FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
April 17, 2018, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer Alice Ladomirak of the Treasure Coast Energy Center.

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 April 3, 2018.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Approve the revised Memorandum of Understanding with the City of Fort Pierce to resolve any issues regarding the encumbrance or disposal of any of the City-owned properties utilized by FPUA or the properties purchased by FPUA.

2. Approve no change to the Purchased Gas Adjustment (PGA).

3. Approve Post Budgeted Project/Budget Request for New Service work to Second Street Station on Avenue A in the amount of $50,800.

4. Approve Post Budget Project/Budget Request for Dockside Inn on Seaway Drive in the amount of $33,110 for FY 2018.

5. Approve Post Budgeted Project/Budget Request for System Improvement work on South 7th Street, between Wendell Road and South 10th Street, in the amount of $87,400.

6. Approve Post Budgeted Project/Budget Request for Sedona PUD in the amount of $105,000 for FY 2018.

7. POA 18-43: Approve the single source purchase of single phase TripSaver II reclosers in an amount not to exceed $100,000 annually from Stuart C. Irby Company, of Lake Mary, Florida.

8. Approve the purchase of two 2000KVA 277/480 stainless steel transformers, in the amount of $76,556, from WEG Transformers USA Inc., of Washington, Missouri, through the Florida Municipal Power Agency (FMPA) Joint Purchasing Project (JPP).

9. Approve Post Budgeted Project/Budget Request for Cogsdale/Panatrack Barcode System in the amount of $25,577 for FY 2018.

10. POA 17-53: Approve the sole source purchase of Allen-Bradley PLC Equipment and Contract with Rexel USA, Inc. of Dallas, Texas, in an amount not to exceed $162,784. This contract shall commence upon written Notice to Proceed and end on final work requirement.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Bill Comparisons for the Month of February 2018 – For Information Only.

2. February 2018 Financial Operating Results – For Information Only.

3. Status report on Electric Power Cost Adjustment for March 2018 – For Information Only.

4. City of Fort Pierce Retirement and Benefit System – 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. Industrial Electric Testing, Inc. – Emergency Main Breaker Testing for WRF & LS A - $12,900
2. National Lift Truck Service, Inc. – M/M Forklift Repair - $9,575
3. St. Lucie County – MOEC to participate in 14th Annual Oxbow Eco-Center Earth Day Festival