FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
August 15, 2017, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Alice Ladomirak of the Treasure Coast Energy Center.

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 August 1, 2017.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Excuse Glynda Cavalcanti from this meeting, she is out of town.

2. Bid No. 17-72: Approve award of bid for the purchase of eleven Voltage Regulators from Electric Supply of Tampa, Inc. dba Electric Supply, Inc., of Tampa, Florida, in an amount not to exceed $109,425.80 annually for the period of September 6, 2017 through September 5, 2018 with four one-year renewal options.

3. POA 15-52: Approve Post Budgeted Project/Budget Request and Contract with Advanced Control Systems, Inc., of Norcross, Georgia, in an amount not to exceed of $64,280, for upgrades and engineering support of Electric Transmission & Distribution's Supervisory Control and Data Acquisition System PRISM System and for Historian and PORTAL onsite services.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Presentation of Water/Wastewater Expansion Practices – For Information Only.

2. a) Approve the Grant Award Agreement with the State of Florida, Department of State, and Division of Cultural Affairs for the award of a General Program Support grant in the amount of $7,580, for the period from July 1, 2017 through June 30, 2018.

   b) Overview of Manatee Center – For Information Only

3. Bill Comparison for the Month of June 2017 – For Information Only.

4. Quarterly Financial Operating Results for the Month of June 2017 – For Information Only.

5. Approve an increase to the Power Cost Adjustment of $1 per 1,000kWh, from $3 to $4 per 1,000kWh, effective September 1, 2017.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

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

1. Flamingo Shop Service Corp. – Oil Reel System - $5,757.36
2. AC Doctors, Inc. – WRF Ice Machine Replacement - $3,800