FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA

TUESDAY
September 19, 2023 4:00 PM
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer Jason Mittler, FPUAnet 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 September 5, 2023.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Appointment of Colleen Thurston to the Position of Human Resources Manager. Presented by Javier Cisneros.
2. POA 22-53: Approve Amendment No. 1 to Specific Authorization SA-56-EDC-23-01 with Engineering Design & Construction, Inc., of Port St. Lucie, Florida, to increase the not-to-exceed amount by $21,025 from $35,175 to $56,200. Presented by Eric Meyer.
3. POA No. 23-26: Approve the purchase of a F550 4x4 40-foot Telescopic Insulated Articulating Aerial device with ISO-Boom from Altec Industries, Inc of Birmingham, Alabama, in an amount not to exceed $153,344, under Sourcewell-NJPA Contract No. 110421 ALT. Presented by Jason Mittler.
4. Approve the Delegation of Authority to Act as Certifying Officer to permit Javier Cisneros, Director of Utilities, to act as primary contact and delegated authority over the Florida Division of Emergency Management program Florida Recovery Obligation Calculation (F-ROC).

E. RECOGNITION OF EXCELLENCE:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Accept the renewal quote and proposal from the Florida League of Cities on behalf of the Florida Municipal Insurance Trust (FMIT) for the FY 24 policy package that includes our property, general liability, cyber liability, automobile liability, and workers' compensation insurance coverage for the period of October 1, 2023 through September 30, 2024. and approve funding for the $1,509,936 annual premium.
2. Bid No. 16-42: Approve Amendment No. 5 to the Tree Trimming Services Contract with The Davey Tree Expert Company of Kent, Ohio to increase the not to exceed contract amount by $168,000 from $376,000 to $544,000 annually and to extend the contract through November 30, 2023. Presented by Bill Crawford.
3. POA 23-23: Approve the piggyback of Lee County, RFP B230154DWJ, Wastewater Collection Systems Rehabilitation and contract with Miller Pipeline LLC, of Indianapolis, Indiana, for Sewer Rehabilitation Services in an amount not to exceed $634,500 annually. The term of the Contract will be from execution through June 29, 2026 with one (1) three-year (3) year renewal options. Presented by Mark Kobbe.
4. POA 20-50: Approve Amendment No. 1 to the Annual Unit Price Contract (UPC) for the Installation of Underground Utilities for Water and Wastewater Systems with Hinterland Group Inc., of Riviera Beach, Florida, to increase the not to exceed contract amount by $500,000, from $1,000,000 to $1,500,000 annually. Presented by Lugey Dawson.
5. POA 20-50: Approve Amendment No. 2 to the Annual Unit Price Contract for the Installation of Underground Utilities for Water and Wastewater Systems with Mastec North America, Inc., of Coral Gables, Florida, to increase the not to exceed contract amount by $1,000,000, from $2,400,000 to $3,400,000 annually. Presented by Lugey Dawson.
6. On 12/15/2020, the FPUA Board approved electronic payment processing fees not to exceed $500,000. As a result of the increased volume, these fees are on target to exceed $750,000 for 12 months ending 02/28/2024. The current request is to increase the not to exceed limit to $900,000 annually, to accommodate the current needs and future changes. Presented by Michele Harris.
7. Power Cost Adjustment Update for July 2023. Presented by Barbara Mika.

H. AWARD OF BID:

I. RESOLUTIONS:

PUBLIC HEARINGS

1. Resolution UA 2023-08 Electric Rate Adjustments. Presented by Barbara Mika.
2. Resolution UA 2023-09 Gas Rate Adjustments. Presented by Barbara Mika.
3. Resolution UA 2023-10 Water Rate Adjustments. Presented by Barbara Mika.
4. Resolution UA 2023-11 Wastewater Rate Adjustment. Presented by Barbara Mika.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN