FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
October 15, 2019, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Carol Wilson of Human Resources.

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 October 1, 2019.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Excuse Glynda W. Cavalcanti, Chairman from this meeting because she is out of town.

2. Approve POA No. 14-11: Budget Transfer Request in the amount of $75,000, for additional funding for wastewater residuals processing at the Water Reclamation Facility by BCR Environmental Corporation, of Jacksonville, Florida.

3. Ratify the sale of 23 vault transformers and 1 pole-mounted transformer, which were deemed obsolete.

4. Approve the Federally-Funded Subaward and Grant Agreement with the State of Florida, Division of Emergency Management, of Tallahassee, Florida for reimbursement of costs related to Hurricane Irma (DR4337).

5. Approve Bid No. 18-61: Additional funding for the purchase of enclosures and handholes from Electric Supply of Tampa, Inc. dba Electric Supply, Inc., of Tampa, Florida, to increase the not-to-exceed amount from $43,692 to $115,086 annually.

6. Approve POA 13-72: Sole source Purchase Order payable to the City of Fort Pierce in the amount of $98,043.32 for FPUA's contribution to the City's roadway reconstruction efforts associated with Avenue A and Avenue B from 7th Street to 8th Street.

7. Approve POA 20-01: 1) participating in the Master Intergovernmental Cooperative Purchasing Agreement with National Intergovernmental Purchasing Alliance Company dba OMNIA Partners and Public Sector and/or Communities Program Management, LLC dba U.S. Communities, and 2) Contract with Graybar Electric Company, Inc. of Clayton, Missouri, for the purchase and installation of a new Galaxy VS 50kW Uninterruptible Power Supply and associated electrical work in an amount not to exceed $176,600.

8. Approve Post Budgeted Project/Budget Request in the amount of $60,000 to replace a portion of force main that has failed on South 25th Street.

E. LETTERS OF APPRECIATION:

1. An email was received in the Customer Service Department from Mr. Mathew Saxton of St. Lucie County Schools complimenting Sean Denman of Water Distribution for his exceptionally helpful assistance at Fort Pierce Central High School.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Pete Tesch, President of the Economic Development Council (EDC) of St. Lucie County, Inc. presentation on FPUA's partnership with EDC – For Information Only.

2. Manatee Observation and Education Center Update – For Information Only.

3. Approve POA 18-17: (a) The 2020 Employee Benefit Plan Overview and Recommendations prepared by Relation Insurance Services of Florida, Inc., of Stuart, Florida. (b) Payment of administrative fees to Blue Cross and Blue Shield of Florida, Inc. dba Florida Blue, of Jacksonville, Florida, in the amount of $65.05 per employee per month estimated to be $221,690.40, based upon enrollment of 284 members, subject to enrollment fluctuations for the period of January 1, 2020 through December 31, 2020, with a rate guarantee for two years through December 31, 2021; and payment of an additional $2.00 per member per month, estimated to be $6,816.00, based upon enrollment of 284 members, for telemedicine services for the period of January 1, 2020 through December 31, 2020. (c) The BlueMedicare Group Master Agreement with Blue Cross and Blue Shield of Florida dba Florida Blue, for the provision of Medicare Supplement plans to the retirees of FPUA. The premiums for the plans are fully paid by the retirees of FPUA, and are not expected to exceed $45,000 annually. The term of this

agreement is January 1, 2020 through December 31, 2020, with unlimited automatic one-year renewal options. (d) The Administrative Services Only (ASO) Dental Administration Fee Structure with Florida Combined Life Insurance Company, Inc., of Jacksonville, Florida, for a not-to-exceed amount of $23,500 annually, based on a rate of $6.33 per employee per month, through December 31, 2021. (e) The Cancer Guardian Employee Master Application with Wamberg Genomic Advisor, Inc. of San Diego, CA 92122, to add a voluntary worksite benefic offering effective January 1, 2020, for genetic cancer screening, support and associated benefits, with the full cost of the premium to be paid by the employee. (f) The LifeLock Employer Benefits Agreement with Symantec Corporation, of Mountain View, California, to add a voluntary worksite benefit offering effective January 1, 2020, for identity theft protection, with the full cost of the premium to be paid by the employee.

4. Bill Comparison for the month of August 2019 – For Information Only.

5. Approve recommendation of Counsel (Gail Bradford of Dean Ringers, Morgan and Lawton, P.A., retained by the Florida League of Cities to defend FPUA in this matter) to settle all claims in the lawsuit of Walker, Evelyn vs. Fort Pierce Utilities Authority, a local municipality, and Michael Perri, Jr., an individual (Case No. 2017-CA-001577) for no more than $700,000.

H. AWARD OF BID:

I. RESOLUTIONS:

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. AT&T Non-Disclosure for Joint Use Project
2. State of Florida Purchasing Card Program Eligible User Agreement with Bank of America, N.A.
3. McNabb Hydrogeological Consulting – Professional Services