FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
August 2, 2016, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Larry Lammers of FPUA Electric & Gas Engineering.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

*** FPUA's Summer Engineering Internship Program – Introduction of student interns.*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of July 5, 2016.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. POA 17-01: Approve the single source purchase of a Wilo 248 HP submersible pump for FPUA's Master Lift Station A in the amount of $108,322.85 from Kaman Industrial Technologies Corporation, of Bloomfield, Connecticut.

2. Approve budget transfer of $50,000 from Maintenance/Service Contracts to Engineering/Consulting Fees to cover the cost of St. Lucie County Landfill's portion of the acidization procedure performed at the Mainland Water Reclamation Facility's Deep Injection Well.

3. Approve no change to the Purchase Gas Adjustment for the month of August, 2016.

4. Approve budget transfer in the amount of $45,000 to fund the completion of the subaqueous water main valve improvement project for a total cost of $145,000.

5. POA 14-53: Approve Specific Authorization No. TLC 16-01 with T.L.C. Diversified, Inc., of Palmetto, Florida, in the amount of $67,922 for design/build services relating to Island Water Reclamation Facility (IWRF) Intermittent Surface Water Discharge Metering Improvements. This Specific Authorization shall commence upon Notice to Proceed and end on or before September 30, 2016.

6. POA 16-13: Approve award of Bid to and Contract for replacement of an existing Liebert HVAC system at the Energy Services Center (ESC) with Thermal Concepts, Inc. of Davie, Florida, in the amount of $30,093. The Contract will commence upon written Notice to Proceed and end on September 30, 2016, contingent on receiving required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

1. A letter was received from AGAPE Senior Center thanking FPUA employees for the 102 pounds of food donations.

2. An email was received from Sue Jones of 2023 St. Lucie Boulevard expressing her appreciation for the fast, reliable, polite, and nice service rendered by Quinn Binford of the Water Distribution Department.

3. An email was received from Judith V. Weber of 816 South 8th Street thanking Jason Erwin and Bill Crawford of the Electric T&D Department for their knowledgeable, informative, pleasant, and polite service.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. ITS Quarterly Update June 2016 – For Information Only.

2. FPUA Reliability Update June 2016 – For Information Only.

3. Bill Comparison May 2016 – For Information Only.

4. Status Report on Electric Power Cost Adjustment June 2016 – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Approve Resolution No. U.A. 2016-07, a resolution adopting a budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 and amending the budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016, for Fort Pierce Utilities Authority of the City of Fort Pierce, Florida.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.