FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
October 2, 2018, 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.

****Swearing in of new Board Member, Charlie Frank Matthews, by Linda Cox, City Clerk.*

RECALL THE ROLL.

****Tom Fryar to present the Florida Local Government Information Systems Association 10-Year Service Award given to FPUA.*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of September 18, 2018.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Approve the following nominations: Mr. Darryl T. Bey, Chairman; Ms. Glynda W. Cavalcanti, Vice Chairman; Mr. Mr. Daniel M. DeIulio, Secretary; Mr. Charlie Frank Matthews, Deputy Secretary; and Mrs. Linda Hudson, Mayor/Member.

2. Bid No. 18-61: Approve award of Bid for the purchase of 60 enclosures and 80 handholes from Electric Supply of Tampa, Inc. dba Electric Supply, Inc. of Tampa, Florida, in an amount not to exceed $43,692 annually. The initial term of the PO Contract will be from October 3, 2018 to October 2, 2019 with four one-year renewal options.

3. POA 16-40: Approve the Contract with Membrane Treatment Services LLC, of Fort Pierce, Florida, in an amount not to exceed $105,000, for the single source purchase of PLC and SCADA Network Programming and Maintenance Services. The term of this contract will be from October 3, 2018 to October 2, 2021.

4. Approve Post Budgeted Project/Budget Request in the amount of $40,000 to replace FPUA's gas main in order to relocate it, for the City's Mayflower Canal Phase III project.

5. POA 14-53: Approve the sole source purchase of specialty sewer line camera equipment and repairs for existing TV equipment from ELXSI Corporation dba Cues, of Orlando, Florida, in an amount not to exceed $30,000 annually.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. FPUA Electric Reliability Update July 2018 – For Information Only.

2. POA 18-17: **a)** Approve the 2019 Employee Benefit Plan Overview and Recommendations prepared by Relation Insurance Services of Florida, Inc., of Stuart, Florida. **b)** Accept 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, 2019 through December 31, 2019, and approval of premium funding of $717,617. **c)** Approve payment of administrative fees to Blue Cross and Blue Shield of Florida, Inc. dba Florida Blue, of Jacksonville, Florida, in the amount of $63.28 per employee per month estimated to be $207,305 based upon enrollment of 273 members, subject to enrollment fluctuations, for the period from January 1, 2019 through December 31, 2019. **d)** Approve the BlueMedicare Group Master Agreement with Blue Cross and Blue Shield of Florida, Inc. dba Florida Blue, of Jacksonville, Florida, for the provision of Medicare Supplement plans to the retirees of FPUA. The premiums for these plans are fully paid by the retiree, and are not expected to exceed $45,000 annually. The term of this agreement will be from January 1, 2019 through December 31, 2019, with unlimited automatic one-year renewal options.

3. FPUA Deep Injection Well Presentation – For Information Only.

4. Drone Presentation - Hartman and Totten Substations – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt FPUA Resolution U.A. 2018-12 - Proclamation for Public Utility Week 2018.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

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

1. Indian River State College – Fall 2018 Capstone Internship
2. Invoice Cloud, Inc. – Change Biller Order Form
3. Southern Underground, Inc. - Change Order No. 4 for LS 23 Replacement - $13,611.82