FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
August 2, 2022 4:00PM
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Carol Wilson, FPUA Human Resources

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 on July 19, 2022.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA 22-62-043: Approve the Contract for Lime Slaker Consultations, Repairs, Parts and Maintenance with Southland Controls, Inc., of Palm City, Florida, in an amount not to exceed $8,500, annually. The initial term of the contract will be August 3, 2022 to August 2, 2023, with 4 one-year renewal options, contingent on receiving required Certificate(s) of Insurance.
2. POA No. 22-43: Approve the Budget Transfer Request in the amount of $150,000.00 for the Emergency repair of the Water Treatment Plant Main Emergency Generator with Cummins Inc., of Orlando, Florida, in an amount not to exceed of $200,000.
3. Florida Gas Utilities Per Purchase Gas Directive – For Information Only
4. Florida Gas Utilities Natural Gas Project Management: Approval of the Directive to FGU for project management services to install a new gate station and expand our gas distribution system along Indro Rd. and in to Lakewood Park.

E. RECOGNITION OF EXCELLENCE:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. POA 18-40: Approve Amendment No. 3 to the Smart Grid Solutions Contract for Advanced Metering Infrastructure (AMI) with Elster Solutions, LLC, of Raleigh, North Carolina, to increase the original unit price of materials and warranties by 9%, contingent upon receipt of the required Certificate(s) of Insurance.

2. POA No. 22-44: Approve Specific Authorization No. 56-WS-22-01, for the North Gas Expansion Design, with Weston & Sampson Engineers, Inc., of Reading, Massachusetts, in an amount not to exceed $338,400. The initial term of this contract will commence upon written Notice to Proceed and end upon final completion and written acceptance by FPUA, contingent on receipt of the required Certificate(s) of insurance.
3. POA No. 22-99: (A) Approve the Amendment No. 1 to Progressive Design-Build Agreement for the FPUA WRF Relocation with Globaltech-Haskell J.V., of Jacksonville, FL, in a not to exceed amount of $33,064,337.25. (B) Approve the adoption of Direct Owner Purchase Protocols.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2022-14, a resolution adopting budget for fiscal year beginning October 1,2022 and ending September 30,2023 and amending the budget for fiscal year beginning October 1, 2021 and September 30,2022, for Fort Pierce Utilities Authority of the City of Fort Pierce, Florida.
2. Approve Resolution UA 2022-16 to replace two Utility Advisory Committee members who have resigned with two new appointees who have been appointed by Commissioners Arnold Gaines and Commissioner Jeremiah Johnson.

J. DIRECTOR:

1. Power Cost Adjustment Update – For Information Only
2. Miscellaneous

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN

<u>Contracts under $50,000 in Board Packet for Chairman and Secretary Signature:</u>

1. Massey Services – Pest Control Services - $7,980
2. Alarm Partners, LLC – Alarm Monitoring (MOEC Office) - $680.73
3. Alarm Partners, LLC – Alarm Monitoring (Facilities Admin Office) - $684.68
4. Tanner Industries, Inc. – Anhydrous Ammonia - $44,800
5. National Life Truck Services Inc. – Forklift Repair - $10,000
6. Analytical Excellence Inc. – Environmental Lab Biennial Assessment - $2,950