Broadband Initiative – For Information Only.

2. Approve Amendment 1 to Exhibit 4 of the Interlocal Agreement between Saint Lucie County (District) and Fort Pierce Utilities Authority and give staff the ability to make non substantive changes as necessary.

3. POA 18-63: Report on FPUA Security Assessment, approve Budget Transfer Request in the amount of $37,300, and approve Amendment No. 1 to the Security Assessment Services Contract with Burns & McDonnell Engineering Company, Inc., of Kansas City, Missouri, to increase the not-to-exceed contract amount from $107,900 to $145,200, under the piggyback of the City of Jacksonville Beach Request for Qualification No. 08-1415, and revise the end date from December 31, 2018 to September 30, 2019.

4. Bid No. 19-10: Approve award of Bid and Contract for the replacement of twelve 69kV breakers, to and with ABB DE Inc., of Cary, North Carolina, in an amount not to exceed $429,306. The term of this agreement shall be from April 17, 2019 to April 16, 2024, contingent on receiving the required Certificate(s) of Insurance.

5. Bill Comparison for the Month of February 2019 – For Information Only.

6. City of Fort Pierce Retirement and Benefit System Presentation – For Information Only.

7. February 2019 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. Dilo Direct – Emergency Repair & Service 69KV Gas Transmission - $6,925.40
2. KnowBe4 Inc. – Cyber Security Awareness Training - $6,514.56
3. Mastec North American, Inc. – Electric Underground UPC Change Order 1