FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
June 6, 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 May 16, 2023.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA 18-53: Approve Amendment No. 2 to the Sewer Rehabilitation Contract with Miller Pipeline, LLC, of Indianapolis, Indiana, to allow for an extension from May 15, 2023 to July 7, 2023.
2. POA 5785: Approve Vendor Agreement Amendment No. 1 with Telvent USA, LLC, of Houston, Texas, in the amount of $142,500, for the ArcFM Small Utility Enterprise License. The term of this Agreement will be from June 1, 2023 to May 31, 2026.
3. POA No. 22-17: Approve Amendment No. 3 to the Crane Transporting, Rigging, and Escort Services with Palm Beach Trucking, LLC dba Merchant Transport of Fort Pierce, Florida to allow for two additional one-year renewal options, contingent upon receipt of the required Certificate(s) of Insurance.
4. POA 20-10: Approve Specific Authorization 31-WS-23-01 with Weston & Sampson Engineers, Inc., of Reading, Massachusetts, to provide AMI Assessment Services in a not to exceed $64,668.00, contingent on receiving the required Certificates(s)of Insurance.
5. POA No. 18-41: Approve Amendment No. 3 to the Security Guard Services Contract with Excelsior Defense, Inc. of Saint Petersburg, Florida, to increase the not to exceed contract amount by $5,000, from $50,000 to $55,000 annually, contingent upon receipt of the required Certificate(s) of Insurance.
6. POA 23-22-054: Approve the Award of Bid and Contract for the purchase of a Heavy-Duty Mechanical Dock Leveler including installation with Total Warehouse Solutions of North America LLC, of Lake Mary, Florida, in an amount not to exceed $6,775.00. The term of this Contract will

commence upon execution and end on completion of the work and acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance.

7. Approve the Amendment to the Administrative Services Agreement for the Fort Pierce Utilities Authority 401/Drop Plan No. 300621, 106459 with The International city Management Association Retirement Corporation dba MissionSquare Retirement, of Washington, DC, to add a new 401a Plan Number 100383 for the Board Attorney, contingent on receiving required Certificates of Insurance.
8. Approve Amendment No. 2 to the Grant Agreement with Florida Department of Environmental Protection (FDEP) for the FPUA Low Income Sewer Infrastructure Reconstruction Grant. This amendment was requested by the Grantor to clarify construction versus grant management expenses and does not change the project scope or cost.
9. Approve Post Budgeted Project/Budget Request for the Oaks at Moore's Creek project in the amount of $69,000.
10. POA 23-22-055: Approve Amendment No. 1 to the Unleaded and Diesel Fuel Tank Cleaning and Treatment Contract with Tank Wizards Inc. of West Melbourne, Florida to allow for two additional one-year renewal options, contingent upon receipt of the required Certificate(s) of Insurance.

E. RECOGNITION OF EXCELLENCE:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Power Cost Adjustment for April 2023

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN