FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
September 6, 2016, 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 2, 2016.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. Approve extension of Banking Services Agreement with Seacoast Banking Corporation of Florida dba Seacoast National Bank, of Stuart, Florida, for the period from August 17, 2016 to December 31, 2016.

2. Excuse Darryl Bey from this FPUA Board meeting because he is out of town.

3. POA 15-49: Approve Budget Transfer Request in the amount of $60,000 and Contract with Crom, LLC dba Crom Engineering and Construction Services (CECS), of Gainesville, Florida, in an amount not to exceed $55,000, for the repair of the ground storage tank at the Repump 1 facility at Jaycee Park. This contract will commence upon written Notice to proceed and end by September 30, 2016.

4. Approve the Service Agreement with Florida Gas Transmission, LLC, of Houston, Texas, to provide natural gas delivery to FPUA, effective February 1, 2017 through January 31, 2027.

5. Approve budget transfer of $38,000 for the New Electric Service for Cumberland Farms at 2009 South 35th Street.

6. Bid No. 16-41A: Approve award of bid and contract for the removal of dry lime residuals from FPUA's Water Treatment Plant to an offsite location, with D & L Trucking and Excavating, LLC of Fort Pierce, Florida, in an amount not to exceed $32,000 annually. The initial term of this contract will be from September 7, 2016 to September 6, 2019, with two, one-year renewal options.

7. POA 16-55: Approve Contract with Regal Power Inc., of Pompano Beach, Florida, in an amount not to exceed $80,000 for directional boring services associated with the North 2nd Street project and other various projects. This Contract will commence on September 6, 2016 and end on September 5, 2017.

8. POA 13-60: Approve extension of Contract with Mears Construction of GA, LLC, of Houston, Texas, in an amount not to exceed $110,000, to provide natural gas services for the period from August 22, 2016 to August 21, 2017.

E. LETTERS OF APPRECIATION:

1. A card was received from Boys & Girls Club of St. Lucie County thanking FPUA for their support of the 34th Annual Chili Cook-Off.

2. A card was received from Patricia Evan, Food Service Supervisor at DATA, thanking FPUA employees for 165 pounds of food donated to DATA House.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Approve budget transfers totaling $444,750, including $140,000 funded by contingency, for the 2nd Street from Seaway Drive to Taylor Creek project (#581).

2. Bill Comparison June 2016 – For Information Only.

3. Quarterly Financials June 2016 – For Information Only.

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

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Olsen Chain & Cable Inc. – ESC Hoist Conductor Bar Replacement - $4,330
2. TalentLinc, Inc. - Direct Replacement Agreement for ITS Programmer Analyst I - $9,443.20

Contracts under $25,000 that Chairman and Secretary signed on August 18, 2016

1. Fire Equipment Services of St. Lucie, Inc. $10,000.
2. Glasgow Equipment Service, Inc. – Upgrade of Existing System - $20,161
3. FP Discount Pharmacy, Inc. – Off-site Payment Center - $20,000