FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
May 15, 2018, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Larry Lammers of 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 17, 2018.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Approve Budget Transfer Request in the amount of $198,000 to cover the additional costs of water and wastewater main adjustments required of the FDOT US Highway 1 Roadway Project from Midway Road to Edwards Road.

2. Excuse Daniel M. DeIulio and Glynda W. Cavalcanti from this meeting because they are on vacation.

3. Approve the Post Budget Project/Budget Request for Sunshine Kitchen in the amount of $62,000 for FY 2018.

4. POA 14-53: Approve Specific Authorization No. GT 18-01 with Globaltech, Inc., of Boca Raton, Florida, in the amount of $39,712 to provide permitting assistance for the Reverse Osmosis Water Treatment Plant located within the Henry A. Gahn Water Treatment Facility. This Specific Authorization shall commence upon Notice to Proceed and end upon final approval or denial of the application.

5. Bid No. 18-41: Approve award of bid and Contract for Security Guard Services with Excelsior Defense, Inc., of Saint Petersburg, Florida, in an amount not to exceed $100,300 for the three-year period of June 1, 2018 through May 31, 2021, with two one-year renewal options, first renewal period not to exceed $34,786.25 and second renewal period not to exceed $35,466.25.

6. POA 15-49: Approve Post Budgeted Project/Budget Request in the amount of $95,000 and sole source Contract with Crom LLC dba Crom Coatings and Restorations, of Gainesville, Florida in an amount not to exceed $92,800 for the rehabilitation of the 1.5 million gallon water storage tank at the Savannah Repump Facility and crack repair of tanks at the Water Treatment Plant. This Contract will commence on May 16, 2018 and end by September 30, 2018.

7. POA 17-01: Approve Post Budgeted Project/Budget Request in the amount of $40,000, and single source rehabilitation of one Lift Station A pump, in the amount of $37,173.79, performed by Kaman Industrial Technologies Corporation, of Bloomfield, Connecticut.

8. POA 18-52: Approve the Contract with Roth Staffing Companies, L.P. dba Ledgent, of the City of Orange, California, at the rate of $35.24 per hour for a Temporary Utility Accountant, for the period from May 16, 2018 to November 30, 2018, contingent on receiving the required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

1. A note was received from Pauline R. Pothier of Fort Pierce thanking Chontae Johnson of Customer Service for her help and patience with her billing questions.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. POA 18-42: Approve the piggyback of the City of Gainesville dba Gainesville Regional Utilities Invitation to Bid #2016-038, with Osmose Utilities Services, Inc., of Buffalo, New York, for Utility Pole Inspection, Treatment, and Reinforcing, in an amount not to exceed $220,000 annually. The Term of this Contract will be from July 3, 2018 to July 2, 2019 with four one-year renewal options, which allow for annual price escalations not to exceed the Consumer Price Index for all Urban Consumers.

2. Approve the final version of the FMPA Solar Energy Project Participation Agreement.

3. FPUA Electric Reliability Update – For Information Only.

4. Bill Comparison for the month of March 2018 - For Information Only.

5. March 2018 Quarterly Financial Operating Results – For Information Only.

6. Status report on Electric Power Cost Adjustment for April 2018 – For Information Only.

7. POA 18-53: Approve the piggyback of Lee County Request for Proposal No. RFP170241DLK, and contract with Miller Pipeline LLC, of Indianapolis, Indiana, for sewer rehabilitation services in an amount not to exceed $2,000,000 for the initial contract term, with renewals not to exceed $1,000,000 annually. The term of the contract will be from May 16, 2018 through May 15, 2019 with four one-year renewal options.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

<u>Contracts under $25,000 in Board Packet for Chairman and Secretary Signature:</u>
1. Richard K. Davis Construction Corp. – IWRF Canopy Building - $6,310
2. Southern Underground, Inc. – LS 23 Replacement Change Order
3. PAYNEARME Mt, Inc. – Customer Payment System - $1,990

<u>Contracts under $25,000 Chairman and Secretary signed in the office</u>
1. Brenntag Mid-South, Inc. – 25% Caustic Soda - $15,750
2. Council on Aging of SL Inc. – Emergency Home Energy Assistance
3. Devtech Sales, Inc. – YZ Odorizer Maint - $6,000
4. Merchant Transport – Crane, Transporting, Rigging & Escort Services - $8,000
5. Southland Controls, Inc. – Unit 1 Lime Slaker Replacement - $12,000