FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
April 20, 2021 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Jason Mittler, FPUA.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

*** Rachel Tennant to present Proclamation for the Conservation of Rare Florida Atala Butterflies*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of April 6, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA 21-47: Approve the emergency purchase of 138kV Insulators from Anixter Inc. of Glenview, Illinois, in an amount not to exceed $80,445. This purchase will be made as an exception to our purchasing policy based on spot pricing through AURSI instead of going out to formal bid due to the urgent need to replace the insulators on the Garden Substation to Julia Substation 138kV transmission line.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Business Development Update – For Information Only.
2. Approve Budget Transfer Request in the amount of $204,715, approve the Mura potable water Municipal Service Benefit Unit (MSBU) Interlocal Agreement between St. Lucie County, Fort Pierce Utilities Authority (FPUA) and the City of Fort Pierce, and approve an FPUA contribution in an amount not to exceed $186,665.
3. Approve the Post Budgeted Project in the amount of $250,000; and the Interlocal Agreement for the Downtown Smart City Initiative between FPUA, the City of Fort Pierce, and the Fort Pierce Redevelopment Agency. The term of the agreement is five years beginning on the date of final approval and signature by the parties.
4. February 2021 Financials Operating Results – For Information Only.
5. Bill Comparisons for the Month of February 2021 – For Information Only.

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:

1. Aerc Recycling Solutions/A Clean Earth Company – Universal waste and electronics recycling - $5,000.
2. Pitney Bowes Global Financial Services LLC – Critical parts recovery service subscription - $4,400.