FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
March 7, 2023 4:00 PM
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer Carol Wilson, 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 February 21, 2023.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA 17-41A: Approve Amendment No. 2 to the HVAC Parts, Repairs & Maintenance Contract with Seacoast Air Conditioning and Sheet Metal, Inc. of Fort Pierce, Florida, to increase the not to exceed contract amount by $30,000, from $30,000 to $60,000 annually.
2. POA 20-10: Approve Amendment No. 1 to Specific Authorization SA-56-LE-23-01 with Leidos Engineering, LLC, of Reston, Virginia, to incorporate model fixes and increase the not-to-exceed amount by $10,000 from $51,000 to $61,000.

E. RECOGNITION OF EXCELLENCE:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Power Cost Adjustment January 2023 – For Information Only
2. Natural Gas Rate Stabilization Fund Update – February 2023
3. Approve the supply agreement with Meritage Homes of Florida, Inc. issuing a credit to the wastewater capacity improvement charges of $276,239.00 to upsize the offsite force main on S US Highway 1 from a 4" to an 8" diameter pipe.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN

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

1. Clean Agent Fire Suppression System for Energy Services Center – ADT Commercial LLC - $38,653.90
2. St. Anastasia Catholic School Building & Construction Vendor/Contractor Agreement - $500.00