FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
April 6, 2021 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer 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 March 16, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. RFQu 14-53: Approve Specific Authorization No. GT 64-21-02 with Globaltech, Inc., of Boca Raton, Florida, for Water Treatment Plant Corrosion Control and Treatment Cost Evaluations in an amount not to exceed $113,774.00. This Specific Authorization shall commence upon written Notice to Proceed and end upon final completion of the work and written acceptance by FPUA.
2. POA 21-37: Approve the Contract for the purchase and installation of the Electric Operations Console Furniture Upgrade in an amount not to exceed $63,427, from ErgoFlex Systems, Inc. dba Xybix Systems, of Littleton, Colorado, through participation in the NASPO ValuePoint Cooperative Purchasing Program for Public Safety Communications Equipment-Phase 2 RFP No.05715 through the State of Florida Participating Addendum No. 43190000-18-NASPO-ACS-2. The initial term of this contract shall commence on notice to proceed and end on final completion of the work and acceptance by FPUA, contingent on receiving the required Certificates of Insurance.
3. Approve the Water and Wastewater Supply Agreement with HCA Health Services of Florida, Inc., of Nashville, Tennessee, granting a credit to the Water Capital Improvement Charges in an amount of $111,461.32.
4. Approve Post Budgeted Project/Budget Request for $141,000 to fund the costs of replacing the water main along South 5th Street from Hampton Place to Boston Avenue and the rehabilitation of a gravity sewer manhole at 5th Street and Citrus Avenue.
5. ITB 17-06: Approve Amendment No. 2 to the Electric Underground Unit Price Contract with MasTec North America, Inc., of Coral Gables, Florida, (MasTec) to modify the scope

of work to include the installation, maintenance and repair of FPUAnet underground communications facilities.

6. POA No. 21-43: Approve participation in the Sourcewell (formerly National Joint Powers Alliance) RFP No. 120617, and PO contract with Ring Power Corporation of St. Augustine, Florida, for the purchase of a Caterpillar Portable Diesel Generator in an amount not to exceed $70,069.

7. RFP 19-68: Approve Amendment No. 3 to the Mobile Work Order Management Solution Contract with SpryPoint Services, Inc., of Charleston, Prince Edward Island, Canada, to add Meter Switch Functionality to the Scope of Work and increase the not to exceed contract amount by $3,200, from $126,930 to $130,130.

E. LETTERS OF APPRECIATION:

1. An email was received by Renee Snowten, on behalf of one of our senior citizen customers, acknowledging the extraordinary and patient customer service that was received over the phone on 3/12 from Felicia Davis.

2. A compliment card was received by a customer, John Melo, for Dwayne Callender's excellent service rendered while repairing his water service.

3. An email was received by Marva Angus, Fort Pierce Seventh-day Adventist Church Food Pantry thanking FPUA for our contributions.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. ITB No. 21-32: Approve 1) award of bid to multiple vendors for the purchase of Ameron Decorative Concrete 18 Foot Black Tenon Top Poles to Gresco Supply, Inc. of Wildwood, Florida; Torres Electrical Supply Company, Inc. of Stuart, Florida; and City Electric Supply Company of Dallas, Texas. 2) Annual funding not to exceed $89,400 for year one, $156,450 for year two and $149,000 for year three for a three-year total of $394,850; orders to be determined thru AURSI as "Spot pricing" at daily market pricing. The initial term of the PO Contracts shall commence on April 7, 2021 and end on April 6, 2024.

2. POA No. 21-34: Approve 1) Budget Transfer Request in the amount of $401,453 and 2) the Contract for the Edwards Road Utilities Relocation from Oleander Boulevard to US 1, with Ranger Construction Industries, Inc., of West Palm Beach, Florida, in an amount not to exceed $370,600. This Contract will commence upon written Notice to Proceed and end upon final completion of the work and acceptance by FPUA.

3. Identity Theft Detection and Prevention Program 2020 Review – For Information Only

4. Bill Comparisons for the Month of January 2021 - For Information Only

5. Status Report on Electric Power Cost Adjustment (PCA) – February 2021 – For Information Only

6. January 2021 Financials Operating Results – For Information Only

7. City of Fort Pierce Retirement and Benefit System Update – 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. Approve the Contract with Metro-Fire Protection Services, Inc., of Stuart, Florida, for the Fire Suppression System Testing, Maintenance and Repairs, in the amount not to exceed $9,000 annually. The initial term of this Contract shall begin April 6, 2021 and end on April 5, 2022, with four one-year renewals, contingent on receiving required Certificate(s) of Insurance.
2. POA 21-07: Approve Amendment No. 1 to the following three contracts (1) E-One Low Pressure Sewer Grinder System Electrical Services Contract with AApex Electric, Inc., of Port Saint Lucie, Florida (2) E-One Low Pressure Sewer Grinder Station Installation and Septic Conversion with Baker Underground Contractors, LLC., of Port Saint Lucie, Florida, and (3) E-One Low Pressure Grinder Pump Stations with F.J. Nugent & Associates, Inc. of Sanford, Florida, to update the contracts to include the contract and insurance provisions required by the Florida Department of Environmental Protection for all EPA/Federal Grant Funded Agreements.
3. Approve the Contract for Miscellaneous Asphalt Striping with AmeriPro Asphalt Maintenance, LLC, of Port Saint Lucie, Florida, in an amount not to exceed $9,950 annually. The initial term of this contract shall commence on April 6, 2021 and end on April 5, 2022, with 4 1-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
4. Approve the Administrative Services Agreement for the FPUA 401/Drop plan with International City Management Association Retirement Corporation, of Washington, DC, for the period from February 2, 2021 to February 1, 2026, with unlimited annual renewals, contingent on receiving required Certificate(s) of Insurance.