FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
June 6, 2017, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Jason Mittler of FPUA 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 May 16, 2017.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. Excuse Vice Chairman, Daniel M. DeIulio from today's meeting because he is out of town.

2. Approval of no change to the Purchased Gas Adjustment for May 2017.

3. Bid No. 17-26: Approve award of bid for and purchase of backflow detectors and preventers, resetters, and ball valves from Ferguson Enterprises, Inc., of Newport News, Virginia, in an amount not to exceed $129,394 annually, for the period of June 7, 2017 through June 6, 2018, with two one-year renewal options.

4. RFP No. 17-32: Accept proposals from and approve Contracts for Weatherization and Educational Outreach Program carpentry services with A. Thomas Const. Inc. of Fort Pierce, Florida, Ernstes Construction Inc. of Fort Pierce, Florida, and Hennis Construction Co., Inc., of Port St. Lucie, Florida, in an amount not to exceed $42,495 annually ($14,165 each). The initial term of these Contracts will be from June 7, 2017, to June 6, 2018, with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance.

5. POA 15-49: Approve Post Budgeted Project/Budget Request in the amount of $30,000 and sole source Contract with Crom, LLC dba Crom Engineering and Construction Services, of Gainesville, Florida in an amount not to exceed $30,000 for the installation of an access door in Unit 1 Lime Softener and Filter Units Leak Injection at the Water Treatment Plant. This Contract will commence on June 7, 2017 and end with final acceptance by FPUA.

E. LETTERS OF APPRECIATION:

1. A card was received from Marquita Phillips of Parkview Baptist Church thanking FPUA employees for the 123 pounds of food donations for their pantry.

2. An email was received from Steve Craig of SSI Enterprises thanking FPUA Employees Jim Stang, Stoney McPeek, Bill Taylor, and Stacey Williams for their professional and quite cooperative service.

F. OLD BUSINESS:

1. Approve Water and Wastewater Supply Agreement Amendment with Landings Fort Pierce, LLC, of Aventura, Florida.

G. NEW BUSINESS:

1. FPUA Electric Quarterly Reliability Update March 2017 – For Your Information Only.

2. Bill Comparison for the month of March 2017 – For Information Only.

3. Quarterly Financial Operating Results March 2017 – For Information Only.

4. Approve an increase to the Power Cost Adjustment (PCA) of $1 per 1,000kWh, from $1 to $2 per 1,000kWh, effective July 1, 2017.

5. Approve FPUA's FY 2018 Capital Budget, which totals $25,167,435, and authorize staff to carry over budgeted funds for partially completed projects, which remain from FY 2017 and spend those funds in FY 2018 without additional Board approval.

6. Approve the Operations & Maintenance Budgets:
   FY 2017 Amended - Revenues $104,890,132 and Expenses $105,861,614
   FY 2018 Original – Revenues $108,876,870 and Expenses $108,091,256

7. Bid No. 17-05: Approve award of bid and Agreement for Unit Price Contract for Installation of Gas Underground Utilities to and with D.B.E. Management, Inc. dba DBE

Utility Services (DBE), of Loxahatchee, Florida, in an amount not to exceed $250,000 annually. The initial term of this agreement will be from July 1, 2017 to June 30, 2018, with four one-year renewal options.

8. Approve and Authorize the Chairman to sign the State Revolving Loan Application for Point Source Water Pollution Control Clean Water Program) and associated documents.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolutions No. UA 2017-06 and 2017-07 as required to obtain funding under the State Revolving Fund (SRF) loan program.

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. RGF Environmental Group – ESC Vehicle Waste Station Maintenance - $4,560