FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
October 18, 2016, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Christelle Myrick, of FPUA Water Distribution.

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 20, 2016.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

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

2. Approve no change to the Purchased Gas Adjustment.

3. POA 17-17: Approve piggyback of City of Port St. Lucie Bid #20080048-JS and Contract with Accurate Septic Services, Inc., of Fort Pierce, Florida for wet lime residuals hauling in an amount not to exceed $107,820 annually. The Contact will be from October 18, 2016 through October 17, 2019 with two one-year renewal options.

4. POA 17-21: Approve reimbursement in the amount of $43,927.48, to the City of Port St. Lucie, for the construction of the Easy Street Water Main Interconnect and an associated $25,000 budget transfer.

5. POA 5726: Approve Amendment No. 1 to Specific Authorization GT 15-01 at an increased cost of $19,000 and an associated budget transfer of $60,000, using $41,000 Contingency funding, to complete the Sand Filters 6-10 project.

E. LETTERS OF APPRECIATION:

1. A letter was received from the Boys and Girls Club thanking Jason Hoffman, FPUA, and FPUA employees for their support for the "Day for Kids" event.

2. A letter was received from the Treasure Coast Food Bank thanking Jason Hoffman and FPUA employees that volunteered for their second annual "Pack the House" event.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Overview of Electric System Restoration after Hurricane Matthew – For Information Only.

2. Bill Comparison for the month of August 2016 – For Information Only.

H. AWARD OF BID:

1. Bid No. 16-01: Approve award of bid and Agreement for Unit Price Contract for Installation of Water/Wastewater Underground Utilities to and with MasTec North America, Inc. of Coral Gables, Florida, in an amount not to exceed of $2,500,000 annually. The initial term of this agreement will be from October 19, 2016 to October 18, 2017, with three one-year renewal options.

I. RESOLUTIONS:

J. DIRECTOR:

1. FPUA Board Policies/Procedures – For Information Only.

2. Voluntary Cleanup Tax Credits - For Information Only.

3. POA 16-60: Approve: (a) FPUA's contribution of one-half of the total cost of a proposed Regionalization Study to be performed by Public Resources Management Group, Inc., of Maitland, Florida, in an amount not to exceed $36,675, contingent upon St. Lucie County agreeing to pay the other half. (b) Budget Transfer Request in the amount of $36,675.

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.