FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
November 5, 2019, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Larry Lammers of Electric and Gas Engineering.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

*** Lois Wolfe to present the "Best Places to Work" Award.*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of October 15, 2019.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve Post Budgeted Project/Budget Request and Budget Transfer Request in the total amount of $63,000 for the US 1 Fiber Replacement Project, for the emergency replacement of Fiber along US 1 from 25th Street to Harbor Branch.

2. Approve Bid 19-04: Amendment No. 1 to the Exterior Painting at Energy Services Center Contract, with Tubito Painting of South Florida, LLC, of Fort Pierce, Florida, to increase the not-to-exceed contract amount form $59,070 to $61,570.

3. Approve the payment to Riviera Utilities, of Foley, Alabama, in the amount of $63,902.48 for Mutual Aid Assistance for Hurricane Dorian.

4. Approve POA 17-14: Change Order No. FPUA-02 with CityBase, Inc., of Chicago, Illinois, as a single source, to provide an additional outdoor kiosk for customer payments, and electronically process and record each payment transaction. The cost to FPUA will be $1.50 per transaction, with a minimum of 2,500 transactions per month total for both

kiosks, for an initial term of thirty-six months from date of delivery, with unlimited, automatic one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

5. Approve POA 14-53: Amendment No. 2 to Specific Authorization GT 18-02, with Globaltech, Inc., of Boca Raton, Florida, to add to the scope of work, increase the Contract amount by $134,221.71 from $2,945,770.57 to $3,079,992.28, and to extend the Contract end date from December 31, 2019 to February 26, 2020, contingent on receiving required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Approve POA 14-53: Budget Transfer Request in the amount of $82,700 and Specific Authorization No. GT 20-02 with Globaltech, Inc., of Boca Raton, Florida, in the amount of $394,240 for replacement of the Automatic Transfer Switch for emergency generator power at the Energy Service Center. This Specific Authorization shall commence upon Notice to Proceed and end on or before September 30, 2020, contingent on receiving required Certificate(s) of Insurance.

2. Approve POA No. 20-12: The purchase of a 2020 Ford Escape 2wd in the amount of $22,578, a 2020 Ford Ranger Super Cab 2wd truck in the amount of $27,909, a 2020 Chevrolet Silverado 3500 Diesel dump truck in the amount of $54,839, two 2020 Ford F-250 Regular Cab XL 4wd trucks, each in the amount of $52,051, a Ford F-150 Crew Cab XL 4wd Bi-Fuel CNG truck in the amount of $49,464, a Ford F-150 Super Cab XL 4wd Bi-Fuel CNG in the amount of $46,710, two Ford F-150 Super Cab XL 4wd Bi-Fuel CNG trucks each in the amount of $46,710, and a Ford F-350 Regular Cab XL 2wd Bi-Fuel CNG in the amount of $60,239 from Alan Jay Fleet Sales, Inc., of Sebring, Florida, totaling $459,261, under the Sourcewell, formerly National Joint Powers Alliance, Contract No. 2019-120716-NAF.

3. Approve POA 20-13: The purchase of two Articulating Telescopic Aerial Device Material Handlers in the amount of $346,538 from Altec Industries, Inc., of Birmingham, Alabama, under Sourcewell-NJPA Contract No. 012418-ALT.

4. Accept Proposal and approve RFP No. 19-11A: 1) Contract for the replacements of six Substation Transformers at various locations within FPUA's service territory, one annually for a period of six years, in an amount not to exceed $2,635,976 and 2) Contract for Installation and commissioning services, annually for a period of six years, in an amount

not to exceed $322,132 with ABB DE Inc., of Cary, North Carolina, for a total not to exceed amount of $2,958,108. This Contract will commence upon written Notice to Proceed and end on written acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance and Payment and Performance Bonds.

5. Approve POA 19-66: The piggyback of The Town of Sewall's Point Request for Proposal No. 19-001 and Contract with Cape Canaveral Scientific, Inc., of Melbourne Beach, Florida, for grant writing and administration services in an amount not to exceed $251,641, for the period from November 6, 2019 to November 5, 2020, with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance.

6. Approve Bid No. 16-01: Amendment No. 1 to the Unit Price Contract for Installation of Water/Wastewater Underground Utilities with Blue Goose Construction LLC, of Fort Pierce, Florida, to increase the not-to-exceed contract amount from $1,024,000 to $1,600,000 annually.

7. Approve POA No. 14-11: Amendment 1 to the Residuals Management Services Contract with BCR Environmental Corporation, of Jacksonville, Florida, to increase the not-to-exceed amount from $440,000 to $650,000 annually, contingent on receiving required Certificate(s) of Insurance.

8. August 2019 Financial Operating Results – For Information Only.

9. Approve a decrease to the Power Cost Adjustment of $2 per 1,000kWh, from -$8 to-$10 per 1,000kWh, effective December 1, 2019.

10. RFP 18-40: Accept Proposal and approve the negotiated Contract for the implementation of an Advanced Metering Infrastructure network with Elster Solutions, LLC, of Raleigh, North Carolina, over a six-year period, in an estimated amount not to exceed $933,162.45 for the first year, which includes the advance deployment and the year-one system maintenance fee. The total cost of the AMI implementation is not expected to exceed $7,652,211.05. The term of this Contract will be from November 5, 2019 to November 4, 2025, contingent on receiving the required Certificate(s) of Insurance.

11. Approve Professional Services Agreement with R.N. Koblegard III, FPUA Attorney.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

Contracts under $25,000 in Board Packet for Chairman and Secretary Signature:

1. Amazing Grace Catering – Thanksgiving Catering for Employee Appreciation Lunch - $2,200
2. Brady Infrared Inspections, Inc. – Infrared Thermography - $8,500
3. Johnson Controls Security Solutions LLC – Amendment 1 to Security Upgrade – $4,373.63
4. Life Lock Revised Agreement – Voluntary Benefit Offering to Employees
5. Personnel Dynamics Consulting Group – Best Places to Work Logo
6. WFLM FM – Radio Advertising - $1,500
7. WQCS – FM 88.9 FM – Radio Advertising - $2,000