FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

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

MEETING TO ORDER

Opening Prayer by Christelle Myrick of Water Distribution.

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 17, 2020.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve the following recommendations to maintain an orderly progression of officers in future years: Mr. Charlie Frank Matthews, Chairman; Mr. Frank H. Fee, IV, Vice Chairman; Ms. Glynda W. Cavalcanti, Secretary; Mrs. Kristina Gibbons, Deputy Secretary; and Mrs. Linda Hudson, Mayor/Member.

2. Approve no change to the Purchase Gas Adjustment.

3. Approve Post Budgeted Project/Budget Request for Sunset Beach - Planned Urban Development in the amount of $65,000.

4. Bid No. ITB21-03: Approve 1) the award of PO contracts for the purchase of Conduit Bore Pipe with three vendors: i) Electric Supply of Tampa, Inc. dba Electric Supply, of Tampa, FL; ii) Gresco Supply, Inc., of Forsyth, GA, and iii) Wesco Distribution, Inc., of Pittsburgh, PA in an amount not to exceed $30,000 each, annually, for the period of December 1, 2020 through November 30, 2021 with four one-year renewal options, and 2) award the initial order in an amount not to exceed $31,467.36 to Gresco who had the lowest bid.

5. Approve Amendment No. 1 to the Advertising Agreement with Indian River Magazine, Inc., of Fort Pierce, Florida, to change add placement from the Sunrise Theater Playbill 2020 to the Treasure Coast Business Magazine Winter Issue January 2021.

6. Approve Amendment No.1 to Specific Authorization No. RE 19-02 with Reiss Engineering, Inc., of Winter Springs, Florida, to extend the contract end date from 300 days after Notice to Proceed to upon completion and acceptance by FPUA.

E. LETTERS OF APPRECIATION:

1. A letter was received from Gary Porter of the Treasure Coast Food Bank thanking FPUA and FPUA employees for their contribution and as a Shift Sponsor of the 2020 Pack the House event.

2. A card was received from Will Armstead, CEO of the Boys & Girls Club of SLC thanking FPUA employees for participating in the Virtual Chili Cook-Off to help raise over $100,000.

3. An email was received from Kara DangVu thanking Shelia Parnell of Customer Service for her wonderful an very professional customer service in coordinating utilities for her property.

4. An email was received from Gary F. thanking Kevin Parris, Maurice Bacon, Brandon Richardson, Dan Tillman, Crosby Gore, Jennifer Krip, and Ken Maxwell of the Electric Department for restoring their power in the middle of Tropical Storm Eta.

5. An email was received from Melody Brand thanking William Gray Customer Service for going above and beyond to help Mrs. Repp get her power turned on.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Pete Tesch, President of the Economic Development Council of St. Lucie County, Inc. presentation on FPUA's partnership with EDC – For Information Only.

2. Electric Disconnect Update – For Information Only.

3. 2020 North American Electric Reliability Corporation Review–For Information only.

4. AMI Update Presentation – For Information Only.

5. POA 18-40: Approve Amendment No. 2 to the Smart Grid Solutions Contract for Advanced Metering Infrastructure with Elster Solutions, LLC, of Raleigh, North Carolina, to add Solar Repeaters, upgraded Electric Repeaters, and associated line items to the pricing list in Exhibit E, and to increase the contract price by $294,869.91 from $7,687,411.05 to $7,982,280.96.

6. Bid No. 20-50: Approve Award of Bid and Agreements for the Unit Price Contract for the installation of Water/Wastewater Underground Utilities with the following four firms for a total amount not to exceed $4,500,000: 1) MasTec North America Inc., of Coral Gables, FL in the not to exceed amount of $1,500,000 annually, and 2) Southern Underground Industries Inc., of Pompano Beach, FL, 3) Hinterland Group Inc., of Riviera Beach, FL, and 4) Johnson-Davis Inc., of Lantana, FL, in an amount not to exceed $1,000,000 each. The initial term of this agreement will be from October 1, 2020 to September 30, 2021, with four one-year renewal options.

7. POA No. 21-14: Approve the purchase of seven vehicles from Alan Jay Fleet Sales, Inc., of Sebring, Florida, totaling $308,737, under the Sourcewell, formerly National Joint Powers Alliance, Contract No. 2019-120716-NAF.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.