FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
October 6, 2020, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Jason Mittler of FPUAnet Communications.

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 September 15, 2020.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve the Engagement Letter with GrayRobinson, P.A., of the City of Orlando, Florida, in an amount not to exceed $50,000 annually, for Legal Services related to Communications Services and Infrastructure, for the period from October 7, 2020 until terminated by either party.

2. Approve the updated FPUA Non-Disclosure Policy and authorize the Director of Utilities to sign Non-Disclosure Agreements related to 1) Trade Secret confidential information, and 2) the business development plans intentions, and interests of new or existing customers.

3. Approve budget transfer for North 17th Street Project - Natural Gas in the amount of $45,000 which will increase the total project cost to $165,438 for FY 2020.

4. RFQu 20-27: Approve Specific Authorization No. FUJ-93-20-02 with Fujitsu Network Communications, Inc. of Richardson, Texas, in an amount not to exceed $177,998 for the FPUANet Network Upgrade, Design and Installation of the Optical Line Terminal. This Specific Authorization shall commence upon written Notice to Proceed and end upon final completion of the work and acceptance by FPUA.

5. POA 15-53: Approve the purchase of Cell Phone Mobile Communications Services and Equipment from Cellco Partnership dba Verizon Wireless, of Basking Ridge, New Jersey, under Florida State Contract DMS-10/11-008C, in an amount not-to-exceed $64,560 annually, through January 19, 2022.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. COVID-19 Report Update – For Information Only.

2. Customer Service Billing Overview Presentation – For Information Only.

3. Presentation of the 69 kV Breaker Replacement – For Information Only.

4. FEMA Hurricane Reimbursement Presentation – For Information Only.

5. Approve an increase to the Power Cost Adjustment of $3 per $1,000kWh, from -$11 to -$8 per 1,000kWh, effective November 1, 2020.

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. The Guttersmith, Inc. – Gutter Replacement at Water Treatment Plant - $1,800