FORT PIERCE UTILITIES AUTHORITY
SPECIAL MEETING
AGENDA

SPECIAL MEETING
Tuesday, July 3, 2018, 3:00 p.m.
City Hall, 1st Floor Conference Room
100 North U.S. #1, Fort Pierce, Florida

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Special Closed Meeting (Attorney-Client Session) pursuant to F.S. 286.001(8) at the request of FPUA Attorney to discuss settlement negotiations or strategy session related to litigation expenditures in connection with Evelyn Walker vs. Fort Pierce Utilities Authority, a local municipality.

5. Adjournment

ANY PERSON SEEKING TO APPEAL ANY DECISION BY FORT PIERCE UTILITIES AUTHORITY WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING IS ADVISED THAT A RECORD OF PROCEEDINGS IS REQUIRED IN ANY SUCH APPEAL AND THAT SUCH PERSON MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE INCLUDING THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
July 3, 2018, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Jason Mittler of Electric and Gas Engineering.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

***Nina Penick to present the Distinguished Budget Presentation Award given to Fort Pierce Utilities Authority from the Government Finance Officers Association(GFOA) .*

***Paul Laguerre to present the Reliable Public Power Provider (RP_3) Award given to Fort Pierce Utilities Authority.*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of June 5, 2018.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Bid No. 18-44: Approve the Award of Bid for the purchase of one Pole Trailer, in an amount not to exceed $26,286.92, from Federal Contracts Corp, of Tampa, Florida.

2. POA 17-73: Approve the purchase of Cisco phones in the amount of $28,316.55 from United Data Technologies, Inc., of Miami, Florida, under the WSCA-NASPO Cooperative Purchasing Organization Data Communications Products and Services 14-19 administered by the State of Utah, and State of Florida Alternate Contract Source No. 43220000-WSCA-14-ACS.

3. Approve the purchase of 1/0 15kv underground electric cable for inventory, in an amount not to exceed $140,000 annually from Stuart C. Irby Company, of Jackson, Mississippi, through the Florida Municipal Power Agency Joint Purchasing Project.

4. POA 14-68: Approve the purchase of laptop computers in an amount not to exceed $47,015, from Dell Computer Marketing Limited Partnership, of Round Rock, Texas, under Florida State Contract Number 43211500-WSCA-15-ACS, for purchases through September 30, 2018.

5. Approval of the form of the Builder/Developer Natural Gas Agreement in an effort to assist in creating incentive for developers to install and utilize natural gas for a multitude of potentials.

6. POA 14-53: Approve Post Budgeted Project/Budget Request in the amount of $55,000 and Specific Authorization No. GT 18-04 with Globaltech, Inc., of Boca Raton, Florida, in the amount of $48,562 for the replacement of the Sodium Hypochlorite Storage Tank #1 and recoating of the floor, located within the Henry A. Gahn Water Treatment Facility site. This Specific Authorization shall commence upon Notice to Proceed and end September 30, 2018.

7. RFP 14-84: Approve Customer Order Form with Cogent Communications of South East, Inc., of Washington, DC, to upgrade Dedicated Internet Access speed for resale from 500 to 1000 Megabits per second, in the amount of $3,643 per month for an initial term of 36 months, with unlimited month-to-month renewal options.

8. Bid No. 18-36: Approve award of Bid to and Contract for the replacement of 60 Electric Distribution Poles with Pike Electric, LLC, of Mount Airy, North Carolina, in an amount not to exceed $93,000. The Contract will commence upon written Notice to Proceed and end upon completion and acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

1. An email was received from Thomas McDaniel thanking Shiloh Sholander of Customer Service for her help with his account deposit.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Aerial Tour of Repump Stations – For Information Only.

2. POA 18-50: Approve participating in the City of Port St. Lucie Cooperative Bid #20180128 and Contract with Palmdale Oil Company, Inc., of Fort Pierce, Florida, for the purchase of Gasoline and Diesel Fuel in an amount not to exceed $1,622,000 for the Initial Contract term of July 1, 2018 through June 30, 2023 and not to exceed $1,622,000 for the one five-year renewal option, contingent on receiving the required Certificate(s) of Insurance and contingent on receiving a copy of the City of Port St. Lucie contract with Palmdale.

3. April 2018 Quarterly Financial Operating Results – For Information Only.

4. Status report on Electric Power Cost Adjustment for May 2018 – For Information Only.

H. AWARD OF BID:

1. Bid No. 18-51: Approve Award of Bid and Agreement for Unit Price Contract for Installation of Gas Underground Utilities with Primoris Distribution Services, Inc., of Dallas, Texas, in an amount not to exceed $250,000 annually. The initial term of this agreement will be from July 1, 2018 to June 30, 2019, with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance.

I. RESOLUTIONS:

1. Adopt Resolution No. U.A. 2018-05, a resolution adopting a budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 and amending the budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018, for Fort Pierce Utilities Authority of the City of Fort Pierce, Florida.

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. Dade Moeller & Associates, Inc. – Florida Environmental Lab Biennial Assessment - $3,074
2. Life Safety Solutions, Inc. – First Aid, CPR, AED Training - $7,689
3. RGF Environmental Group Inc. – ESC Vehicle Wash Station Maintenance - $4,620
4. Tank Wizards, Inc. – Unleaded & Diesel Fuel Tank Cleaning & Treatment - $6,400
5. Worthy Cleaning Service Inc. – Amendment to Align Cleaning Service Period
6. Southern Underground, Inc. – LS 23 Replacement CO #2 & #3 - $6,288