FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
October 17, 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 Gas & Electric 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 October 3, 2017.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

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

2. Approve Post Budgeted Project Request and Budget Transfer for $56,000 to provide natural gas service to the new Maverick Boat Group location on St Lucie Boulevard.

3. ITB 17-81: Approve award of Bid and Contract for the replacement of the east side of the Island Water Reclamation Facility security fence to and with Commercial Fence Contractors, Inc., of Summerfield, Florida, in an amount not to exceed $24,500. This Contract will commence upon written Notice to Proceed and end on November 30, 2017.

4. RFP 17-41A: Approve Amendment No. 1 to the HVAC parts, repairs and replacement Contract with Custom Air Systems, Inc. of Port St. Lucie, Florida to increase the not-to-exceed contract amount from $30,000 to $60,000 annually.

5. Approve the Florida Department of Transportation Utility Work Agreements for utility work and reimbursements associated with the Kings Highway Widening Project in the amount of $280,141.10.

E. LETTERS OF APPRECIATION:

1. A letter was received from Principal Ucola Barrett-Baxter thanking FPUA for their donation of backpacks and supplies for the students at C.A. Moore Elementary School.

2. An email was received from Jack Gallick thanking FPUA linemen and crews and Angie Stephens of Customer Service for their assistance in getting his power back on after the hurricane.

3. A letter was received from William & Sandra Stein thanking FPUA employees for restoring their electricity so quickly.

4. An email was received from Dorothy L. Malik from the Department of Juvenile Justice, C19 thanking FPUA for the donation to their 5th Back to School Bash and Health Fair in Circuit 19.

F. OLD BUSINESS:

1. Effluent Discharge Event Presentation – For Information Only.

G. NEW BUSINESS:

1. FPUA Reliability Update July 2017 – For Information Only.

2. Bill Comparison August 2017 – For Information Only.

3. Water and wastewater service for Sedona Planned Unit Development – For Information Only.

4. POA 18-17: Approve the 2018 Employee Benefit Plan Overview and Recommendations prepared by Employers Mutual, Inc. d/b/a Ascension Benefits & Insurance Solutions, of Stuart, Florida.

5. POA 18-16: Approve 2018 Fee Schedule Renewal Amendment that increases the fee for broker services to $4.25 per employee per month by Employers Mutual, Inc. d/b/a Ascension Benefits & Insurance Solutions referred to as Ascension, from January 1, 2018 through December 31, 2018 paid by FPUA's insurance carriers.

6. Status report on Electric Power Cost Adjustment for September 2017 - For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.