FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
August 7, 2018, 6:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Larry Lammers of Electric & Gas Engineering.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

***Introduction of Madeline Chabab, Intern for Electric & Gas Systems.*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Shade Meeting of July 3, 2018.

2. Approve the Minutes of the Regular Meeting of July 3, 2018.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Approve Post Budgeted Project/Budget Request for Celebration Point PUD in the amount of $112,100.

2. Approve Budget Transfer Request in the amount of $44,000, approve the Iroquois/Navajo potable water Municipal Service Benefit Unit Interlocal Agreement between St. Lucie County, Fort Pierce Utilities Authority and the City of Fort Pierce and approve a FPUA contribution in an amount not to exceed $100,855.59.

3. Bid No. 18-58: Approve award of Bid for Electric Meters to Anixter Inc., of Glenview, Illinois, in an amount not to exceed $41,184 annually, for the period of August 8, 2018 through August 7, 2019 with two one-year renewal options.

4. POA No. 18-66: Approve the purchase of Microsoft DataCenter Server Licenses with Software Assurance maintenance in the amount of $115,645.68 from CDW Government LLC, of Vernon Hills, Illinois, under GSA Contract GS-35F-0195J.

5. ITB No. 18-37: Approve the award of Bid and Contract for the installation of a roll-up steel exterior door at the Energy Services Center located at 1701 South 37th Street, Fort Pierce, Florida to and with A. Thomas Const. Inc., of Fort Pierce, Florida, in an amount not to exceed $32,145. This Contract will commence upon written Notice to Proceed and end 120 days after delivery of door to Contractor.

6. Bid No. 18-57: Approve award of Bid and Contract for the purchase of Emulsified Cationic Polymer from Polydyne Inc., of Riceboro, Georgia, in an amount not to exceed $60,000 annually. The initial term of this Contract will be from August 8, 2018 to August 7, 2019 with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance and also contingent upon the successful completion of the required bench test.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. FPUA Claims Policy and Procedures Update – For Information Only.

2. Approve Amendment Number 1 to the Asset Purchase Agreement with Florida Power & Light Company, of Juno Beach, Florida, to increase the purchase price for FPUA's undivided 50% share of the transmission line and switching station owned with the City of Vero Beach to the amount of $2,430,788.36.

3. Status report on Electric Power Cost Adjustment for June 2018 – For Information Only.

4. Bill Comparison for month of May 2018 – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2018-10, which restates Capital Improvement Charges (CICs), suspends Guaranteed Revenue Charges (GRCs) for developments within the FPUA service territory, delegates authority to the Director of Utilities to adjust the amount and/or terms of the payment of CICs and outstanding GRCs, establishing

minimum CICs based on meter size, and designating 10% of Wastewater CICs for projects that support the relocation of the Island Water Reclamation Facility.

2. Presentation of the Rate Resolutions and discussion by the Board.

Open Public Hearing/Close Public Hearing

Adopt:

a. Resolutions No. UA 2018-06 and 2018-08, which provide for a 3% increase in the Water and Wastewater customer and volume charges.
b. Resolution No. UA 2018-07, which provides for a 1.76% increase in the Natural Gas customer and commodity charges and adds a Compressed Natural Gas Rider.
c. Adopt Resolution No. UA 2018-09, related to new LED outdoor light and streetlight rates and other minor changes to those Electric tariffs.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

Contracts under $25,000 in Board Packet for Chairman and Secretary Signature:

1. APPA DEED Program Grant - Student Intern for WEOP - $5,000
2. Aquatic Life Service Group, Inc. – Aquarium Main't Service - $8,700
3. Atlantic Personnel & Tenant Screening, Inc. - $9,500
4. Clay Price & Associates, Inc. – Professional Services/Consultant - $10,000
5. MSDS Online – MSDS Online Services - $9,975
6. National Crane Services, Inc. – Misc. Crane Repairs - $5,328.80