FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
January 18, 2022, **2:00PM**
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

**Barbara Mika to present the Government Finance Officer Association's Certificate of Achievement for Excellence in Financial Reporting Award.

A. SET THE AGENDA

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting on December 21, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA 22-15: Approve piggybacking the City of Fort Pierce Request for Proposal No. 2021-037 and the Engagement Letter with DiBartolomeo, McBee, Hartley, & Barnes, P.A., of Fort Pierce, Florida, to provide professional auditing services. The services will be for the years ended September 30, 2021 through 2023, in the amounts not to exceed $49,470, $49,470, and $51,000, for the years respectively, contingent upon receiving the required Certificate(s) of Insurance.
2. POA No. 22-23: Approve the purchase of Cell Phone Mobile Communications, MiFi Communications, AVL Communications and Equipment from Cellco Partnership dba Verizon Wireless, of Basking Ridge, New Jersey, under Florida State Contract DMS-19/20-006C, in the amount not-to-exceed $170,364 annually, through January 23, 2026, with five 1-year renewal options.
3. RFP No. 17-13: Approve Amendment No. 1 to the Contract for Banking Services with Seacoast Banking Corporation of Florida dba Seacoast National Bank, of Stuart, Florida to extend the Contract from January 31, 2021 to March 31, 2021, contingent on receiving the required Certificate(s) of Insurance.
4. Approve Post Budgeted Project/Budget Request in the amount of $77,000 for force main adjustments needed to facilitate the Florida Department of Transportation (FDOT) North 25th Street roadway project.

5. Confirm appointment of Daniel Retherford to the position of Director of Utility Support Services.
6. Approve Post Budgeted Project/Budget Request for Pursuit Boats Phase II Project in the amount of $83,100.

E. LETTERS OF APPRECIATION:

1. We received a phone call from Mr. Ron Montoya who is with the State of Florida, Department of Management Services. He is the Facilities Manager for the Benton Building in Fort Pierce. He wanted to show his appreciation of FPUA, particularly Patrick Gillespie from Electric Operations. He appreciates our company and when he calls with an issue or problem it's taken care of. Thank you!
2. We received an email from Mr. Richard Breese thanking Melissa Bruno and Dean Mosely for getting his utilities connected so quickly. Mr. Breese just moved into his new location with FPUA.
3. We received a call from Ms. Pagano for Val Sirmons, Call Center Team Lead. She could not say enough great things about Val and how she helped her to remove herself from paperless billing on Invoice Cloud. Ms. Pagano said she wanted to commend Val and bring her a bouquet of roses! Ms. Pagano stated Val went over and above her pay grade to walk her through the process on our website and even called her back to follow up.
4. We received a compliment from Sharice Burgess for Ashley Levin. Ms. Levin did a wonderful job with the situation she was in and took care of everything in a timely manner. She really appreciates her, everything she did and the company. Ms. Levin did a great job!
5. We received a compliment from Angel Lejeune for Ashley Levin. She finished a call with Ashley and she was so helpful, she was amazing. She wanted to make sure you knew how good she is.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. POA No. 22-12: Approve the purchase for a 48 Foot Insulated Articulating Telescopic Aerial Device with Material Handling Truck Model AT41M from Altec Industries, Inc., of Birmingham, Alabama, in an amount not to exceed $218,167, under Sourcewell-NJPA Contract No. 012418-ALT.
2. Natural Gas Rate Stabilization Fund Update – November 2021
3. Bill Comparison for the Month of November 2021 – For Information Only
4. Status Report on Electric Power Cost Adjustment (PCA) for November 2021 – For Information Only

H. AWARD OF BID:

I. RESOLUTIONS:

1. U.A. Resolution 2022-01 Banking Signatory Updates Seacoast Bank; and
2. U.A. Resolution 2022-02 Banking Signatory Updates PNC Bank

In the wake of John Tompeck's retirement, the master resolutions on file at all of Fort Pierce Utilities Authority's (FPUA) banks need to be updated. Seacoast Bank is our current bank for all cash operations. All vendor payments made and customer payments received flow through this bank. FPUA currently has a money market account with PNC Bank. These resolutions will update the authority for any two the Directors listed to enact changes and perform transactions on behalf of FPUA.

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. Reladyne Florida LLC – Oil, Grease, Lubricants for Vehicle Maint. - $14,925
2. VancoreJones Communications LLC – Strategic Communications - $49,500
3. Hardrives Inc. – Cold Patch Asphalt - $12,000
4. City of Fort Pierce – Event Permit Reserve Rotary Park - $280