FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
January 19, 2021, **3:00 p.m.**
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer was by Carol Wilson, FPUA

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 January 5, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve Post budget project and budget transfer request in the amount of $113,307.00 to complete the Fire Panel Replacement at the Energy Services Center, located at 1701 S. 37th Street.
2. (1) Approve Amendment 1 to the Emergency Catering Services Contracts with Good Eats, See Food, LLC (Good Eats), of Fort Pierce, Florida, for POA 15-48 and POA 18-39 to add FEMA required contract terms; and (2) Approval for the Director of Utilities to sign any future Amendments to add the FEMA required contract terms to existing agreements with vendors that may receive FEMA grant reimbursement.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Bill Comparisons for the Month of November 2020-For information only
2. Status report on Electric Power Cost Adjustment (PCA) for November 2020-For information only
3. POA 17-78: Approve piggybacking the City of Ormond Beach Request for Proposal (RFP) No. RFP-2020-08 and contract with Danella Construction Corporation of FL., Inc., of

Melbourne, Florida, for the Communications Infrastructure Unit Price Contract in an amount not to exceed $500,000 annually. The initial term of this contract will be from January 6, 2021 to February 18, 2023, with three one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2021-01, establishing a financing program for Contribution in Aid of Construction for Low Pressure Sewer service furnished by the Wastewater System.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

Contracts under $50,000 in Board Packet for Chairman and Secretary Signature:

1. Approve the Contract with Howard Woodrow & Associates, Inc., of Fort Pierce, Florida, in an amount not to exceed $5,000 annually for the Variable Frequency Drive (VFD) Consultation, Technical Support and Repairs, for the period from January 20, 2021 to January 19, 2022, with 4 one-year renewal options, contingent on receiving required Certificate(s) of Insurance and the signed contract from the vendor.
2. Approve the Contract with Data Flow Systems, Inc., of Melbourne, Florida, in an amount not to exceed $6,000 for the Remote Terminal Unit (RTU) for the IWRF West Gate. The term of this contract will commence on written notice to proceed and end three years after final completion of the work, contingent on receiving required Certificate(s) of Insurance**.**