FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
May 18, 2021, 4:00PM
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Alice Ladomirak, Treasure Coast Energy Center

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 May 4, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA No. 20-10: Approve Specific Authorization No. LE-56-21-02, for the King Substation Transformer No.2 Replacement Design, with Leidos Engineering, LLC, of Reston, Virginia, in an amount not to exceed $94,400. The initial term of this contract will commence upon written Notice to Proceed and end upon final completion and written acceptance by FPUA, contingent on receipt of the required certificates of insurance.

2. Approve budget transfer of $6,000 for the Edwards Rd – Oleander to US 1 project due to additional necessary exploratory and construction work. The funds are available in existing project 564.

3. POA 16-60: Approve Contracts for Rate Sufficiency Analysis and General Utility Consulting Services with Raftelis Financial Consultants, Inc., of Charlotte, North Carolina, in an amount not to exceed $50,000 annually. The initial term of the Contracts will be July 1, 2021 through June 30, 2022, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. ITB 21-10: Approve Award of Bid and Agreement for the DiGiorgio Sanitary Sewer Unit Price Contract from Southern Underground Industries, of Pompano Beach, Florida, in the

not to exceed amount of $1,875,387.00. The term of this contract shall commence upon written Notice to Proceed and end upon completion and acceptance by FPUA.

2. RFQu 20-27: Approve Specific Authorization No. FUJ-93-21-01 for the Lincoln Park Smart Neighborhood Design Build Services with Fujitsu Network Communications, Inc. of Richardson, Texas, in an amount not to exceed $998,110. This Specific Authorization shall commence upon written Notice to Proceed and end upon final completion of the work and acceptance by the FPUAnet Manager, contingent on receiving the required Certificate(s) of Insurance.

3. Electric Reliability Update – For Information Only

4. March 2021 Quarterly Financials – 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. Johnson Controls Security Solutions Inc. – WTP Fire alarm repairs, communication upgrades, inspections and monitoring - $4,888.00
2. Stuart C. Irby Co. – Testing and inspections of electrical trucks, line tools and equipment. - $35,000.00
3. Sunshine Land Design Inc. – Amendment No. 1 to sod unit price contract - $15,000.00
4. Underwater Engineering Services Inc. – Underwater line inspections Amendment No. 1 - $8,650.00
5. Argent Associates, Inc. – Smart Edges Kiosks for Downtown Smart City Initiative