FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY, November 7, 2017, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Carol Johnson of FPUA Human Resources.

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 17, 2017.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Excuse Mayor Linda Hudson from this meeting, she is out of town.

2. Approve the payment to Lowell Power & Light of Lowell, Michigan in the amount of $28,018.22 for Mutual Aid assistance after Hurricane Irma.

3. Approve Post Budgeted Project/Budget Request for the Lawnwood Regional Medical Center Upgrade and Expansion in the amount of $238,000 for FY 2018.

4. Approve Post Budgeted Project/Budget Request for Precast Specialties in the amount of $84,000 for FY 2018.

5. Approve the purchase of 13,000 feet of conduit, 6" schedule 80 PVC 10 foot LG belled end (ELC0229) in an amount not to exceed $77,610 from Electric Supply of Tampa, Inc., dba Electric Supply, Inc., of Tampa, Florida, through the Florida Municipal Power Agency Joint Purchasing Project IB# 2015-007.

6. Approve the payment to Zeeland Board of Public Works, of Zeeland, Michigan in the amount of $28,680.22 for Mutual Aid assistance after Hurricane Irma.

7. POA No. 18-19: Approve the purchase of a 2018 Ford F-250 Super Cab XL 4wd Bi-Fuel CNG Truck in the amount of $49,537.50 and a 2018 Ford F-150 Crew Cab XL 4wd Bi-Fuel CNG Truck in the amount of $46,079.50, totaling $95,617, from Alan Jay Ford Lincoln Mercury, Inc., of Sebring, Florida, under the National Joint Powers Alliance Contract No. 2018-120716-NAF.

8. POA 18-22: Approve the purchase of a new Kubota tractor loader backhoe with a bush hog mower in an amount not to exceed $45,382.36 from Florida Coast Equipment, Inc., of West Palm Beach, Florida, under the State of Florida Department of Management Services contract No. 22101000-15-1.

9. Approve the purchase of 20,000 feet of cable, 15KV, 4/0 ALUM, JKTD, 133% (ELC2615), in an amount not to exceed $40,400 from American Wire Group, Inc., of Aventura, Florida, through the Florida Municipal Power Agency Joint Purchasing Project ITB # 2015-006.

10. Approve payment of vision insurance premiums to Fidelity Security Life Insurance Company, of Kansas City, Missouri, in an amount not to exceed $27,000 annually.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

1. Lessons Learned from Hurricane Irma – For Information Only.

G. NEW BUSINESS:

1. FMPA Solar Project – For Information Only.

2. Bill Comparison September 2017 – For Information Only.

3. Approve two Water and Wastewater Supply Agreement Amendments: one with Renar Homes (Morningside), LLC, of Stuart, Florida and the other with Sunnyland Farms, LLC, of North Palm Beach, Florida, contingent upon receipt of the properly executed Amendments from the Customers.

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. Advanced Control System, Inc. – Prisim System Engineering Services - $11,500
2. AETNA Behavioral Health LLC – Employee Assistance Program - $16,352.64

<u>Contract approved by Board on 10/17/17 and signed by Chairman and Secretary 10/25/17.</u>

1. Stop Loss Proposal & Administrative Fees for Calendar Year 2018 - $664,765