FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING

TUESDAY
May 3, 2016, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Larry Lammers of FPUA Electric and 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 19, 2016.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. Bid No. 16-27: Approve award of bid and Contract for the purchase of up to 38,280 pounds per year of Ortho/Polyphosphate Blended Liquid (Corrosion Inhibitor) from American Water Chemicals Inc. of Plant City, Florida in an amount not to exceed $16,460.40 annually. The initial term of this Contract will be from May 4, 2016 to May 3, 2018 with two one-year renewal options.

2. POA 14-53: Approve: a) Budget Transfer in the amount of $36,000 and b) Specific Authorization No. GT-16-04 with Globaltech, Inc., of Boca Raton, Florida in the amount of $85,672.39 for the Replacement of the Degasifier Dampers and Blower Supports.

3. POA 16-40: Approve the contract with Membrane Treatment Services LLC of Fort Pierce, Florida, in an amount not to exceed $90,000, for the single source purchase of SCADA and PLC Programming and Maintenance Services. The term of this contract will be from May 2, 2016 to May 1, 2019 with no renewal options.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

1. POA 16-39: Approve the purchase of a Loader Backhoe in the amount of $61,193.65 from Kubota Tractor Corporation of Torrance, California under National Joint Powers Alliance (NJPA) Contract #070313-KBA.

G. NEW BUSINESS:

1. Approve the overall average 3% pay increase for FPUA employees not to exceed the budgeted amount of $208,569 for the second half of Fiscal Year 2016, effective April 4, 2016.

2. FPUA Director and Attorney 2016 Compensation Package. This is a discussion item for possible action by the FPUA Board and there is no staff recommendation.

3. Bill Comparisons for the Month of February 2016 – For Information Only.

4. Financial Operating Results for February 2016 – For Information Only.

5. Quarterly Reliability Update March 2016 – For Information Only

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

1. Significant Accomplishments for FPUA April 2015 – 2016 – For Information Only.

K. ATTORNEY:

1. Approve Irrevocable Letter of Credit through Harbor Community Bank in the amount of $300,000 as security for a loan from the Treasure Coast Regional Planning Council (TCRPC) for cleanup of environmental contamination at the H. D. King Plant site and authorize Chairman or Vice-Chairman and Secretary to sign the Contingent Promissory note authorizing the Irrevocable Letter of Credit, and any other approved documents needed to complete the transaction.

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

<u>Contracts under $25,000 in Board Packet for Chairman and Secretary Signature:</u>

1. National Power Corporation – UPS Maintenance and Support - $2,114
2. Certifications of Financial Responsibility for Storage Tanks