FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
August 16, 2022 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 on August 2, 2022.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA 22-56: Continue with the agreement with Nelson Mullins Riley & Scarborough LLP, of Columbia, South Carolina, in an amount not to exceed $100,000.00 annually, for Legal Services related to procurement and construction matters, which started on March 15, 2022, until terminated by either party.
2. Approve budget transfer of $10,000 to the Blue Sky Landing Apartments project for completion of electric infrastructure installation. The funds for this transfer are available in Project 594. This budget transfer will bring the project total to $57,550.
3. Approve the Engagement Letter with Erin L. Deady, P.A., of Delray Beach, Florida, in an amount not to exceed $28,875.00, for Legal Services for the creation of an Appendix to the St. Lucie County Vulnerability Assessment (VA) that targets the Island Water Reclamation Facility (IWRF) and other critical assets. The initial term of this agreement will be upon written notice to proceed and end upon final completion and acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance.
4. Approve Danny Retherford the Director of Utility Support Services to sign a License Agreement with Cost Quest Associates, Inc. of Cincinnati Ohio for the purpose of obtaining required data to certify the Broadband Data Collection Form to the FCC.

E. RECOGNITION OF EXCELLENCE:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. POA No. 22-45: POA No. 22-45: Approve 1) Single source purchase of 15kV Circuit Breakers from ABB DE Inc., of Cary, North Carolina, in an amount not to exceed $201,642; and 2) additional funding in an amount not to exceed $200,000 annually for inventory purchases, for a total of $401,642 for the period of August 17, 2022 thru August 16, 2023.
2. Power Cost Adjustment July 2022 – For Information Only

B. AWARD OF BID:

C. RESOLUTIONS:

D. DIRECTOR:

E. ATTORNEY:

F. COMMENTS FROM BOARD MEMBERS:

G. ADJOURN

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

1. Johnson & Blanton LLC – State Lobbyist Services - $48,500
2. Indian River Magazine Inc. – Prints Ads (3 Magazines) - $2,795