FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
September 20, 2022 - 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

A. SET THE AGENDA

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting on August 16, 2022.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA 22-58: Approve single source purchase of one 69 kV and one 138 kV circuit breakers from Hitachi Energy USA Inc., of Raleigh, North Carolina, in an amount not to exceed $180,234 and $10,000 contingency for a total of $190,234.
2. POA No. 21-10: A) Approve Amendment No. 1 to the DiGiorgio Road Sanitary Sewer Project Contract with Southern Underground Industries, Inc., of Pompano Beach, Florida, to include Change Order No. 1 as Attachment A and increase the not to exceed contract amount by $106,372.17, from $1,875,387.00 to $1,981,759.17. B) Approve all subsequent budget transfer requests as necessary in the future without further board approval.
3. POA 22-42: Approve the contract of hardware and software for the Cisco Unified Communication System (UCS) server upgrade with United Data Technologies, Inc. of Miramar, Florida, in the amount of $88,327.54, through participation in the NASPO Cooperative Purchasing Organization Data Communications Products and Services SK18001 administered by the State of Utah, and State of Florida Alternate Contract No. 43220000-NASPO-19-ACS. The initial term of this Contract will be from Written Notice to Proceed through June 30, 2025.
4. POA No. 19-66: Approve 1) the Budget Transfer Request in the amount of $65,000, and 2) Amendment No.2 to the Grant Writing and Administration Services Contract with Cape Canaveral Scientific Inc. (CCSI), of Melbourne Beach, Florida, to amend the hourly rate charged for services.
5. POA No. 22-38: Accept the Proposal and Contract for Federal Lobbyist Services with Van Scoyoc Associates, Inc., of Washington, DC, in an amount not to exceed $72,000.00, annually. The initial term of this contract will be September 20, 2022, through September

19, 2023, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

6. POA No. 22-99: Approve Amendment No. 2 to the Strategic Communication Services Contract with VancoreJones, of Tallahassee, Florida, to include the mini script video production proposal and one month of general FPUA communications support while staff recruit for a full-time Public Information Officer and increase the not-to-exceed contract amount by $10,000 from $59,500 to $69,500.
7. POA No. 16-42: Approve Amendment No. 4 to the Tree Trimming Services Contract with The Davey Tree Expert Company, of Kent, Ohio, to update price sheet included Attachment C of the contract to include team leader and pick-up truck rates, contingent upon receipt of the required Certificates of Insurance.

E. RECOGNITION OF EXCELLENCE:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Accept the renewal quote and proposal from the Florida League of Cities on behalf of the Florida Municipal Insurance Trust (FMIT) for the FY23 policy package that includes our property, general liability, cyber liability, automobile liability, and workers' compensation insurance coverage for the period of October 1, 2022, to September 30, 2023, and approve funding for the $886,837 annual premium.
2. Approve Specific Authorization No. SA 66-CDG-22-02, Low-Pressure Sewer and Water System Expansion Design and Permitting, with CivilSurv Design Group, Inc., of Lakeland Florida, in an amount not to exceed $394,750. The initial term of this contract will commence upon written Notice to Proceed and end upon completion and written acceptance by FPUA.
3. POA 20-51: Approve the purchase of single-phase pad mounted transformers for inventory in an amount not to exceed $692,071 for FY2024 and $70,000 contingency for a total of $762,071, from Central Maloney Inc., of Pine Bluff, Arkansas, through the Florida Municipal Power Agency (FMPA) Joint Purchasing Project (JPP), through December 2023, with an option to extend beyond that date by mutual consent.
4. POA 20-56: Approve the purchase of three-phase pad mounted transformers for inventory in an amount not to exceed $960,973 for FY2024 and $90,000 contingency for a total of $1,050,973, from WEG Transformers USA Inc. (WEG) of Washington, Missouri, through the Florida Municipal Power Agency (FMPA) Joint Purchasing Project (JPP).
5. Status Report on Electric Power Cost Adjustment (PCA) for August/2022 – For Information Only

H. AWARD OF BID:

I. RESOLUTIONS:

1. Approve Resolution UA 2022-17 amending, restating, and superseding the Schedule of Service Changes in Resolution 2013-11 to include Advanced Metering Infrastructure Opt-Out manual reading charges and meter removal and installation charges.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN

Contracts under $50,000 in Board Packet for Chairman and Secretary Signature:

1. Alpha Facilities Solutions – Facility Assessment and Planning - $27,607.93
2. Assa Abloy Entrance Systems – Auto Door Inspections, Maintenance and Repairs - $4,995
3. Unicorn Epoxy – MOEC Hall Refinishing - $14,893.50
4. IRL Counsel – Grant Award Agreement - $0
5. Florida Department of State – MOEC Program Support Grant - $0
6. Sea & Shoreline LLC – Grant-funded Seagrass Restoration/Research - $39,875
7. Chauncey's Glass of the East Coast, LLC – WEOP Glazing Service Amend/Renewal - $10,000
8. ADT Commercial LLC – ESC Fire Suppression System Inspections - $6,052
9. Sentient Energy Inc. - NDA - $0
10. Sterling Water Technologies LLC – Sodium Hexametaphosphate - $38,509.59
11. Sage Truck Driving School – CDL Training and Testing Services Amend 2 and Renewal - $23,125
12. Bartlett Bros Security Inc. – Automatic Gate Repairs Amend 1 - $10,000
13. FLDEP – Amend to Grant Agreement to Add 2nd Yr. of Funding - $0