FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
November 20, 2018, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Christelle Myrick of 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 November 6, 2018.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Approve Post Budgeted Project/Budget Request for Cable Replacement at Ocean Village in the amount of $116,500.

2. Approve Budget Transfer Request for Utility Relocations for Florida Department of Transportation roadway project along Kings Highway from SR-70 to White Road in the amount of $47,500 for the Electric System.

3. Approve Post Budgeted Project/Budget Request for System Improvement work to Sea Pointe Towers on South Ocean Drive in the amount of $73,000.

4. POA 18-33: Approve Budget Transfer in the amount of $50,407 for the ESC CNG Station.

5. Approve no change to the Purchased Gas Adjustment (PGA).

E. LETTERS OF APPRECIATION:

1. A card was received from the Treasure Coast Food Bank thanking FPUA employees for helping with their 4th Annual Pack the House event.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Bill Comparison for the Month of September 2018 – For Information Only.

2. PCA for the month of October 2018.

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. Consolidated Electrical Distribution, Inc. – Lawnwood ATS Damage Inspection - $7,000
2. Miracle Method of Corpus Christi – Misc. Floor Resurfacing - $9,500
3. My Bounce House Guy, LLC – Wellness Event - $383
4. Public Resources Management Group, Inc. – Wholesale W/WW Rate Analysis - $19,800
5. WQCS – FM 88.9 FM – Radio Advertising - $2,600