FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

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

MEETING TO ORDER

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 February 16, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA 20-48: Approve Amendment No. 1 to the RO Chemical Building Roof Remodel at WTP with Anglers Contracting Inc., of Fort Pierce, Florida, to include additional scope of work and increase the not-to-exceed amount by $4,200 from $75,466 to $79,666, contingent upon receipt of the required Certificates of Insurance.
2. Bid No. ITB21-25: Approve 1) the award of PO Contracts for the purchase of Traffic Hydrants (aka Fire Hydrants) and Flange Repair Kits with three vendors: i) Ferguson US Holdings dba Ferguson Enterprises LLC, of Newport News, Virginia; ii) Core & Main LP, of St Louis, Missouri; and iii) Fortiline, Inc. dba Fortiline Waterworks, of Concord, North Carolina in an amount not to exceed $30,000 each, annually, for the period of March 3, 2021 through March 2, 2022 with four one-year renewal options, and 2) award the initial order in an amount not to exceed $2,984 to Ferguson US Holdings dba Ferguson Enterprises LLC who had the lowest bid.
3. POA 19-01: Approve Amendment No. 1 to the Janitorial Services Contract with Heveron Group, Inc. dba Beachland Cleaning Service, of Vero Beach, Florida, to 1) update the scope of work to include the new WTP Maintenance Offices, 2) accept the Vendor's requested increase in the annual cost for supplies, and 3) increase the not-to-exceed contract amount by $11,663.36, from $131,224.00 to $142,887.36 annually.
4. RFQu No. 20-10: Approve the contract for Professional Engineering and Design-Build Services Continuing Contract related to Electric and Gas Systems, effective March 3, 2021 through June 30, 2025, with unlimited five-year renewal options, with SEL Engineering Services, Inc. of Pullman, WA.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Texas Outage Analysis – For Information Only
2. Oldsmar Water Treatment Event – For Information Only
3. Status report on Electric Power Cost Adjustment (PCA) for January 2021 – For Information Only
4. Approve an overall 3.5% cost of living adjustment (COLA) for employees in the amount not to exceed $335,988 for Fiscal Year 2021, effective March 1, 2021.
5. FPUA Director and Attorney Compensation Package for possible action by the FPUA Board and there is no staff recommendation.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

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