FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
December 6, 2016, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Larry Lammers of FPUA Electric & Gas Engineering.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**Presentation of the St. Lucie Soars Awareness Program by Kerry Padrick, Chief Communication Officer & Jane Whitaker, Coordinator of Curriculum of SL Public Schools.*

**Presentation of the STAR Scholars & Workforce Readiness Program by Thom Jones, President of the Education Foundation of St Lucie.*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of November 1, 2016.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. Approve Post Budgeted Project/Budget Request for Causeway Cove Redevelopment in the amount of $58,800.

2. Approve the Fra Mar/Wagner potable water Municipal Service Benefit Unit Interlocal Agreement between St. Lucie County, Fort Pierce Utilities Authority and the City of Fort Pierce, and a monetary contribution to the project in an amount not to exceed $57,899.45.

3. RFQu 14-53: Approve Amendment Number 1 to Specific Authorization HCE 16-01 with Holtz Consulting Engineers, Inc. of Jupiter, Florida at an increased cost of $3,236.

4. POA 14-53: Approve Specific Authorization No. CHE 16-02 with CH2M Hill Engineers, Inc., of Englewood, Colorado, in the amount of $75,146 to renew the Fort Pierce Utilities Authority Island Water Reclamation Facility operating permit and associated budget transfer of $64,000.

5. Bid No. 17-04: Approve award of Bid and Contract for Lawn and Grounds Maintenance at various FPUA sites, to and with Mow 4 Less Lawn Care LLC, of Fort Pierce, Florida, in an amount not to exceed $74,960 annually. The initial term of this Contract will be from December 7, 2016, to December 6, 2017, with two one-year renewal options.

6. POA 6034: Approve Specific Authorization MHC 16-04 with McNabb Hydrogeologic Consulting, Inc., of Jupiter, Florida, in the amount of $76,600 to provide engineering, well testing, and reporting services in support of the Mechanical Integrity Testing of the Henry A. Gahn Water Treatment Plant Deep Injection Well.

7. POA 6103: Approve Contract extension with Evoqua Water Technologies, LLC, of Warrendale, Pennsylvania, for odor control materials and services in an amount not to exceed $75,000, for the period from November 21, 2016 to April 19, 2017.

8. Approve Post Budgeted Project/Budget Request in the amount of $25,000 for the insurance deductible for the replacement of GT-2 Transformer at the Garden City Substation.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

1. Adopt the Fort Pierce Utilities Authority Board Policies/Procedures.

G. NEW BUSINESS:

1. Utility Fee Cost Comparison – For Information Only.

2. 2016 Electric Regulatory Compliance Update – For Information Only.

3. Approve three Florida Department of Transportation (FDOT) Utility Work Agreements for utility work and reimbursements associated with the FDOT Kings Highway widening project in the amounts of $50,238.63 for the Water system, $11,940.63 for the Gas system and $5,612.05 for the Electric system.

4. Approve an increase to the Purchased Gas Adjustment (PGA) of $0.05 per ccf from -$0.10 per ccf to -$0.05 per ccf, effective January 1, 2017.

5. Bill Comparisons for the month of September 2016 – For Information Only.

6. Status Report on Electric Power Cost Adjustment October 2016–For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

Contracts under $25,000 in Board Packet for Chairman and Secretary Signature:

1. USA Mobile Drug Testing of the Treasure Coast – Mobile Drug Testing - $5,572
2. All-Ways Wet Irrigation, Inc. – WTP Irrigation System Replacement - $2,782.50
3. ITS Fiber LLC – Dedicated Internet Access and Related Services - $17,400
4. Seacoast Banking Services 2nd Extension