FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
December 3, 2019, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Jason Mittler, FPUAnet Manager.

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 19, 2019.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve no change to the Purchased Gas Adjustment.

2. Confirm appointment of Jason Mittler to the position of FPUAnet Manager.

3. Approve POA 18-18: The Group Application for Employee Benefits with USAble Life Insurance Company, of Little Rock, Arkansas, for the Administration of the Group Life, AD&D and Long-Term Disability benefits, for the period from January 1, 2020 to December 31, 2020, with unlimited renewal options.

4. Approve a Post Budgeted Project/Budget Request in the amount of $95,000 for the Booker Street and Avenue E Water Main Replacement Project.

E. LETTERS OF APPRECIATION:

1. A letter was received from Jody Young, City Manager/Finance Director of the City of Bushnell, Florida thanking FPUA electric metering personnel for assisting them with their electric expansion/conversion project.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Approve POA 15-11: The single source purchase of Neptune water meters from Sunstate Meter & Supply, Inc. of Newberry, Florida, in an amount not to exceed $483,000.00 annually for six years. The term of this purchase will be from December 4, 2019 to December 3, 2020 with one-year renewal options which allow for price increases of up to 3% over the previous year's price.

2. Approve POA 14-53: a) Budget Transfer Request in the amount of $12,250 and b) Specific Authorization No. GT 20-01 with Globaltech, Inc., of Boca Raton, Florida, for rehabilitation to the Electric High Service Pump No. 2 system in an amount not to exceed $372,250. This Specific Authorization shall commence upon written Notice to Proceed and end upon final completion and written acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance.

3. Island Water Reclamation Facility Relocation Strategies Update – For Information Only.

4. Electric Reliability Update October 2019 – For Information Only.

5. Electric Regulatory Compliance Update 2019 - For Information Only.

6. Bill Comparison for the Month of September 2019 – For Information Only.

7. Status report on Electric Power Cost Adjustment for October 2019 – 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. Blue Cross and Blue Shield of Florida, Inc. – Amendment to Admin. Srvs. Agreement
2. Cues, Inc. – Granitenet Software Upgrade - $23,984
3. Non-Disclosure Agreement – Fujitsu Network Communications, Inc.
4. WQCS – FM 88.9 FM – Annual Radio Advertising for Manatee Center - $2,600
5. Burns & McDonnell Engr – Security Assessment Services Amendment to extend time