FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
September 20, 2016, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Jason Mittler of Electric & Gas Engineering.

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 September 6, 2016.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. POA 13-79: Approve the purchase of two servers in the amount of $28,170.81, from Dell Computer Marketing Limited Partnership of Round Rock, Texas, through Florida State Contract 43211500-WSCA-15-ACS.

2. POA 16-60: Approve Contracts with Public Resources Management Group, Inc. (PRMG), of Maitland, Florida, in an amount not to exceed $40,000 annually, for general utility and rate consulting services. The initial term of these Contracts will be from July 1, 2016 to June 30, 2017, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

3. POA 16-61: Approve additional funding with TalentLinc, Inc. (TalentLinc) of Palm City, Florida, as a single source, for a direct placement to fill the Programmer Analyst II position in the Information Technology Services (ITS) department in an amount not to exceed $10,712.

4. POA 17-15: Approve piggybacking the City of Fort Pierce Request for Proposals No. 2016-028 and the Engagement Letter with DiBartolomeo, McBee, Hartley, & Barnes, P.A., of Fort Pierce, Florida, to provide professional auditing services. The services will be for the years ended September 30, 2016 through 2018, in amounts not to exceed $44,100, $45,360, and $46,620, for the years respectively, contingent on receiving required Certificate(s) of Insurance.

5. POA 6070: Approve extension of Contract with Mastec North America, Inc., of Coral Gables, Florida, for installation of water/wastewater facilities, in an amount not to exceed $160,000, for the period from October 1, 2016 to October 31, 2016.

E. LETTERS OF APPRECIATION:

1. A letter was received from Jeff Egelston, Ed.D., Executive Director of The Arc thanking FPUA employees for the donation of 70 pounds of food for their organization.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Weatherization Educational Outreach Program (WEOP) Update FY 2016

2. Approve budget transfers totaling $304,750 for the 2nd Street from Seaway Drive to Taylor Creek project (#581).

3. Accept renewal quote from Florida Municipal Insurance Trust through Florida League of Cities for property, workers' compensation, general liability, and automobile liability insurance effective from October 1, 2016 to September 30, 2017, and approve funding of $595,785 premium.

4. Approve Electric Purchases for Resale from the Florida Municipal Power Agency (FMPA), of Orlando, Florida, in an amount not to exceed $44,505,000 for FY 2017.

5. Approve Natural Gas Purchases for Resale from Florida Gas Utility (FGU), of Gainesville, Florida, in an amount not to exceed $2,000,000 for FY 2017.

6. Bill Comparison for the month of July 2016 – For Information Only.

7. Financial Operating Results July 2016 – For Information Only

8. Status Report on Electric Power Cost Adjustment August 2016 – For Information Only.

9. POA 6053: Approve extension of Contract with Mastec North America, Inc., of Coral Gables, Florida, for installation of underground electric facilities, in an amount not to exceed $500,000, for the period from October 1, 2016 to September 30, 2017.

H. AWARD OF BID:

1. Bid No. 16-42: Approve award of bid and contract for tree trimming at various locations within the FPUA's territory, with The Davey Tree Expert Company of Kent, Ohio, in the amount not to exceed $300,000 annually. The initial term of this contract will be from October 1, 2016 to September 30, 2017, with four, one-year renewal options.

I. RESOLUTIONS:

1. Adopt FPUA Resolution No. U.A. 2016-08, Recognizing week of October 3-7 as Fort Pierce Utilities Authority's (FPUA) Public Utility Week.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

<u>Contracts under $25,000 in Board Packet for Chairman and Secretary Signature:</u>
1. Northwest Lineman College – Apprentice Training Program - $9,618