FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
August 17, 2021 4:00PM
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Carol Wilson, FPUA HR

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 August 3, 2021

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA No.: 21-68 Approve the Continuing Contract for Professional Engineering Services for Financial Matters and other projects, with Dewberry Engineers Inc., of Fairfax, Virginia. The term of this Contract shall begin on August 18, 2021 and end on June 30, 2025, with unlimited five year renewal options, contingent upon receipt of the required Certificates of Insurance.
2. Approve agreements for AMI Repeater Pole Attachments with (1) Garber Ft. Pierce, Inc. dba Garber Buick GMC of Ft. Pierce, of Fort Pierce, Florida, (2) Nelson Family Farms, Inc. of Fort Pierce, Florida, and 3) White City Rentals, LLC of Fort Pierce, FL, in the amount of $240 per attachment per year. The term of these agreements is for a period of five years with unlimited one year renewals; and approve the Director of Utilities to sign any similar Pole Attachment Agreements for AMI Repeaters with similar terms as the attached as may be needed in the future to support FPUA's ongoing AMI rollout.
3. POA 19-11A: Approve Amendment 2 to the Substation Transformer Replacements - Services Contract with ABB Enterprise Software, Inc., of Cary, North Carolina, for additional design enhancements requested by FPUA and to increase the not to exceed amount by $3,025, from $348,141 to $351,166.

E. LETTERS OF APPRECIATION:

1. We received an email from a customer, Sid Joiner, thanking System Operator, Jennifer Krip for her professionalism, assistance and going the extra mile in restoring service to his home.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Utility Advisory Board – For Information Only
2. POA No. 20-50: Approve Amendment No. 1 to the Annual Unit Price Contract for the Installation of Underground Utilities for Water and Wastewater Systems with Mastec North America, Inc., of Coral Gables, Florida, to increase the not to exceed contract amount by $900,000, from $1,500,000 to $2,400,000 annually.
3. June 2021 Quarterly Financial Operating Results – For Information Only
4. Bill Comparisons for the Month of June – For Information Only
5. Natural Gas Rate Stabilization Fund Update – For Information Only
6. WRF Relocation: Discussion of Progressive Design-Build Option & Grant Opportunities – 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. AGS TXAD – Advertising in the Fort Pierce Marina Guest Guide - $419
2. Redtail Design Group LLC – Digital Media, Video & 3D Animation for WRF Relo - $43,850
3. CW Roberts Contracting Inc. – Virginia Ave and US 1 Turn Lane NW Corner - $2,472.50