*FORT PIERCE UTILITIES AUTHORITY*
**REGULAR MEETING**

TUESDAY
June 7, 2016, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

**MEETING TO ORDER**

Opening Prayer by Carol Johnson 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 Regular Meeting of May 3, 2016.

**C. COMMENTS FROM THE PUBLIC.**

**D. CONSENT AGENDA.**

1. POA 14-53: Approve Specific Authorization No. GT-16-05 with Globaltech, Inc., of Boca Raton, Florida in the amount of $199,867.73 for Replacement of the Water Treatment Plant Master Meter and 12-inch water main extension.

2. POA 14-53: Approve: a) the Post-Budgeted Project/Budget Request in the amount of $35,000 and b) Specific Authorization KH 16-02 with Kimley-Horn and Associates, Inc., of Cary, North Carolina, in the amount of $29,900 to perform Operational Updates to the Island Water Reclamation Facility Deep Injection Well and Lift Station A Pump Control Systems.

3. POA 14-53: Approve Specific Authorization No. CHE 16-01 with CH2M Hill Engineers, Inc., of Englewood, Colorado, in the amount of $50,712 for preparation of State Revolving Loan fund applications for three water and wastewater replacement projects.

4. Approve the purchase of 4" yellow gas pipe in the amount of $27,144 from Chris George Sales Inc. of Knoxville, Tennessee.

5. POA 13-60: Approve Amendment 3 to the Natural Gas Services Contract with Mears Construction of GA, LLC of Ypsilanti, Michigan to increase the not-to-exceed contract amount from $80,000 to $110,000 annually.

6. Bid No. 16-23: Approve award of bid and Contract for the purchase of Emulsified Cationic Polymer from Sterling Water Technologies LLC of Croydon, Pennsylvania in an amount not to exceed $60,000 annually. The initial term of this Contract will be from June 8, 2016 to June 7, 2018 with three one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

**E. LETTERS OF APPRECIATION:**

1. A letter was received from Joshua Allen who is stationed in Afghanistan while serving in the U.S. Army. He thanked Shari Franco of Human Resources and FPUA employees for the care package.

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. Approve the first amendment to the Interlocal Agreement with Florida Gas Utility and the City of Sunrise for natural gas transportation capacity.

2. Approve Post Budgeted Work Order/Budget Request for $118,784 from contingency, to install a natural gas mainline extension for Fort Pierce CNG Partners, LLC.

3. Approve the budget transfer in the amount of $330,000 from contingency funds to replace $330,000 in rate funds for the Water Treatment Plant High Service Pump #4 Project.

4. Approve the Sunrise Boulevard Water Main and Sewer Lateral Replacement Project and associated budget transfers in an amount not to exceed $681,000.

5. POA 14-53: Approve: a) the Post-Budgeted Project/Budget Request in the amount of $291,000 and b) Specific Authorization No. GT-16-06 with Globaltech, Inc., of Boca Raton, Florida, in the amount of $276,000 for the rehabilitation of the lime silo and walkway storm hardening project at the Water Treatment Plant.

6. Bill Comparisons for the month of or April 2016 – For Information Only.

7. Quarterly Financial Operating Results March 2016 – For Information Only.

8. Status report on Electric Power Cost Adjustment for April 2016 - For Information Only.

**H. AWARD OF BID:**

**I. RESOLUTIONS:**

1. Adopt Resolution No. UA 2016-06, the deposit resolution with Harbor Community Bank, of Indiantown, Florida.

**J. DIRECTOR:**

**K. ATTORNEY:**

**L. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**

Contracts under $25,000 in Board Packet for Chairman and Secretary Signature:

1. Employers Mutual, Inc. d/b/a Ascension Benefits & Insurance Solutions Agreement Amendment
2. Summer of Success St. Lucie Student Worksite
3. Underwater Engineering Services, Inc. – Underwater Line Inspections - $8,650