FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
October 3, 2017, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Jason Mittler of FPUA 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 19, 2017.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

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

2. POA 17-78: Approve the piggyback of the City of Palm Coast Request for Proposal No. RFP-IT-13-01 and Contract with Danella Construction Corporation of FL., Inc., of Melbourne, Florida, for Unit Price Contract for Communications Infrastructure and the supplemental price list for FPUA Services in an amount not to exceed $50,000 annually. The initial term of this Contract shall commence upon written Notice to Proceed and end on September 30, 2018, with four automatic one-year renewal options.

3. POA 18-10: Approve the sole source purchase of a Meter Test Board in an amount not to exceed $37,700 from Radian Research, Inc., of Lafayette, Indiana.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Reliability and Hardening Improvements – Water Treatment Plant Presentation - For Information Only.

2. Financials Operating Results for July 2017 – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt FPUA Resolution No. U.A. 2017-10, Recognizing week of October 2-6 as Fort Pierce Utilities Authority's (FPUA) Public Utility Week.

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. Alarm Partners LLC – Alarm Monitoring Services - $6,259.20
2. Safety & Boot Center, Inc. – Powered Air Purifying Respirators - $17,115.60
3. Compensation Agreement for Easement Bobby & Wanda Johnson