FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
October 1, 2019, 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.

****Swearing in of new Board Member, Frank H. Fee, IV, by Linda Cox, City Clerk.*

RECALL THE ROLL WITH MR. FEE IN ATTENDANCE.

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of September 17, 2019.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve the following recommendations to maintain an orderly progression of officers in future years: Ms. Glynda W. Cavalcanti, Chairman, Mr. Charlie Frank Matthews, Vice Chairman, Mr. Darryl T. Bey, Secretary, Mr. Frank H. Fee, IV, Deputy Secretary, Mrs. Linda Hudson, Mayor/Member.

2. Approve POA 19-69: The purchase of VMware software upgrade and maintenance in the total amount of $61,420.80 from Dell Marketing L.P., of Round Rock, Texas, under Florida State Contract No. 43211500-WSCA-15-ACS and WSCA-NASPO Master Agreement MNWNC-101. This includes three years of maintenance and support from the issuing date of the license keys.

3. Approve Post Budgeted Project/Budget Request in the amount of $60,000 for water main adjustments required as a result of the City of Fort Pierce Drainage and Resurfacing Improvement Project along Rio Vista Drive.

4. POA 15-13: Approve the sole source purchase of monitoring and analytical instrument chemical reagents, parts and replacement equipment from Hach Company, of Loveland, Colorado, in an amount not to exceed $30,000 annually.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Accept POA 18-17: The Stop Loss Proposal from Blue Cross and Blue Shield of Florida, Inc. dba Florida Blue, of Jacksonville, Florida, and administered by HM Life Insurance Company of Pittsburgh, Pennsylvania, for stop loss insurance coverage effective January 1, 2020 through December 31, 2020, and approval of premium funding of $847,178.

2. July 2019 Financial Operating Results – For Information Only

3. Status report on Electric Power Cost Adjustment for August 2019 – For Information Only.

4. Approve the revisions to the FPUA Board Policies/Procedures as presented in the redlined copy.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution U.A. 2019-06, A Resolution recognizing FPUA Public Utility Week of October 6th to 12th, 2019: A week-long celebration of Fort Pierce Utilities Authority's year-round service to the City of Fort Pierce.

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. Signedge Graphic, Inc. = Vehicle Graphic Vinyl Wraps - $9,240