FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
November 16, 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

** Jann Widmayer to present the Building Strong Communities Award
** Lois Wolfe to present the Best Places to Work Award

A. SET THE AGENDA

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of November 2, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA No. 22-14: Approve the purchase of three (3) vehicles from Alan Jay Fleet Sales, Inc., of Sebring, Florida, totaling $109,610.03 under the Sourcewell, formerly National Joint Powers Alliance (NJPA), Contract No. 2019-120716-NAF.
2. POA No. 20-15: Approve Amendment No. 1 to the Fire Alarm Agreement for the Water Treatment Plant Office and RO Plant Building, with Johnson Controls of Milwaukee, Wisconsin, to expand the scope of work and increase the not to exceed contract amount by $2,061.47, which includes the installation charge of $1,719.10 and $342.37 for annual service, increasing the annual service charge from $3,090 to $3,432.37 per year.
3. POA 13-72 Approve sole source Purchase Order payable to the City of Fort Pierce for an additional amount of $95,200 for FPUA's contribution to the City's roadway reconstruction efforts associated with the N. 17th Street Water and Sewer Replacements Project from Orange Ave to Avenue D.
4. POA No. 14-53: Approve Amendment No. 1 to the Specific Authorization No. GT 62-21-02 for WTP Corrosion Control and Treatment Cost Evaluations with Globaltech, Inc., of Boca Raton, Florida, to expand the scope of work and increase the not to exceed contract amount by $15,901.00, from $113,774.00 to $129,675.00.
5. RFQu No. 22-53: Approve the contracts for Continuing Professional Engineering and Design-Build Services related to Water/Wastewater Systems, effective November 17, 2021 through June 30, 2025, with unlimited five-year renewal options.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Bill Comparison for the Month of September 2021 – For Information Only
2. WRF Relocation Activities – For Information Only

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution NO. UA 2021-14 with an effective date of November 2, 2021. A resolution establishing the schedule of rates and charges for the services and facilities furnished by FPUAnet.

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. Thermal Concepts Inc. – Admin HVAC System #3 Replacement - $38,000
2. Lisa's Kayaks, LLC – Amendment #2 for Kayak Rentals - $0
3. Merchant Transport – Amend #2 to Crane, Transport, Rigging - $10,000