FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
December 5, 2017, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Christelle Myrick of FPUA Water Distribution.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

***Nina Penick to present the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award for FPUA's FY 2016 Comprehensive Annual Financial Report.*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of November 21, 2017.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Approve an Emergency Gas Contract with Mears Construction of GA, LLC of Houston, Texas, at a total cost of $27,850.84, to isolate the pipe that was leaking into the wastewater main at US 1 and AE Backus Avenue/Avenue C.

2. POA 14-68: Approve the purchase of desktop computers in an amount not to exceed $51,450, from Dell Computer Marketing Limited Partnership, of Round Rock, Texas, under Florida State Contract Number 43211500-WSCA-15-ACS, for purchases through September 30, 2018.

E. LETTERS OF APPRECIATION:

1. An email was received from Tom Evans of Port St. Lucie thanking FPUA for the speedy re-connect of power to his parents' home, post Hurricane Irma.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. POA 18-26: Approve the purchase of a 55-foot Material Handler Bucket Truck in the amount of $233,736 from Altec Industries, Inc. of Birmingham, Alabama, under GSA Contract #GS-30F-026GA.

2. FPUA Electrical Apprenticeship Program – For Information Only.

3. Approve use of contingency funding, in the amount of $500,000, to cover the amount of unspent FY 2017 Capital Budget to be carried over to the FY 2018 Capital Budget.

4. Capital Projects Status Update – 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. Electric Power Systems International, Inc. – Substation Maintenance - $24,900