FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
July 21, 2020, 4:00 p.m.
Via WebEx: www.fpua.com/live

MEETING TO ORDER

Opening Prayer by Florinda Mazzarella.

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 July 7, 2020.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Excuse Glynda Cavalcanti from the meeting, she is on vacation.

2. Approve no change to the PGA.

3. RFQu No. 20-10: Approve the contracts for Continuing Professional Engineering and Design-Build Services related to Electric and Gas Systems, effective July 1, 2020 through June 30, 2025, with unlimited five-year renewal options, contingent upon receipt of required Certificate(s) of Insurance, with the following firms: Professional Engineering Services- The Asset Company, PLLC dba Asset Engineering Florida, LLC, of Jacksonville, Florida; Enercon Services, Inc., of Kennesaw, Georgia; Engineered Design Services LLC, of West Palm Beach, Florida; Pond & Company Corporation, of Peachtree Corners, Georgia GERS U.S.A. LLC, of Weston, Florida; Design-Build Services - The Asset Company, PLLC dba Asset Engineering Florida, LLC of Jacksonville Florida.

4. Approve budget transfer of $83,400 to the Fire Alarm System Replacement and Monitoring at ESC.

5. RFP No. 20-14: Accept Proposal from and approve Contract for Roof Replacement at Water Treatment Plant with Trusted Construction of Lake Worth Florida, in an amount not to exceed $170,000.00. The Roof Replacement is $155,989.00 the additional funds are contingency funds if additional work is needed once the existing roofing materials have been removed. This Contract will commence upon written Notice to Procced and end upon final completion and acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

1. Julie Sizemore received a phone call from Mr. Erol Ceran saying how happy he was with Val Sirmons of Customer Service in helping him with his mother-in-law's utility bills. He stated that Val went above and beyond and worked very hard in order to help him.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. COVID-19 Verbal Report by John Tompeck – For Information Only.

2. FPUA Electric Outage Update – For Information Only.

3. Bill Comparison for Month of May 2020 – For Information Only.

4. Walk-On Item- Approve the Sub Recipient Funding Agreement for St. Lucie County CARES Act.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2020-07, a resolution adopting a budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 and amending the budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020, for Fort Pierce Utilities Authority of the City of Fort Pierce, Florida.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

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

1. Excelsior Defense, Inc. – Additional Lobby Security - $3,000
2. Razorback, LLC – Painting North and South Gate Stations - $42,000