FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
November 6, 2018, 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 & Gas Engineering.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

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

***Nina Penick to present the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award for FPUA's FY 2017 Comprehensive Annual Financial Report (CAFR).*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of October 16, 2018.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. RFP No. 18-45: Approve Budget Transfer Request in the amount of $45,000 from Safety Maintenance/Service Contracts to Safety Operating Supplies.

2. POA 14-53: Approve: a) Budget Transfer Request in the amount of $44,000, b) Post Budgeted Project/Budget Request in the amount of $25,000 and c) Specific Authorization No. GT 19-01 with Globaltech, Inc., of Boca Raton, Florida, in the amount of $98,613, for the rental of a temporary generator and engineering design for new emergency generator at the Energy Services Center. This Specific Authorization commenced on June 19, 2018 and shall end on June 18, 2019, contingent on receiving required Certificate(s) of Insurance.

3. RFQu No. 18-54: Approve the Contracts for Continuing Professional Architectural Services with Architectonic, Inc., of Fort Pierce, Florida and Edlund-Dritenbas-Binkley, Architects and Associates, P.A., of Vero Beach, Florida, effective November 7, 2018 through November 6, 2022, with three one-year renewal options, contingent upon receipt of required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

1. An email was received from Elizabeth Burns thanking Raul Barrera of Customer Service for his helpful and extremely patient service in assisting with her account.

2. An email was received from Wilbert Cox thanking Jennifer Fermin of Customer Service for helping with online account.

3. A card was received from Mayor Andrew D. Gillum of Tallahassee, Florida, thanking FPUA for their steadfast efforts before, during, and after Hurricane Michael.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Strategic Planning Update – FPUA Logo

2. Hurricane Michael Mutual Aid Presentation – For Information Only.

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. Spartial Business Systems, Inc. – Utility Datahub GIS Software License - $14,800
2. One Beat CPR Learning Center – Automated External Defibrillators - $ 17,190
3. Elpex Hickmans – Tires & Related Services - $15,000
4. Best Places to Work Logo Use Contract