MINUTES OF A REGULAR MEETING OF THE FORT PIERCE UTILITIES AUTHORITY, TUESDAY, JULY 11, 2023, 2:30 P.M., CITY COMMISSION CHAMBERS.

Members Present: Chairman Kristina Gibbons, Vice Chair Barbara Bennett; Secretary Larry Lammers; Deputy Secretary Frank H. Fee, IV; and Mayor Linda Hudson.

Others present: Javier Cisneros, Director of Utilities; Barbara Mika, Director of Finance and Administrative Services; Daniel Retherford, Director of Utility Support Services; Bo Hutchinson, Director of Water/Wastewater Systems, Craig Crawford, Director of Electric & Gas Systems, and Caroline A. Valentin, General Counsel to FPUA Board.

The meeting was called to order by Madam Chair Kristina Gibbons.

Opening Prayer was by Jason Mittler, FPUAnet Manager.

The Pledge of Allegiance was recited.

The roll was called and a quorum declared.

ITEM A: SET THE AGENDA

A motion was made by Mayor Hudson, seconded by Mr. Lammers, and unanimously carried to approve the set agenda with modification to present item G5 first.

ITEM B: APPROVAL OF MINUTES

A motion was made by Mr. Lammers, seconded by Mrs. Bennett, and unanimously carried to approve the Minutes of the Regular Meeting of June 20, 2023.

ITEM C: COMMENTS FROM THE PUBLIC

Mr. Tony Acerra – Concerned about sewer to location.

ITEM D: CONSENT AGENDA

A motion was made by Mr. Fee, seconded by Mr. Lammers, and unanimously carried to approve the Consent Agenda.

ITEM E: RECOGNITION OF EXCELLENCE

ITEM F: OLD BUSINESS

ITEM G: NEW BUSINESS

1. Status Report on Electric Power Cost Adjustment (PCA) for May 2023

A motion was made by Mr. Fee, seconded by Mrs. Bennett, and unanimously carried to decrease the PCA by $10 from $19 to $9 for the August 1st bill.

2. Michel Harris presented the May 2023 Financial Operating Results – For Information Only

3. Mike Martin presented POA 23-24: Approve the Purchase for a Vac-Con Sewer Combo Cleaner with Southern Sewer Equipment Sales and Service, Inc., of Fort Pierce, Florida, in an amount not to exceed $589,030.00, through participation in the Sourcewell cooperative RFP No. 101221.

A motion was made by Mayor Hudson, seconded by Mr. Fee, and unanimously carried to approve POA 23-24 for the purchase of a Vac-Con Sewer Combo Cleaner with Southern Sewer Equipment Sales and Services in an amount not to exceed $589,030.00.

4. Fred Gaddis presented RFP No. 22-44A: Accept the proposal and award the contract for FPUA Indrio Road Gas Main Expansion Construction in the amount of $2,492,990.75 to Primoris Distribution Services, Inc., of Dallas, Texas, and authorize the Chair to sign the contract documents as approved by the General Counsel. The initial term of this Contract will start upon execution and end upon final completion and acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance.

A motion was made by Mr. Fee, second by Mr. Lammers, and unanimously carried to approve POA 23-24 and award contract for FPUA Indrio Road Gas Main Expansion Construction in the amount of $2,492,990.75 to Primoris Distribution Services.

5. For POA No. 22-99, staff recommends Board: (1) Approval of Amendment No. 2 to the September 7, 2021 Progressive Design-Build Agreement for the FPUA WRF Relocation with Globaltech-Haskell J.V., of Jacksonville, FL, in the amount of $103,913,649.45 representing a total Guaranteed Maximum Price of $133,978,500.00 for Phase II completion of the design and

construction of the Project less the previously Board approved Amendment No. 1 for the $30,064,850.55 Phase 2A proposal for equipment and preliminary sitework; and (2) Authorization for staff to issue a written Notice to Proceed for Phase II Services.

A motion was made by Mr. Fee, seconded by Mrs. Bennett, and unanimously carried to approve POA 22-99, Amendment No. 2 to the Progressive Design-Build Agreement for the FPUA WRF Relocation with Globaltech-Haskell J.V. in the amount of $103,913,649.45 representing a total Guaranteed Maximum Price of $133,978,500.00 for Phase II completion of the design and construction

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ITEM H: AWARD OF BID

ITEM I: RESOLUTIONS

ITEM J: DIRECTOR

Mr. Cisneros said at the next board meeting staff will present a quick update on our action plan for the potential upcoming trial that will be here locally. We will give you an idea of how that affects the operation because it will be right next door to our facility. Our next board meeting is August 1st at 4:00 pm in the City Commission Chambers. The strategic planning survey has closed as of today and we had about 80% response rate. The consultant will be working on tabulating those results. We expect a draft of that report sometime this week and then we will work on developing the agenda for the in-person workshop. Part of the preparation for the agenda will include identifying the presentations by staff for that workshop and we will continue to keep you posted.

ITEM K: ATTORNEY

Mrs. Valentin said nothing from legal at this time.

ITEM L: COMMENTS FROM BOARD MEMBERS

Mayor Hudson wanted to say that the speaker in the audience, I know we are working with them to keep them informed and try to do what we can. Mrs. Valentin said we are researching it internally and we will follow up with him and the board. Mayor Hudson also said she wanted to bring up their plans for the trial. The City Commission is going to have a special meeting sometime in the first week of

August so we can learn what we need to prepare our residents for and what we need to prepare employees for operations in terms of what happens. Our Chief is working with our Federal partners so whatever you need from us in terms of planning, let Mr. Mimms know.

Madam Chair said she was at the Budget meeting at the City and one discussion about rate increases for our waste pickup, so there is going to be an increase that will be on our bill that does not reflect on us. I want to make sure we all knew about that. Madam Mayor stated that what was proposed, not voted on yet, was 15% the first year and then 4% annually for four years. Wanted to touch on individual meetings and pairing up with Commissioners.

Madam Chair Gibbons said meeting adjourned.

ITEM M: ADJOURN

There being no further business, the meeting was adjourned at 3:40 pm.

ATTEST:

SECRETARY

CHAIRMAN

Note: These minutes are not verbatim, only important issues and motions are reproduced in writing for the benefit of the Fort Pierce Utilities Authority and Board Members. The recording itself is the official record for the meeting.