FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
October 16, 2018, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Gabriela Rangel, FPUA WEOP Intern.

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 2, 2018.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

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

2. Approve Budget Transfer Request in the amount of $56,500 to cover additional costs associated with the 16 and 20-inch force main valve replacement project.

3. Approve Post Budgeted Project/Budget Request for Sedona Phase 1 PUD in the amount of $95,062 for FY 2019.

4. Approve Post Budgeted Project/Budget Request for Celebration Point PUD in the amount of $91,694.

5. Bid No. 18-60: Approve award of Bid for Tankless Natural Gas Water Heaters to Tempaco, Inc., of Orlando, Florida, in an amount not to exceed $31,793.66 annually, for the period of October 17, 2018 through October 16, 2019, with four one-year renewal options.

6. Approve Post Budgeted Project/Budget Request to replace two pad mounted transformers and installation of new underground primary cable at the Island Water Reclamation Facility in the amount of $113,110.

7. RFP No. 18-45: Approve proposals from and Contracts for Protective Footwear with Safety & Boot Center, Inc. of Stuart, Florida, and Sole Sisters Shoes, LLC dba Redwing Shoe Store, of Fort Pierce, Florida, in an amount not to exceed $60,000 annually ($30,000 each). The initial term of these contracts will be from October 17, 2018 to October 16, 2019 with four one-year renewal options, contingent on receiving the required certificate(s) of insurance.

8. POA No. 14-11: Approve Budget Transfer request in the amount of $56,943 and additional funding to BCR Environmental Corporation, of Jacksonville, Florida, for solids processing at the Water Reclamation Facility in an amount not to exceed $88,147.66, through November 2, 2018, and not to exceed $440,000 annually, subject to annual price adjustments as detailed in Exhibit B of the Agreement, contingent on receiving required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

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. Weatherization Education Outreach Program Update (WEOP) – For Information Only.

3. Approve Post Budgeted Project/Budget Request for 55 foot Bucket Truck, Altec Industries Model #AA55 in the amount of $234,000.

4. Approve a market based salary range adjustment for the TCEC employees in an amount not to exceed $92,164 for fiscal year 2019, effective October 29, 2018.

5. Bill Comparison for the Month of August 2018 – For Information Only.

6. August 2018 Financial Operational Results – For Information Only.

7. Status report on Electric Power Cost Adjustment for September 2018 – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.