FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

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

MEETING TO ORDER

Opening Prayer by Richard Mutterback of Water/Wastewater Engineering.

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 20, 2018.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Approve Post Budgeted Project/Budget Request for System Improvement work on South 7th Street, between Wendell Road and South 10th Street, in the amount of $87,400.

2. Approve Post Budget Project Request and Budget Transfer of $52,000 for system improvements and new service at 1000 Harbor Street.

3. Approve Post Budgeted Project/Budget Request for $51,657 for Air Handler Replacement at the Energy Services Center.

4. ITB No. 18-11: Approve Amendment No. 1 to the Air Handler Replacement Contract with Hill York Service Corporation, of Fort Lauderdale, Florida, which revises the end date of the contract from September 30, 2018 to December 31, 2018.

E. LETTERS OF APPRECIATION:

1. A letter was received from Governor Rick Scott thanking FPUA for helping restore power to Florida families, visitors, and businesses after Hurricane Michael made landfall.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Identity Theft Detection and Prevention Program FACT Act (2003) Presentation – For Information Only.

2. NERC Compliance 2018 Update – For Information Only.

3. Manatee Center 2018 Update – For Information Only.

4. Treasure Coast Energy Center - Fall 2018 Outage Presentation – For Information Only.

5. Bill Comparison for the month of October 2018 – For Information Only.

6. Walk on Item - Approve and have Chairman and Secretary sign the attached letter from the City of Vero Beach stating FPUA waives its Right of First Refusal for the Fort Pierce-Vero Beach Tie Line subject to the Closing occurring as of the Effective Time. Terms are defined in the letter.

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. Emerald Transformer – Refurbish, Repair, & Disposal of Transformers - $10,000
2. National Power Corporation – UPS Maintenance & Support - $2,383