FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

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

MEETING TO ORDER

Opening Prayer by Jason Mittler, Manager FPUAnet

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 June 15, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA No. 16-60: 1) Approve Amendment No. 1 to the General Utility Consulting Agreement with Raftelis Financial Consultants, Inc., of Charlotte, North Carolina, to increase the not to exceed contract amount by $110,000, from $15,000 to $125,000 annually. 2) Approve a new study for the IWRF relocation in an amount not to exceed $56,000.
2. ITB No.19-27: Approve additional funding for the purchase of Heavy Duty Truck Parts from three firms, (i) Ramar Enterprises of Broward Inc. dba L&L Distributors, of Pompano Beach, Florida; (ii) Rechtien International Trucks, Inc., of Miami, Florida; and (iii) Total Truck Parts, Inc. of West Palm Beach, Florida, to increase the not to exceed amount from $60,000 annually to $104,500 annually, effective October 1, 2021 through September 30, 2022.
3. POA No. 21-62: Approve the Contract for the ESC 911 Regulatory Project with Graybar Electric Company Inc., of Clayton, Missouri, in an amount not to exceed $22,779.75, through participation in the US Communities Contract No. EV2370. This Contract will commence on written Notice to Proceed and end on final completion of work and acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance.
4. Approve budget transfer in the amount of $60,000.00 from Maintenance / Service Contracts to Maintenance of Equipment and authorize payment to Reliable Septic & Services for their emergency response services.
5. POA No. 20-10: Approve a) Budget Transfer in the amount of $33,000 to bring the total transfer amount to $56,000 and b) Amendment No. 1 to Specific Authorization No. SL-56-21-01, with SEL Engineering Services, Inc., of Pullman, WA, to modify the scope of work and increase the not to exceed contract amount by $32,449, from $122,445 to $154,894.

6. POA 21-57: Approve the Contract for the Refurbish, Repair and Disposal of Transformers with Florida Transformer LLC dba Emerald Transformer, of McKinney, TX through participation in the Florida Municipal Power Agency (FMPA) Joint Purchase Project Invitation to Bid No. 2021-105, in an amount not to exceed $30,000 annually, for the period from July 7, 2021 through June 30, 2022, with two one-year renewal options, contingent upon the extension of the FMPA Bid Award and receipt of the required Certificates of Insurance.
7. Bid No. ITB21-09: Approve the Award of Bid and Contract for Concrete Sidewalk, Driveway and Curb Replacement with A. Thomas Const. Inc., of the City of Fort Pierce, Florida, in an amount not to exceed $25,000 annually. The initial term of this contract shall commence on July 7, 2021 and end on June 30, 2022, with four one-year renewal options.
8. POA No. 14-53: Approve Specific Authorization No. MHC 66-21-01, for Mechanical Integrity Testing of the Deep Injection Well IW-1 at the FPUA Mainland Water Reclamation Facility with McNabb Hydrogeologic Consulting, Inc., of Jupiter, Florida, in an amount not to exceed $58,450. The initial term of this Contract will begin upon notice to proceed and end on final completion of the work and written acceptance by FDEP of the mechanical integrity testing report, contingent on receiving the required Certificate(s) of Insurance.
9. Natural Gas Rate Stabilization Fund Update – May 2021

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Approve Capital Improvement Plan (CIP) FY 2022 - FY 2026
2. Operations and Maintenance Budget Approval – FY 2022 Original and FY 2021 Amended
3. Status Report on Electric Power Cost Adjustment (PCA) for May 2021 – For Information Only
4. Bill Comparisons for the Month of May 2021 – For Information Only

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2021-04, a "declaration of intent" for reimbursement of certain expenditures from the proceeds of new debt issuance.
2. Adopt Resolution No. UA 2021-05, providing a policy for the utilization of Public-Private Partnerships consistent with Section 255.065, Florida Statues.

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 LLC – ESC Inspection of 3 Suppression Systems - $2,319.06