FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
October 19, 2021 4:00PM
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Jason Mittler, FPUAnet - Manager

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 September 21, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA No. 15-53: Approve additional funding for the purchase of Communication Services and Equipment from Cellco Partnership dba Verizon Wireless, of Basking Ridge, New Jersey, under the Florida State Contract DMS-10/11-008C, to increase the not-to-exceed amount by $22,364 from $64,560 to $86,924 annually, through January 19, 2022.
2. POA No. 22-07: Approve the purchase of an Air-Cooled Chiller for the Energy Services Center (ESC) from Trane U.S. Inc., of Davidson, North Carolina, in an amount not to exceed $84,645, through participation in the US Communities RFP No. 15-JLP-023, HVAC Products, Installation and Related Services.
3. POA No. 22-07: Approve the contract for ESC Chiller Replacement, Air Handler Pipe and Duct Work with Thermal Concepts, Inc. of Davie Florida, in an amount not to exceed $126,112. The contact shall commence on written notice to proceed and end upon final completion of the work and written acceptance of FPUA.
4. POA No. 21-59: Approve the Contract for Transformer Painting & Inspection Services with Osmose Utilities Services, Inc., of Peachtree City, Georgia, in an amount not to exceed $60,000 annually, through participation in the Florida Municipal Power Agency (FMPA) Joint Purchase Project Invitation to Bid No. 2021-114. The initial term of this contract shall begin upon notice to proceed and end on July 31, 2022, with four 1-year renewals, contingent on extension of the award by FMPA.
5. Approve Post Budgeted Project/Budget Request in the amount of $90,000 to fund the costs of renewing the sewer laterals along South 5th Street between Delaware Avenue and Boston Avenue and the replacement of a gravity sewer manhole at 5th Street and Citrus Avenue.
6. RFQu No. 20-27: Approve Specific Authorization No. FUJ-93-21-03 for Public Wi-Fi Network Design for FPUAnet, with Fujitsu Network Communications, Inc. of Richardson, Texas, in an amount not to exceed $84,145. This Specific Authorization shall commence upon written Notice to Proceed and end upon final completion of the work and acceptance by FPUA.

7. POA No. 18-41: Approve Amendment No. 2 to the Security Guard Services Contract with Excelsior Defense Inc., of Saint Petersburg, Florida, to increase the not to exceed contract amount by $14,533.75, from $35,466.25 to $50,000 annually, and provide for two additional one-year renewal options, contingent on receiving the required certificates of insurance.
8. Approve Post Budgeted Project/Budget Request in the amount of $52,000 to install a gas main extension and service line to provide natural gas for Amazon Distribution Center.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. EDC Update Presentation
2. Increase the Purchased Gas Adjustment (PGA) $0.23 per ccf from -$0.03 per ccf to +$0.20 per ccf, effective November 1, 2021.
3. Status Report on Electric Power Cost Adjustment (PCA) for August 2021
4. August 2021 Financial Operating Results – For Information Only
5. Bill Comparisons for the Month of August 2021 – For Information Only
6. Approve the Avenue B Utility Replacement Project and associated Post Budgeted Project/Budget Request in the amount of $534,000.
7. 2022 Employee Benefit Plan, Stop Loss and Blue Medicare Master Agreements
8. Discussion of Performance Award for Director of Utilities

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt the following resolutions with an effective date of November 1, 2021: Resolution No. UA 2021-06, which provides for a 1.17% increase in the Water customer and volume charges, Resolution No. UA 2021-07, which provides for a 1.17% increase in the Natural Gas customer and commodity charges, and Resolution No. UA 2021-08, which provides for a 1.17% increase in the Wastewater customer and usage charges.
2. Approve Resolution 2021-11 and the FPUA Board Policies, Procedures and Rules of Order appended thereto.

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. Brown Design Inc. – Admin Bldg Lobby Blinds Replacement - $1,390
2. COS Systems Inc. – COS Systems Service Zones - $8,500