FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
August 1, 2017, 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.

***Introduction Intern Cameron Whack of Electric & Gas Engineering.*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of July 5, 2017.

2. Approve the Minutes of the Special Meeting of July 13, 2017.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. POA 16-14: Approve the purchase of twenty Panasonic Toughbooks in the amount of $75,546.60 from QuestingHound Technology Partners, LLC of Deerfield Beach, Florida under GSA Contract Number GS-35F-0143R.

2. POA 17-79: Approve the Contract with United Data Technologies, Inc., of Miami, Florida, for the purchase and installation of two Cisco WS-C3850 network core switches in the amount of $36,021.30, under the ESCA-NASPO Cooperative Purchasing Organization Data Communications Products and Services 14-19 administered by the State of Utah, Master Agreement and State of Florida Alternative Contract Source No. 43220000-WSCA-14-ACS. The network core switches include one year of maintenance with annual renewal options on terms and conditions that are mutually acceptable to the parties.

3. POA 14-53: Approve Specific Authorization No. HCE 17-01 with Holtz Consulting Engineers, Inc., of Jupiter, Florida, in the amount of $48,030 for engineering services consisting of the preparation of construction plans and specifications for the rehabilitation of Lift Station E.

4. POA 17-80: Approve the Contract for security system upgrade, maintenance and monitoring of fire and burglar alarms with Tyco Integrated Security LLC of Boca Raton, Florida, in an amount not to exceed $63,031.79 ($33,245 for camera and associated equipment installation and $29,786.79 annually for maintenance and monitoring). The initial term of this Contract will be from August 1, 2017, to July 31, 2022, with unlimited one-year renewal options.

5. POA 6103: Approve Contract extension with Evoqua Water Technologies, LLC, of Warrendale, Pennsylvania, for odor control materials and services in an amount not to exceed $100,000 for the period from July 1, 2017 to December 30, 2017.

E. LETTERS OF APPRECIATION:

1. A letter was received from Pam Gillette of Main Street Fort Pierce thanking FPUA for bringing and setting up the American Flag and for the use of the Wastewater Reclamation Facility for the July 4th celebration.

2. A letter was received from Rick Ross of Rosco Development thanking FPUA staff for going above and beyond in their assistance to rectify his water service problem.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Presentation of 15kV Circuit Breaker Replacement – For Information Only.

2. Financial Operating Results for the Month of May 2017 – For Information Only.

3. Status Report on Electric Power Cost Adjustment for June 2017 – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2017-09, the Corporate Authorization Resolution with Seacoast National Bank, of Stuart, Florida.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.