FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
January 3, 2023 2:00 PM
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Jason Mittler, Manager FPUA.net.

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 December 6, 2022.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA NO. 23-04: Approve 1) the single source purchase of Enclosures and Handholds from The Galloway Group, Inc., of Ft. Myers, Florida, in the not to exceed amount of $24,707.10; and 2) additional funding in an amount not to exceed $125,000 annually for inventory purchases, for a total of $149,707.10. Orders will be from the qualified vendor with lowest determined price based on daily market pricing quoted through the AURSI system. The initial term of PO Contracts shall be the period of January 1, 2023 thru December 31, 2023.
2. POA No. 22-99: Approve Amendment No. 3 to the Strategic Communication Services Contract with VancoreJones, of Tallahassee, Florida, to increase the not to exceed contract amount by $11,000 from $69,500 to $80,500 annually.
3. POA No. 21-57: Approve Amendment No. 1 to the Florida Transformer LLC dba Emerald Transformer, of McKinney, TX to increase the not to exceed contract amount by $50,000, from $30,000 to $80,000 annually.
4. POA No. 17-50: Approve the Contract, for Minsait ACS PRISM System Upgrade with Minsait ACS Inc., of Peachtree Corners, Georgia, in an amount not to exceed $200,000. 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 receiving the required Certificate(s) of Insurance.

E. RECOGNITION OF EXCELLENCE:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. 2022 NERC Annual Review - For Information Only
2. RFQu No. 20-10A: Authorize staff to negotiate contracts for Continuing Professional Engineering and/or Design-Build Services related to Electric and Gas Systems with selected firms for a five-year term with unlimited five-year renewal options. Once finalized the agreements will be submitted to the Board for approval and signature.
3. Natural Gas Rate Stabilization Fund Updated – November 2022 – For Information Only
4. Approve Amended Memorandum of Understanding (MOU) between Allegany Franciscan Ministries, Inc. (AFM), of Palm Harbor, Florida, the City of Fort Pierce, St. Lucie County and FPUA for the Smart Neighborhood Initiative to provide high speed connectivity in the Lincoln Park community of Fort Pierce. FPUA's contribution to this project is not expected to exceed $600,000, or 48% of the total $1,250,000. The effective date of this MOU will be the date of final approval by all parties and is anticipated to be completed within 24 months of the effective date.
5. POA 15-11: Approve the single source purchase of Neptune Meters and Registers from Sunstate Meter & Supply, Inc. (Sunstate) of Newberry, Florida, in an amount not to exceed$1,028,576.72, for the Final Phase for the Advanced Metering Infrastructure (AMI) Project.
6. CDARS Investments – For Information Only
7. Status Report on Electric Power Cost Adjustment (PCA) for November 2022

H. AWARD OF BID:

I. RESOLUTIONS:

1. Approve Resolution No. UA 2023-01 – FPUA Investment Policy.

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. EnerGov Interagency Agreement – EnerGov Land Management System - $4,057.20
2. Roof Authority – Savannah Road Substation Roof Replacement - $13,000.00