FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
January 5, 2021, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer was by Alice Ladomirak, 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 15, 2020.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve appointment of Eric Meyer to the position of Supervising Engineer of Electric & Gas Systems.

2. POA 21-07: Approve piggyback of City of Port Saint Lucie Bid No. 20150054 and contract with AApex Electric, Inc. (AApex) of Port St. Lucie, Florida, for E-one Low Pressure Sewer Grinder System Electrical Services, in an amount not to exceed $45,000 annually. The initial term of this Contract will be from January 6, 2021 and end on January 5, 2023, with three one-year renewal options with an annual price increase not to exceed 3% of the previous year's amount, contingent on receiving the required Certificate(s) of Insurance.

3. POA 21-07: Approve the piggyback of Martin County RFB No. 2018-3011 and contract with F.J. Nugent & Associates, Inc. (FJN) of Sanford, Florida for the purchase of E-one Low Pressure Sewer Grinder Pump Stations, in an amount not to exceed $140,000 annually. The initial term of this Contract will be from January 6, 2021 and end on January 5, 2023, with three one-year renewal options with an annual price increase not to exceed 3% of the previous year's amount, contingent on receiving the required Certificate(s) of Insurance.

4. POA 21-07: Approve piggyback of Martin County RFB No. 2019-3114 and contract with Baker Underground Contractors, LLC. (Baker) of Port St. Lucie, Florida for E-One Low Pressure Sewer Grinder System Station Installation and Septic Conversion, in an amount not to exceed $110,000 annually. The initial term of this Contract will be from January 6, 2021 and end on January 5, 2023, with three one-year renewal options with an annual price increase not to exceed 3% of the previous year's amount, contingent on receiving the required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Electric Disconnects Update – For Information Only.

2. Debt Refinancing Update – For Information Only.

3. FPUAnet Update – For Information Only.

4. N. 17th Street Roadway Improvement Project – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.