FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
August 3, 2021 4:00PM
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Alice Delannoy, 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 July 6, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA 20-16A: Approve the contract for ESC HVAC System Inspections, Maintenance, Parts and Repairs with Thermal Concepts, Inc. of Davie Florida in an amount not to exceed $49,500 annually, which includes $13,326 for monthly inspections and $36,174 for maintenance parts and repairs. The initial term of this Contract will be September 1, 2021 through August 31, 2022, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
2. POA No.20-27: Approve Specific Authorization No. SA FUJ-93-21-02, for the Downtown Smart City Kiosk Site Survey and Installation, with Fujitsu Network Communications, Inc., of Richardson, Texas, in an amount not to exceed $79,080. The initial term of this Contract will be upon written notice to proceed and end upon final completion and written acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance.
3. Approve a Gas Service Contract with Citrus Extracts, LLC of Fort Pierce, Florida. The initial term of this contract shall be for one year commencing July 9, 2021 and shall automatically renew unless terminated in accordance with the terms of the Contract.
4. Approve the Lawnwood & Savannah Road Substation Battery System Replacements Contract, for the Substation Battery Replacements at the Lawnwood and Savannah Rd. Substations with Alpine Power Systems, Inc., of Longwood, Florida, in an amount not to exceed $51,444.40. The initial term of this Contract will begin upon written notice to proceed and end on final completion and acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance.

5. Bid 21-09: Approve the Award of Bid and Contract for the Pole Asset Inventory Survey with Davey Resource Group, Inc., of Kent, Ohio, in an amount not to exceed $196,161.42. The term of the contract shall commence on written Notice to Proceed and end on upon final completion of the work and acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance.
6. RFP 21-31: Accept Proposals from and approve Contracts for Dedicated Internet Access for Resale with 1) Intermetro Fiber, LLC dba South Reach Networks of Miami, Florida, in an amount not to exceed $146,224. 2) Crown Castle Fiber LLC of Houston, Texas, in an amount not to exceed $129,000; and authorize the Director of Utilities to sign the Crown Castle IP Request Form as required for the services. The initial term of the contract(s) is for five years following commencement of the services, contingent on receiving the required Certificate(s) of Insurance.
7. Bid No. 16-33: Approve Amendment No.1 to the Asphalt Repairs Contract with C.W. Roberts Contracting, Incorporated, of Panama City, Florida, to allow two additional one-year renewal options under the contract.
8. POA No. 18-57: Approve Amendment No. 2 to the Emulsified Cationic Polymer Contract with Polydyne Inc., of Riceboro, Georgia, to increase the not to exceed contract amount by $15,000, from $75,000 to $90,000 annually.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. FMEA Disaster Relief Projects Status Update – For Information Only
2. Status Report on Electric Power Cost Adjustment (PCA) for June 2021 – For Information Only
3. May 2021 Financial Operating Results – For Information Only
4. DiGiorgio Enterprise Update – For Information Only
5. IWRF New Discharge Regulations – For Information Only

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2021-03, a resolution adopting a budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022 and amending the budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021, for Fort Pierce Utilities Authority of the City of Fort Pierce, Florida.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN

Contracts under $50,000 in Board Packet for Chairman and Secretary Signature:

1. Medcom – ACA Reporting Services - $4,900
2. Complete Access Control Inc. – Key Card Access Phase 4 (Install, Maintenance, Repairs) - $26,300.41
3. Granicus LLC – GovDelivery Communications Cloud Text & Email Notification Service - $45,186.25
4. RGF Environmental Group Inc. – ESC Vehicle Wash Station - $5,124
5. FDOT Illumination Agreement
6. D&L Trucking and Excavating LLC – Removal to dry lime residuals hauling - $32,000
7. Sunshine Land Design Inc. – Amendment No. 2 to Sod Unit Price Contract
8. SOS International – Online NERC Training - $12,495
9. Indian River Magazine, Inc. – Advertising - $3,775
10. Florida Municipal Power Agency – Cybersecurity Assessment
11. Florida Department of State – MOEC Program Support Grant Agreement