

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

April 4, 2017, 4:00 p.m.

City Commission Chambers

100 North U.S. #1, Fort Pierce, Florida

**MEETING TO ORDER**

Opening Prayer by Larry Lammers, FPUA Electric & Gas Engineering.

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 of March 21, 2017.

**C. COMMENTS FROM THE PUBLIC.**

**D. CONSENT AGENDA.**

1. Approve budget transfers totaling \$39,397 to cover the City Distribution for FY 2017, based on FY 2016 Adjusted Gross Revenue.
2. POA 16-07: Approve Amendment No. 1 to the Uniform Rental Contract with Unifirst Corporation of Wilmington, Massachusetts to increase the not to exceed contract amount from \$15,000 to 39,000 annually.
3. POA 17-46: Approve budget transfers totaling \$30,400 into Other Professional Fees, participation in the Florida Municipal Power Agency Joint Purchase Project Invitation to Bid No. 2016-034 and Contract with Aubrey Silvey Enterprises, Inc., of Carrollton, Georgia, for Substation Maintenance in an amount not to exceed \$15,000 annually. The initial term of this contract will be from March 22, 2017 to September 30, 2017 with four, one-year renewal options contingent on extension of the award by FMPPA.
4. Bid No. 17-27: Approve the award of Bid and Contract for the purchase of approximately 400 wet tons per year of 25% Caustic Soda from Allied Universal Corporation of Miami, Florida, in an amount not to exceed \$63,272 annually for the

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- period of April 1, 2017 through March 31, 2018 with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
5. Approve East Ohio Avenue Water Main Replacement Post Budgeted Project/Budget Request in the amount of \$60,000.
  6. POA 17-55: Approve the piggyback of South Seminole & North Orange County Wastewater Transmission Authority RFP No. 2016-002, and Contract with Hinterland Group Inc., of Riviera Beach, Florida, for manhole rehabilitation in an amount not to exceed \$75,000 annually. The Contract will be from April 5, 2017 through April 4, 2018 with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance.
  7. Approve the use of contingency funding in the total amount of \$163,572.25 to make payments for Mutual Aid assistance after Hurricane Matthew to the City of Tallahassee, Florida, in the amount of \$64,906.61, Keys Energy Services of Key West, Florida, in the amount of \$53,622.79, and Pennyrile Electric of Hopkinsville, Kentucky, in the amount of \$45,042.85.

**E. LETTERS OF APPRECIATION:**

1. An email was received from John Spivey from FDOT Construction thanking James Carnes of Water/Wastewater Engineering and staff for being very responsive on every issue/conflict that came up in the SR 70 and Jenkins Road project. They were able to finish the project ahead of schedule and on target with the budget.

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. Overview of Gas Operations' Department Activities – For Information Only.
2. POA 14-53: Approve budget transfer in the amount of \$125,000 and Specific Authorization No. GT 17-02 with Globaltech, Inc., of Boca Raton, Florida, in an amount not to exceed \$1,695,905.05 for design, product acquisition, engineering, construction, and inspection services associated with the Island Water Reclamation Facility Clarifiers 1 through 4 Mechanism Replacement project.
3. POA 17-35: Approve the piggyback of National Joint Powers Alliance (NJPA) Indefinite Quantity Construction Contract Agreement IFB No. FL03UGI-051716-MPC, and contract with Miller Pipeline LLC, of Indianapolis, Indiana, for sewer rehabilitation

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services in an amount not to exceed \$450,000 annually. The term of the Contract will be from June 6, 2017 through June 5, 2018 with two, one-year renewal options, contingent on the renewal or extension of the NJPA contract.

**H. AWARD OF BID:**

**I. RESOLUTIONS:**

1. Adopt FPUA Resolution No. UA 2017-05, Recognizing the month of April 2017 as FPUA Water Conservation Month.

**J. DIRECTOR:**

**K. ATTORNEY:**

**L. COMMENTS FROM BOARD MEMBERS:**

**M. ADJOURN.**

Contracts under \$25,000 in Board Packet for Chairman and Secretary Signature:

1. Subordination Utility Interests – Kings Highway