FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
May 2, 2023 4:00 PM
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer Jason Mittler, FPUAnet Communications Manager

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 April 18, 2023.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Excuse Mayor Linda Hudson, City of Fort Pierce Mayor from the Board meeting today.
2. POA No.22-03: Approve Contract Addendum No.2 to the Gravity Main Sewer Lining Reconstruction Contract with Miller Pipeline, LLC, of Indianapolis, Indiana, to include the labor standards contract provisions required by the Department of Labor for federal grant funded construction contracts that exceed $2,500.
3. POA No. 23-22: Approve the Contract for Financial Advisory Services with PFM Financial Advisors LLC of Philadelphia, Pennsylvania, in substantially the same form, by piggybacking on Volusia County Contract No. 22-SQ-146BB, in an amount not to exceed $50,000 annually. The initial term of the contract will be upon execution through April 11, 2026, with two three-year renewal options, contingency upon the required Certificate(s) of Insurance.

E. RECOGNITION OF EXCELLENCE:

1. We received a letter from Florida House of Representatives, State Representative Dana Trabulsy congratulating Barbara Mika and the FPUA Finance Department on being awarded the Certificate of Achievement for Excellence in Financial Report for the 28th year.
2. GFOA Distinguished Budget Presentation Award 2023

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Storm Hardening – For Information Only
2. Power Cost Adjustment March 2023
3. WRF Relocation Update
4. New Agenda Format Discussion
5. All-Requirements Project Solar III Energy Participation Agreement with FMPA Discussion

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2023-05 in Recognition and Appreciation of Jody L. Finklea and Dan O'Hagan.
2. Adopt Resolution No. UA 2023-06 Authorizing Release of Mineral Rights

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN

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

1. Control Systems Design Inc. – Programmable Logic Controller Services - $9,500.00
2. FDOT – Utility Work for South 25th Street between Edwards Rd and Virginia Ave - $24,300.