FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
December 18, 2018, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Alice Ladomirak of the Treasure Coast Energy Center.

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 December 4, 2018.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approval of a Budget Transfer in the amount of $90,000 for the Avenue A Water Main Replacement Project.

2. Approve a Budget Transfer in the amount of $115,000 for the Avenue B Water Main Replacement Project.

3. Approve a Budget Transfer in the amount of $105,000 for the Avenue I and Loop to Avenue J Water Main Replacement Project.

4. Approve Post Budgeted Project/Budget Request for $32,145 for Energy Services Center Front Entrance Hurricane Roll-up Door.

5. POA 19-30: Approve the sole source purchase of switch parts and replacement bearings for the Causeway Substation in an amount not to exceed $28,425 from Southern States, LLC, of Hampton, Georgia.

6. RFP 17-32: Approve Contract Amendment No. 1 with Hennis Construction Co., Inc., of Port Saint Lucie, Florida, to increase the not-to-exceed contract amount from $14,165 to $27,665 annually, for removal and installation of exterior doors for the Weatherization and Educational Outreach Program.

7. POA 19-21: Approve the sole source Contract with CROM, LLC dba CROM Coatings and Restorations, of Gainesville, Florida, in an amount not to exceed $80,000 annually for CROM Maintenance Service. The initial term of this Contract will be from December 19, 2018 to December 18, 2021, with two one-year renewal options.

E. LETTERS OF APPRECIATION:

1. Shamekia Hanna of Fort Pierce sent a comment card thanking Raul Barrera of Customer Service for his kind and helpful service with her high bill complaint.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. POA 19-19: Approve the purchase of a 55 foot Material Handler Bucket Truck in the amount of $252,419 from Altec Industries, Inc. of Birmingham, Alabama, under GSA Contract #GS-30F-026GA.

2. POA No. 19-26: Approve the purchase of a 2019 Ford F-150 Super Cab XL 2wd Bi-Fuel CNG truck in the amount of $40,373, a 2019 Ford F-150 Super Cab XL 4wd 145" WB Bi-Fuel CNG truck in the amount of $44,062, a 2019 Ford F-150 Super Cab XL 4wd 157" WB Bi-Fuel CNG truck in the amount of $44,062, and two 2019 Ford F-350 Regular Cab XL 4wd Diesel Fuel trucks, each in the amount of $43,994, from Alan Jay Ford Lincoln Mercury, Inc., of Sebring, Florida, totaling $221,125, under the Sourcewell, formerly National Joint Powers Alliance, Contract No. 2019-120716-NAF.

3. FPUAnet Update – For Information Only.

4. FY 2018 Capital Budget Carryover to FY 2019 – For Information Only.

5. Status report on Electric Power Cost Adjustment for November 2018 – 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. Aerc Recycling Solutions/A Clean Earth Company – Waste & Electronics Recycling - $5,000
2. DRC Emergency Services, LLC – Hurricane Debris Removal - $5,000
3. Fire Equipment Services of East Coast, Inc. – Inspections & Maintenance - $10,670
4. Safety Boot & Center, Inc. – Training & Respiratory Fit Testing - $4,550