FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
February 2, 2021 4:00pm
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer was by Christelle Myrick, 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 19, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA 14-68: Approve the purchase of 50 desktop computers in an amount not to exceed $47,225.00, from Dell Marketing L.P., of Round Rock, Texas, under Florida State Contract Number 43211500-WSCA-15-ACS and WSCA-NASPO Master Agreement MNWNC-101, allowing for purchases through July 31, 2021.
2. Approve Post Budgeted Project/Budget Request for new services at IRSC – Building "O" in the amount of $69,000.
3. POA 21-24: Approve piggyback of Indian River County Bid No. 2020038 Utility Operations Warehouse Stock, with Core & Main LP, of St. Louis, Missouri for Water and Wastewater Supplies and Parts, in an amount not to exceed $80,000 annually. The initial term of this Contract will be from February 22, 2021 to January 31, 2022, with four one-year renewal options.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. POA 14-53: Approve a) the Budget Transfer Request in the amount of $200,000 and b) Amendment No. 1 to Specific Authorization No. GT 20-05 for the Lime Softener 1

Modification with Globaltech Inc., of Boca Raton, Florida, to expand the scope of work, increase the not to exceed amount by $193,024.62 from $749,357.89 to $942,382.11, and extend the Contract end date from May 3, 2021, to September 30, 2021.

2. POA 20-34: Approve a) the Budget Transfer Request in the amount of $68,984, and b) Amendment No.1 to the IWRF Diffuser Outfall Rehabilitation Contract with Underwater Engineering Services, Inc. of Fort Pierce, Florida, to expand the scope of work and to increase the not to exceed amount by $68,984, from $339,712 to $408,696.
3. POA 18-51: Approve Amendment No. 1 to the Gas Operations Unit Price Contract for the Installation of Gas Underground Utilities with Primoris Distribution Services, Inc. of Dade City, Florida, to increase the not-to-exceed contract amount by $300,000, from $250,000 to $550,000 annually, contingent upon receipt of the required Certificates of Insurance.
4. Approve (1) the Post Budgeted Project/Budget Request for N. 17th Street city street lights in the amount of $125,200 and (2) the Budget Transfer Request for N. 17th Street electric services in the amount of $90,000.
5. FY 2020 Capital Budget Carryover to FY 2021 – For Information Only
6. PCA – December 2020 – For Information Only
7. Approve the Grant Agreement with the Florida Department of Environmental Protection (FDEP) for the Fleetwood Acres Low Income Sewer Conversion, in the amount of $505,000, and delegate the authority to sign the Grant Agreement to the Director of Utilities once the terms of the grant have been finalized with the FDEP. The grant will be effective upon execution and end on February 28, 2023.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

<u>Contracts under $50,000 in Board Packet for Chairman and Secretary Signature:</u>

1. Lisa's Kayaks LLC - Amendment No. 1 to Kayak Rentals for Guided Eco-Tours
2. POA 21-20: Hach Company - Ammonia Monochloramine Analyzer and first year Warranty Plus Service Agreement
3. International City Management Association-Retirement Corporation - Administrative Services Agreement
4. Palm Beach Trucking, LLC DBA Merchant Transport - Amendment No. 1 to Crane, Transporting, Rigging and Escort Services