FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
April 21, 2020, 4:00 p.m.
Via WebEx: www.fpua.com/live

MEETING TO ORDER

Opening Prayer by Florinda Mazzarella of FPUA.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**Lineman's Rodeo Dan Tillman 1st Place for Written Section presented by Paul Jakubczak.

**FMEA Restoring the Community Award and Safety Award presented by Paul Jakubczak.

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of March 17, 2020.

C. COMMENTS FROM THE PUBLIC:

1. Public comments need to be sent as messages through the WebEx application or "raising your hand" during the public comment section. All rules of decorum for public comments remain in effect.

D. CONSENT AGENDA:

1. Ratify the emergency purchase and Vendor Agreement with Cisco Systems, Inc., of San Jose, California, in an amount not to exceed $4,596 for the Cisco WebEx Events Center, for the period from April 8, 2020 to April 7, 2021.

2. Approve the Budget Transfer Request in the amount of $70,000 to fund the replacement of failing distribution poles.

3. POA No. 14-56: Approve a) Budget Transfer Request in the amount of $60,000 and b) Specific Authorization No. 56-20-01, with Leidos Engineering, LLC, of Reston, Virginia, for

design services for the Replacement of Savannah Transformer No. 1-Part 1, in an amount not to exceed $118,059. This Specific Authorization will commence upon written Notice to Proceed and end upon final completion and written acceptance by FPUA.

4. Approve no change to the Purchased Gas Adjustment for the month of April 2020.

5. Bid No. 19-10: Approve Budget Transfer Request in the amount of $80,000 for the first renewal option of four one-year renewals on Bid No. 19-10 for the procurement of two 69 kV breakers, with ABB Enterprise Software Inc., of Cary, North Carolina, in the amount of $67,386, contingent on receiving the required Certificate(s) of Insurance.

6. POA 5368: Approve Amendment No. 1 to the Contract with Cogsdale Corporation of Ontario, Canada, in the amount of $97,610, which includes $91,360 for Software and $6,250 for the first year of annual maintenance and support for the SilverBlaze Capricorn Customer Portal. The initial term of this agreement will be from March 18, 2020 to March 17, 2021, with annual renewals in the amount of $6,250 for ongoing maintenance and support.

7. POA 20-40: Approve the piggyback of Tohopekaliga Water Authority's Invitation for Bid ITFB) IFB-17-124 and Contract with Professional Piping Services, Inc., of Wesley Chapel, Florida, in an amount not to exceed $73,365 for force main poly pipe cleaning services. The term of the contract will be from April 21, 2020 through September 30, 2020.

8. POA 17-50: Approve 1) Budget Transfer Request and 2) the single source purchase of eleven substation controllers for system upgrades in the amount not to exceed $121,339 from Advanced Control Systems, Inc. of Peachtree Corners, Georgia.

9. RFP No. 20-32: Accept Proposals from and approve Contracts for electrical services at various residential and commercial customers locations throughout FPUA's service territory with James E. Matula Electrical Contractors, Inc. dba Matula Electric, of Fort Pierce, Florida, in an amount not to exceed $16,666 annually, Thomas E. Richmond Electric, Inc. dba Richmond Electric, of Fort Pierce, Florida and WirenutZ, Inc., of Fort Pierce, Florida, each in an amount not to exceed $16,667 annually, for a total of $50,000 per year. The initial term of these Contracts will be from April 21, 2020 to November 4, 2021, with five one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Business Development Update – For Information Only.

2. Approve amending the not to exceed amount to $500,000 for the purchase and delivery of overhead/pole-mounted transformers for inventory from Anixter Inc. of Glenview, Illinois, through the Florida Municipal Power Agency Joint Purchasing Project Invitation to Bid No. 2019-005 and 2019-005A. The initial term of this award is for five years, through June 2024, with an option to extend on a year-to-year basis beyond that date by mutual consent

3. Approve the Memorandum of Understanding with the City of Fort Pierce for the Manatee Observation and Education Center, for a period of 25 years with automatic five-year extensions.

4. POA 14-53: Approve Specific Authorization No. GT 20-05 with Globaltech, Inc., of Boca Raton, Florida, for the Lime Softener 1 Modification in an amount not to exceed $749,357.69. This Specific Authorization shall commence upon written Notice to Proceed and end upon final completion and written acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance.

5. January 2020 Financial Operating Results – For Information Only.

6. Bill Comparison for the month of February 2020 – For Information Only.

7. Status report on Electric Power Cost Adjustment for March 2020 – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2020-05, which establishes an installment payment program for Contribution In Aid charges for the expansion or reliability improvement of Water, Wastewater, Electric and Gas Systems.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

Contracts under $50,000 in Board Packet for Chairman and Secretary Signature:

1. Council on Aging of SL, Inc. – Emergency Home Energy Assistance Program
2. State of Florida-Division of Cultural Affairs MOEC Grant Agreement Amendment
3. SpryPoint Mobile WO Management Solution – Additional User Licenses - $36,240
4. Seacoast A/C – H202 Air Scrubbers for Admin. Bldg. - $13,140
5. Elster Solutions – OMS Responder Integration for AMI - $35,200