FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
August 21, 2018, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Christelle Myrick of Water Distribution.

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 7, 2018.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Approve award of Bid through the Florida Municipal Power Agency Joint Purchasing Project to Central Moloney, Inc., of Pine Bluff, Arkansas, for the purchase of single phase pad mount transformers in an amount not to exceed $75,000 annually from August 22, 2018 to August 21, 2019 with unlimited one-year renewal options, contingent on extension of the bid award.

2. Approve no change to the Purchased Gas Adjustment.

3. POA No. 18-64: Approve the purchase and Contract for Veeam Data Protection Software in the amount of $35,433.40 from United Data Technologies, Inc., of Miami, Florida, under GSA Contract No.'s GS-35F-303DA and GS-35F-538GA. This includes a five-year software subscription in the amount of $29,158.40 and $6,275.00 for the deployment of the software, contingent on receiving the required Certificate(s) of Insurance and vendor contract signature.

E. LETTERS OF APPRECIATION:

1. An email was received from Marva Angus of Ft. Pierce Seventh Day Adventist Church thanking FPUA employees for donating 312 pounds of food to their food pantry.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Strategic Planning Follow-up Presentation – For Information Only.

2. FPUA Performance Incentive Program Presentation – For Information Only.

3. Bill Comparison for month of June 2018 – For Information Only.

4. June 2018 Quarterly Financial Operating Results – For Information Only.

5. Approve a decrease to the Power Cost Adjustment of $1 per 1,000kWh, from -$2 to -$3 per 1,000kWh, effective September 1, 2018.

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. Elster Non-Disclosure Agreement