FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
June 15, 2021 4:00PM
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Shay Johnson, City of Fort Pierce, ITS Manager

Pledge of Allegiance

GFOA Distinguished Budget Presentation Award

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 18, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Excuse Frank H. Fee, IV, FPUA Vice Chairman from the Board meeting today because he is out of town.
2. POA 21-18: Approve the Contract for a 25,000LB Automotive Lift at ESC with Mohawk Resources LTD. INC., of Amsterdam, NY, in an amount of $25,864.52, through participation in the Sourcewell Solicitation Number RFP#013020. The contract shall begin on June 2, 2021 and end upon final completion of the work and acceptance by FPUA.
3. Approve Post Project/Budget Request in the amount of $89,000 to install a new 6" P.E. main.
4. Approve the budget transfer of $70,000 for T&Ds Pole Replacement Project (505) to continue replacement of failing outdated distribution poles on FPUA's system. This will increase the budget of the 505 project to $460,000.

E. LETTERS OF APPRECIATION:

1. An email was received by one of our customers, Chris Dzadovsky expressing his happiness in Seritta Reeves (Customer Service) handling his challenges.
2. A message was received via our website from a customer, Louise Bernier, complementing Wendy Tomlinson (Customer Service) for helping her with her account.

3. A voice mail was received by a customer, Mr. Thomas Lewis, thanking Ashley Levin (Customer Service). He complimented on her positive attitude and for taking the initiative to call him back.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Approve the FPUA Pole Attachment Policy that will provide a framework for permitting, review and approval of requests to attach any equipment and facilities to FPUA utility poles.
2. Approve three Florida Department of Transportation (FDOT) Utility Work Agreements for utility work and reimbursements associated with the FDOT State Road A1A North Causeway Bridge Replacement Project in the amounts of $442,720.00 for the Wastewater system, $57,280.00 for the Water system, $206,017.79 for the Electric system and $31,279.21 for the Gas system.
3. Status report on Electric Power Cost Adjustment (PCA) for April 2021 - For Information Only
4. FPUA Claim Policy Update 2021 – For Information Only
5. April 2021 Financial Operating Results – For Information Only
6. Bill Comparisons for the Month of April 2021 – For Information Only
7. WRF Relocation – Discussion on Public - Private Partnership (P3) – For Information Only

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. St. Lucie County Board of City Commissioners – Museum Pointe Park Reservation for MOEC Summer Camp - $454.00
2. Newman's Power Systems, Inc. – Admin/Annex Automatic Transfer Switch Replacement - $28,210.00
3. Florida Municipal Power Agency – Lineworker Safety Program for Electric T&D - $19,500.00
4. Florida Gas Transmission Company LLC – Encroachment Agreement for FDOT Improvement
5. Eaton Corporation – Maintenance & Repairs for Ferrup UPS Units - $23,049.00
6. Pye Barker Fire & Safety LLC – Fire Extinguisher & Suppression System Inspections and Maintenance - $17,340.00
7. Veteran Fire Services Inc. – Fire Sprinkler System Inspections and Maintenance - $8,145.00