FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
October 18, 2022 4:00 PM
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 September 20, 2022.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Excuse Larry Lammers, FPUA Board Deputy Secretary from the Board meeting today because he is out of town.
2. Approve the following recommendation to maintain an orderly progression of officers in future years; Mrs. Gibbons, Chairwoman; Ms. Bennett, Vice Chairwoman; Mr. Lammers, Secretary; Mr. Fee, Deputy Secretary; Mayor Hudson, Mayor/Member.
3. POA No. 19-69: Approve the purchase of the VMware maintenance renewal in the total amount of $62,059.18 from Dell Marketing L.P., of Round Rock, Texas, under Florida State Contract No. 43211500-WSCA-15-ACS and WSCA-NASPO Master Agreement MNWNC-101. This includes three years of maintenance and support from the issuing date of the license keys.
4. POA No. 20-10: Approve 1) Budget Transfer Request in the amount of $52,000, and 2) Specific Authorization No. SA-LE-56-23-01, for the Electric System Planning Study, with Leidos Engineering, LLC, of Reston, Virginia, in an amount not to exceed $51,000. 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.
5. POA No. 23-02: Approve the sole source Contract for the rehabilitation of the three-million gallon ground storage tank at the Water Treatment Plant with CROM LLC, dba CROM Coatings and Restorations, of Gainesville, Florida, in the amount not to exceed $151,159.20. The Contract will commence upon written notice to proceed and end on work completion and acceptance by FPUA, contingent of receiving the required Certificate(s) of Insurance.

E. RECOGNITION OF EXCELLENCE:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. POA 18-17: Approve the 2023 Employee Benefit Plan, as described in the 2003 Employee Benefit Plan Overview and Recommendations prepared by Relation Insurance Services of Florida, Inc., of Stuart, Florida, and authorize the Director of Utilities to sign the agreements necessary to fulfill FPUA's obligations under the Plan, including the following: 1) Payment of administrative fees to Blue Cross and Blue Shield of Florida, Inc., dba Florida Blue of Jacksonville, Florida, with a cost of $67.05 per employee per month (PEPM), for an estimated cost of $222,070, based upon current enrollment of 276 members subject to enrollment fluctuations, for the period of January 1, 2023 through December 31, 2023. The $67.05 includes $2.00 PEPM for Teledoc services. 2) Accept the Stop Loss Proposal and Agreement with Symetra Insurance Company with an estimated cost of $752,030 for the Plan Year. The cost is based on claims experience through August 31, 2022. This is a firm commitment from Symetra.
2. POA No. 13-72: Approve the Purchase Order for FPUA to reimburse the City of Fort Pierce for the cost of replacing the water and sewer utilities on Beach Court between Florida Avenue and Delaware Avenue in an amount not to exceed $261,882.
3. Grants Update: Active, Pending and in Development – For Information Only
4. Status Report on Electric Power Cost Adjustment (PCA) for September 2022

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. Integrity Public Finance Consulting LLC – Arbitrage Reporting and Consulting Services - $17,037.50
2. American Public Power Association – Grant Agreement for Deed Internship - $0
3. Mastec North America Inc. – Electric Underground Unit Price Contract - $0