FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
March 21, 2023 4:00 PM
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer Jason Mittler, 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 March 7, 2023.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Bid No. 18-02A: Approve Amendment No. 3 to the Generator Maintenance and Repairs Contract with Newmans Power System, Inc. of Fort Pierce, Florida to allow for two (2) additional one-year renewal options, contingent upon receipt of the required Certificate(s) of Insurance.
2. Approve Amendment 1 to MOEC General Program Support Agreement to include a portion of MOEC Manager Salary, and reduced grant funding amount for Education Coordinator and Volunteer Program Coordinator.
3. Approve Post Budgeted Project/Budget Request for the Peters Rd project in the amount of $162,000.

E. RECOGNITION OF EXCELLENCE:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Seacoast Presentation – Institution Update
2. POA 23-21: Approve participating in the Florida Municipal Power Agency (FMPA) Joint Purchasing Project (JPP) Invitation to Bid (ITB) No. 2022-034 and Contract with Electric

Power Systems International, Inc., of Maryland Heights, Missouri, for Substation Maintenance in an amount not to exceed $75,000 annually. The initial term of this contract will be from February 1, 2023 to February 2, 2024 with four one-year renewal options, contingent on receiving required Certificate(s)of Insurance.

3. POA NO. 22-31: Approve 1) the single source purchase of 15kV underground electric cable from Stuart C. Irby Company, of Jackson, Mississippi, in an amount not to exceed $47,810; and 2) additional funding in an amount not to exceed $700,000 annually for inventory purchases, for a total of $747,180 for the period of March 15, 2023 thru March 14, 2024.
4. POA 6081B: Approve the Small Utility Enterprise Agreement with Environmental Systems Research Institute Incorporated (ESRI), of Redlands, California, in the amount of $165,000, for software maintenance. The term of this agreement shall be from March 18, 2023 to March 17, 2026.
5. Approval of Emergency Purchasing of Goods and Services related to supply chain shortages due to ever-changing and fast-paced market of essential services and goods. Approve through end of calendar year.
6. Bill Comparison for January 2023
7. September 2022 Quarterly Financial Operating Results
8. Approve FY 2022 Annual Comprehensive Financial Report as presented.
9. Board Attorney Discussion

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2023-03, a resolution amending the budget of Fort Pierce Utilities Authority of the City of Fort Pierce, Florida for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022.

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. Lease of 21 IPV4 Addresses Allocation – Cogent Communications Inc. - $6,881.28
2. Legal Services Engagement Letter for IWRF Property - Lawson Huck Gonzalez PLLC - $40,000.00