

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

**Tuesday  
May 15, 2012  
4:00 p.m.  
City Commission Chambers**

**MEETING TO ORDER**

Invocation by Pastor Larry Schaefer of Trinity Lutheran Church.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**A. COMMENTS FROM THE PUBLIC:**

**B. CONSENT AGENDA:**

1. Approval of Minutes of the Regular Meeting of May 1, 2012.

**C. LETTERS OF APPRECIATION:**

1. A letter was received from the Early Learning Coalition of St. Lucie County thanking FPUA employees for participating in their Family Fun Fair.

**D. OLD BUSINESS:**

**E. NEW BUSINESS:**

1. Approval of the Onsite Treasure Coast Education, Research, and Development Authority (TCERDA) Water Main Project in the amount of \$266,981, which includes the use of \$251,981 of contingency funds provided by St. Lucie County (County), and Amendment No. 1 to the Interlocal Agreement with County and TCERDA for the first phase onsite water main construction.
2. Bid No. 6070 – Approval of the increase of \$251,981 to the annual Water/Wastewater Construction Unit Price Contract with Ditchdiggers, Inc. for the Treasure Coast Education, Research, and Development Authority project with St. Lucie County. This will increase the Contract from \$1,500,000 to \$1,751,981.

*AGENDA*

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3. Approval of the Interlocal Agreement with St. Lucie County and Fort Pierce Utilities Authority for the electrical, gas and communication improvements on 10<sup>th</sup> Street between Delaware Avenue and Moore's Creek in the amount of \$232,000.
4. Bid No. 5902 - Approval of additional funds for directional bores under our existing contract with M & T Agricultural Services, Inc. of Fort Pierce, FL in the amount of \$45,000 for the St. Lucie County 10<sup>th</sup> Street Area Roadway Improvement Project.
5. Quarterly Financial Operating Results for March 2012 – For Information Only.
6. Status Report on Electric Power Cost Adjustment for April 2012 – For Information Only.

**F. AWARD OF BID:**

**G. RESOLUTIONS:**

**H. DIRECTOR:**

1. Approval of Agreement between FPUA and St. Lucie County to make utility service area adjustments.

**I. ATTORNEY:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**