FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
May 16, 2023 4:00 PM
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer Alice Delannoy, Administrative Warehouse Coordinator, TCEC

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 May 2, 2023.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA 23-19: Approve Single Source Purchase of Three (3) Siemens Voltage Regulators from Electric Supply of Tampa, LLC dba Electric Supply Inc. of Tampa, Florida, in an amount not to exceed $95,592(each $31,864).
2. POA 23-22-050: Approve the single source contract for Fuel System Inspections, Maintenance and Repairs with Wilson's Petroleum Equipment, Inc. of Fort Pierce, Florida. in an amount not to exceed $24,500 annually. The initial term of this contract will be from May 16, 2023 through May 31, 2024, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

E. RECOGNITION OF EXCELLENCE:

1. We received an email from Ms. Veronica Fountain complimenting three of our Customer Service employees, Shelia Parnell, Wendy Tomlinson, and Barbara Gibson.
2. We received a message from Ms. Deborah Daly thanking FPUA Billing Specialist and Gas Technician.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. POA 18-40A: Approve the single source purchase of Honeywell Electric Meters from Elster Solutions, LLC of Raleigh, North Carolinas, in an amount not to exceed $525,398.24. The total cost includes extended four-year warranty(s).
2. POA NO. 23-04: Approve funding for Enclosures and Handholds, in the not to exceed amount of $250,000 annually. Orders will be from the qualified vendor with lowest determined price based on daily market pricing quoted through the AURSI system.
3. Retirement Board Update – For Information Only
4. Bill Comparisons for the Month of March 2023 – For Information Only
5. March 2023 Quarterly Financial Operating Results – For Information Only

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN