FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
REVISED AGENDA

TUESDAY
July 5, 2016, 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 & 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 June 21, 2016.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. Excuse Glynda Cavalcanti from the Board Meeting today.

2. Approve Budget transfer totaling $40,000 for emergency repair of Lift Station A pump and a sewer line inspection camera.

3. POA 5425: Approve the Long-Term Support Agreement with Advanced Control Systems, Inc. (ACS), of Norcross, Georgia in the amount of $119,408 for the support and maintenance of the Supervisory Control and Data Acquisition (SCADA) system and the Precision Real-Time Information System Manager (PRISM) Historian for a three year period from May 1, 2016 through April 30, 2019.

4. Approve Agreement with Florida Tourism Industry Marketing Corporation, dba Visit Florida (Visit Florida), of Tallahassee, Florida, for a matching grant of up to $5,000 awarded to the Manatee Observation & Education Center (MOEC) for the period of July 1, 2016 through June 15, 2017 and authorize the Director of Shared Services to sign the online Agreement as the authorized signer for the MOEC.

5. POA 15-49: Approve the budget transfer of $53,501 and the Contract with Crom, LLC dba Crom Engineering and Construction Services (CECS), of Gainesville, Florida in an amount not to exceed $146,352 for the rehabilitation of the 1 million gallon water storage tank at the Water Treatment Plant. This Contract will commence upon written Notice to Proceed and end by December 31, 2016, contingent on receiving the required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Manatee Observation & Education Center Presentation – For Information Only.

2. April 2016 Financial Operating Results – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

<u>Contracts under $25,000 in Board Packet for Chairman and Secretary Signature:</u>

1. Airgas Specialty Products, Inc. – Anhydrous Ammonia for WTP - $24,420
2. Coastal Automotive Equipment Sales, Inc. – Two-Post Overhead Vehicle Lift - $11,729.73
3. NuBe Systems LLC – SharePoint Professional Services - $16,800
4. Regal Power, Inc. – Directional Bore CNG Project - $24,950