FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
May 2, 2017, 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.

***Clay Lindstrom to introduce Quincy Price, Dade Cappar, Kevin Parrish, and Maurice Bacon from Electric T&D as representatives for Fort Pierce Utilities Authority at the Lineman's Rodeo.*

***Clay Lindstrom to present the Restoring Communities Award given to Fort Pierce Utilities Authority from the Florida Municipal Electric Association.*

***Nina Penick to present the Distinguished Budget Presentation Award given to Fort Pierce Utilities Authority from the Government Finance Officers Association.*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of April 4, 2017.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. Approve budget transfer of $89,000 for the construction of a feeder tie upgrade to increase reliability to the FPUA water plant and surrounding neighborhood.

2. Approve the purchase of one, inventory stock number ELT3161, 2500 KVA 480/277 three phase pad-mount transformer from CG Power USA Inc. of Latham, New York through the Florida Municipal Power Agency Joint Purchasing Project for Lawnwood Hospital in an amount not to exceed $44,144.

3. POA No. 17-50: Approve the single source purchase of a video wall for Electric Operations in the amount not to exceed $167,350 from Advanced Control Systems Incorporated of Georgia, of Norcross, Georgia.

4. POA 17-51: Approve the piggyback of Volusia County Invitation to Bid No. 14-B-148K and Contract with Pace Analytical Services, LLC, of Minneapolis, Minnesota, for water analysis services in an amount not to exceed $94,500 annually. The Contract will be from June 1, 2017 to May 31, 2018, with four one-year renewal options.

E. LETTERS OF APPRECIATION:

1. A letter was received from Lt. Keith Blevins from the United States Coast Guard thanking Shari Franco of Human Resources for the care package.

2. An email was received from Katrina Grbic and Sean Lewis of the Grace Pack Committee Team at White City Elementary thanking Nancy McConkey of ITS and FPUA for their generous food donation.

3. A card was received from Kim Call of the US Army in Afghanistan thanking Shari Franco of Human Resources and FPUA for the care package.

4. A letter was received from Mike Reals of the City of Fort Pierce Public Works thanking FPUA staff that participated in the Keep Fort Pierce Beautiful Great American Cleanup.

F. OLD BUSINESS:

1. Approve the Water and Wastewater Supply Agreement Amendment for Bent Creek with Lennar Homes, LLC, of Miami, Florida, MS Rialto Bent Creek FL, LLC, of Miami, Florida, and Michael B. Schorah & Associates, Inc., of West Palm Beach, Florida.

G. NEW BUSINESS:

1. POA 14-53: Approve Specific Authorization No. GT 17-01 with Globaltech, Inc., of Boca Raton, Florida in the amount of $388,798 for the construction of replacement Well W-1R. This Specific Authorization shall commence upon Notice to Proceed and end on or before September 30, 2017.

2. POA 14-53: Approve Post Budgeted Project/Budget Request in the amount of $360,000 and Specific Authorization No. GT 17-03 with Globaltech, Inc., of Boca Raton, Florida, in the amount of $1,100,703.20 for the replacement of the gravity thickener mechanism, located within the Henry A. Gahn Water Treatment Facility site.

This Specific Authorization shall commence upon Notice to Proceed and end on or before March 1, 2018.

3. Bill Comparison for the month of February 2017 – For Information Only.

4. Financial Operating Results for the month of February 2017 – For Information Only.

5. Status report on Electric Power Cost Adjustment for March 2017 – 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. Municipal Safety Services, Inc. – Excavation and Trenching Refresher Training - $2,800
2. National Power Corporation – UPS Maintenance and Support - $2,383
3. Sage Payment Solutions – MOEC Merchant Processing Applications and Change Request