FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
February 7, 2023 4:00 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 January 17, 2023.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. RFQu No. 23-01: Authorize staff to negotiate contracts for Continuing Professional Engineering Services related to Commercial Electrical, Mechanical and Plumbing for Facilities Department 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.
2. POA No. 20-02: Approve Amendment No. 1 to the Lawn and Ground Maintenance Contract with Mow 4 Less Lawn Care LLC, of Fort Pierce, Florida, to include two additional FPUA sites and increase the not to exceed contract amount by $11,100 from $92,360 to $103,460 annually.
3. POA No. 20-10: Approve Specific Authorization No. SA-PS-56-23-01, for the Garden City Substation Line 138-0220 Relay Replacement, with Powerserve Technologies, Inc., of Jupiter, Florida, in an amount not to exceed $176,205. 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.

E. RECOGNITION OF EXCELLENCE:

1. We received an email from Patrick Dayan, Public Works Department Director, and James Lappert, St. Lucie County Board of County Commissioners, thanking Mr. Josh Miller for his actions on the Melville Road Project.

F. OLD BUSINESS:

1. Grant Update – For Information Only

G. NEW BUSINESS:

1. Identity Theft Detection and Prevention Program 2022 Review – For Information Only.
2. Status Report on Electric Power Cost Adjustment (PCA) December 2022 – For Information Only
3. Approve the disposal from inventory in the amount of $307,942.76 of Electric Transmission & Distribution materials.
4. RFQu No. 22-98: Approve the Contract for the Progressive Design-Build Services for the FPUA Systematic Wastewater Conveyance System Redirection (CSR) to the new Mainland Reclamation Facility with TLC Diversified, Inc. of Palmetto, Florida, (TLC) in an amount not to exceed $528,047. The contract shall commence upon execution and end upon completion and acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance and Bonding documents.

H. AWARD OF BID:

1. Bid No. 23-20: Approve award of bid and Contract for the purchase of approximately 2,500 tons per year of Pebble Lime (Calcium Oxide) with Carmeuse Lime & Stone, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed $1,153,100.00 annually. The initial term of this contract will be from January 1, 2023 through December 31, 2023 with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
2. Bid No. 22-36: Approve the award of Bid and Agreements for the Unit Price Contract for Fiber Optic Communications Installation for FPUAnet with the following two firms for a total amount not to exceed $1,000,000 1) Danella Construction Corporation of FL., Inc., of Melbourne, Florida, in an amount not to exceed $ 500,000 annually, and 2) Precision Contracting Services, Inc., of Jupiter, Florida, in an amount not to exceed $500,000 annually. The initial term of this Contract will be from January 01, 2023 through December 31, 2023, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

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. NeoNova Network Services, LLC. – Service Order - $15,280.00
2. Sampson Tree Services Co Amendment No. 2 - Tree Trimming and Removal Services – $15,000.00