FORT PIERCE UTILITIES AUTHORITY
REVISED REGULAR MEETING

TUESDAY
April 19, 2016, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Jason Mittler of 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 April 5, 2016.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. Approve no change to the Purchased Gas Adjustment.

2. Bid No. 16-17: Approve award of bid and contracts for electrical services at various FPUA facilities to and with James E. Matula Electrical Contractors, Inc., of Fort Pierce, Florida, and Pruitt Industrial Electrical Contractor, LLC, of Fort Pierce, Florida, in an amount not to exceed $40,000 annually, for a total of $80,000 per year. The initial term of these contracts will be from April 20, 2016 to April 19, 2017, with two one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

3. Approve First Amendment to Fort Pierce Vero Beach Tie-Line Agreement with the City of Vero Beach, effective April 19, 2016.

E. LETTERS OF APPRECIATION:

1. An email was received from Marcia Baker thanking Eileen Snoberger of Customer Service for her prompt response and effective resolution of a problem she had with an unshielded security light.

2. An email was received from Nancy Broskus thanking Maurice Bacon and Mike Chatman of Electric T&D for their very professional, courteous, and efficient service at her home.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. January 2016 Financial Operating Results – For Information Only.

2. Status Report on Electric Power Cost Adjustment for March 2016 – For Information Only.

3. POA 14-86: Approve the Add-on Services Biller Order Form for Utility Deposits with Invoice Cloud, Inc. of Braintree, Massachusetts. The initial term of this Agreement will be for a period of three years commencing on the Effective Date on the Biller Order Form with automatic three-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

4. Presentation and update of Information Technology Systems (ITS) Department software installs and details as to costs, savings, customer impacts, and potential future direction of ITS – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.