FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
December 7, 2021, 4:00PM
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Shay Johnson, City of Fort Pierce ITS Manager

Pledge of Allegiance

ROLL CALL AND DECLARATION OF A QUORUM

**Presentation by Doug Pupard for the Certificate of Appreciation by Fort Pierce First Church of the Nazarene, Manna Ministries.

A. SET THE AGENDA

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting on November 16, 2021

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Retirement Board Appointment - Barbara Mika
2. POA No. 13-67: Approve Amendment No. 2 to the Miscellaneous Truck Repairs and Maintenance Contract with Altec Industries, Inc., of Birmingham, Alabama, to increase the not to exceed contract amount by $110,000, from $40,000 to $150,000 annually.
3. POA No. 17-50: Approve the Contract for the Video Wall Upgrade with Activu Corporation, of Rockaway, New Jersey, in an amount not to exceed $89,025.06. The contract shall begin upon written Notice to Proceed and end upon final completion of the work and acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance.
4. POA No.17-60: Approve Amendment No.1 to the Lawnwood and Savannah Substation Battery System Replacements Contract with Alpine Power Systems, Inc., of Longwood, Florida, to increase the not to exceed contract amount by $1,733.09, from $51,444.40 to $53,177.49.
5. RFQu No. 20-10: Approve the Continuing Contract with Powerserve Technologies, Inc., of Jupiter, Florida, for Professional Engineering and Design-Build Services for Electric and Gas Systems. The initial term of this contract is December 8, 2021 through June 30, 2025, with unlimited five-year renewal options.
6. Approve Post Budgeted Project/Budget Request for the Savannah Ridge residential PUD site development in the amount of $196,678.

7. RFP No. 22-04: Accept proposal and Contract for Reverse Osmosis Variable Frequency Drives Replacement at the Water Treatment Plant with Howard Woodrow and Associates, Inc. of Fort Pierce, Florida, in an amount not to exceed $135,000. The Reverse Osmosis Variable Frequency Drives Replacement is $119,655 the additional funds of $15,345 are contingency funds for any unforeseen expenses once existing materials have been removed. This Contract will commence upon written Notice to Proceed and end upon final completion of the work and acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Summer vs Winter Bill Comparison & Budget Billing Overview
2. Identity Theft Detection and Prevention Program – 2021 Review
3. POA No. 22-12: Approve the purchase for a 70 Foot Over-center Insulated Articulating Aerial Device Tree Trimming Truck with Altec Industries, Inc., from Altec Industries, Inc., of Birmingham, Alabama, in an amount not to exceed $199,436, under Sourcewell-NJPA Contract No. 012418-ALT.
4. Approve the Employment Agreement for Javier Cisneros as Director Of Utilities

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. GP Hoeffner, Inc. dba Personnel Dynamics Consulting Group – 2020 Best Places to Work Logo - $0
2. National Crane Services Inc. – Amend #2 to Crane Inspections, Repairs and Maintenance - $11,495
3. United Data Technologies – FPUAnet Professional Services Network Support - $10,000