FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
May 19, 2020, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Carol Wilson of FPUA Human Resources.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the WebEx Dry-Run Meeting of April 16, 2020.

2. Approve the Minutes of the Regular Meeting of April 21, 2020.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve the Post Budgeted Project and Budget Transfer Request for the Gravity Sewer Main Replacement Project in the amount of $90,000.

2. Approve budget transfers totaling $53,769 to cover the City Distribution for FY 2020, based upon FY 2019 Adjusted Gross Revenue.

3. Approve POA 13-79: The purchase of 1) two PowerEdge R740 virtual servers in an amount not to exceed $31,738.04 and 2) three PowerEdge T640 servers for iFix in an amount to exceed $22,168.44 for a total of $53,906.48 from Dell Marketing L.P. of Round Rock, Texas, under Florida State Contract 43211500-WSCA-15-ACS and WSCA-NASPO Master Agreement MNWNC-101.

4. Approve Budget Transfer in the amount of $100,000 to continue moving forward with the Advanced Metering Infrastructure (AMI) meter upgrade project.

5. POA 20-99: Ratify the single source purchase and approve the Contract with Seacoast Air Conditioning and Sheet Metal, Inc., of Fort Pierce, Florida, in an amount not to exceed $130,935, for the emergency purchase and installation of H2O2 Air Scrubbers and Bipolar Ionization Units for various FPUA facilities, the Contract will commence on May 5, 2020 and end on final completion of the work and acceptance by FPUA.

6. Approve POA 20-99: Contracts and funding of up to $125,000 for Pandemic Building Sanitization of various FPUA facilities on an as needed basis. The three Contracts are with Sani Effect Environmental, Inc. (Sani) of Port St Lucie, Florida, DRC Emergency Services, LLC (DRC) of Galveston, Texas, and Hydro Jet Carpet Cleaners of the Treasure Coast, Inc. (Hydro Jet) of Fort Pierce, Florida, for an initial term of one year from May 20, 2020 to May 19, 2021, contingent on receiving the required Certificates of Insurance.

7. Approve POA 5785: Vendor Agreement and Addendum with Telvent USA, LLC, of Houston, Texas, in the amount of $118,208.48, for the ArcFM Small Utility Enterprise License. The initial term of this Agreement will be from June 1, 2020 to May 31, 2023, with unlimited one-year renewals.

E. LETTERS OF APPRECIATION:

1. A Customer Service Comment Card was received from Desiree Robbins thanking William Gray of Customer Service for being very helpful and kind in making sure they could have power on their property during this difficult time.

2. A Customer Service Comment Card was received from Frank Strazzulla thanking Shelia Parnell of Customer Service for her wonderful, friendly, and knowledgeable service in helping him establish service in his building.

3. A letter was received from Deborah Gompertz of Fort Pierce, thanking Kevin Parrish, Brian Collier, Maurice Bacon, Chuck Alford, and Kurtis Strand of the Electric T&D Department for their professional and friendly manner in helping her with a power line issue at her residence.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. COVID-19 Verbal Report – For Information Only.

2. Electric Reliability Update – For Information Only.

3. Financial Operating Results for the month of February 2020 – For Information Only.

4. Bill Comparison for the month of March 2020 – For Information Only.

5. Status report on Electric Power Cost Adjustment for April 2020 – For Information Only.

6. Discussion of Utility Rates – COVID 19 – City Commissioner Reggie Sessions – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

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

1. Airgas Specialty Products, Inc. – Anhydrous Ammonia - $25,200
2. ~~The Luckhardt Group - OSHA 30-hour Construction Safety Training Course - $4,832~~ Pulled
3. Lengemann Corp – Topcon Net-G5 Reference Station System - $17,907
4. Puralsight LLC – Online Training for ITS - $15,633
5. SOS INTL, LLC – NERC Online Training – Amendment 1 - $14,950
6. SpryPoint Services, Inc. – Mobile Work Order Mgm Solution – Amendment 2 - $8,000