

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

Tuesday
July 3, 2012
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Invocation by Pastor Abner Lima of Oleander Church of God.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

***John Tompeck to present the 2011 American Gas Association Safety Achievement Award earned by Fort Pierce Utilities Authority.*

A. COMMENTS FROM THE PUBLIC:

B. CONSENT AGENDA:

1. Approval of Minutes of the Regular Meeting of June 5, 2012.
2. Approval of the budget transfer of \$150,000 of which \$120,000 is contingency, to provide additional funds for the 25th Street Water Main Replacement Project, bringing the total project funding to \$410,000.
3. Approval of authorization to award a contract with the top ranked firm, Coldwell Banker Paradise Hoyt C. Murphy, Inc., Fort Pierce, FL in the amount of total commission charged for sale and/or lease of five (5) percent of FPUA's property located at 300 South 6th Street.
4. Approval of the Aeration Blower Upgrade project and budget transfer of \$40,000.
5. Approval of the Replacement of Grit Unit No. 1 at the IWRF for a project cost of \$53,000 this fiscal year and associated Budget Transfer, and Specific Authorization with CH2M HILL Engineers, Inc., for \$77,546 (\$51,118 this fiscal year) to provide engineering, permitting, bidding and construction phase services.
6. Approval of the ONVIA DemandStar contract to provide FPUA with an Internet-based electronic information system designed to process, distribute, and archive

information pertaining to the procurement process, provided free of charge to FPUA.

7. Approval of two agreements with Public Resources Management Group, Inc. (PRMG), in the total amount not to exceed \$40,000 for the period from July 1, 2012 through June 30, 2013.
8. Approval of the Sand Filters 1-5 Rehab Project at the Water Treatment Plant for a budget cost of \$50,000 this fiscal year and associated Budget Transfer and Specific Authorization with Globaltech, Inc., for \$44,860 to provide the preliminary design services under Specific Authorization GT 12-05.
9. Approval of the AT&T Cisco Unified Communication System server upgrade, State Contract Number 250-000-09-1, in the amount of \$25,838.76, and a one year maintenance service in amount of \$2,036.60 with annual renewal options on terms and conditions under the Master agreement with Bellsouth Communication System, LLC, Agreement No. 2K5A020527.

C. LETTERS OF APPRECIATION:

1. A note with a picture was received from SGM Williams of BEOWULF thanking FPUA employees for their outstanding support of their efforts in Afghanistan and for the food packages.
2. A letter was received from Alan Cox, Principal of Lincoln Park Academy thanking Bill Thiess for his valuable contributions to the engineering technology program at Lincoln Park Academy for the past twelve years.

D. OLD BUSINESS:

1. Presentation on the A1A Water and Sewer Projects – For Information Only.

E. NEW BUSINESS:

1. Approval to decrease the PGA by \$0.10/ccf from -\$0.15/ccf to -\$0.25/ccf effective July 1, 2012.
2. Approval of the Interlocal Agreement with Florida Gas Utility, City of Sunrise, and FPUA for Partial Assignment of Aggregated Capacity.
3. Approval of piggybacking the unit price contract between Lee County and Miller Pipeline LLC RFP-12-01 for sewer rehabilitation service not to exceed \$863,000 from

June 27, 2012 to May 14, 2013, and not to exceed \$450,000 for each of four (4) renewal years, subject to extension of the aforementioned contract.

4. April 2012 Financial Operating Results – For Information Only.
5. Status Report on Electric Power Cost Adjustment for May 2012 – For Information Only.
6. Rate comparisons for the month of May 2012 – For Information Only.
7. Approval of FY 2013 Capital Budget, as presented totaling \$17,979,526.
8. Approval of the Operation & Maintenance Budget amending FY 2012 and adopting FY 2013.
9. Approval to purchase underground electric cable in an amount not to exceed \$450,000 to be purchased through the FMPA Joint Purchasing Project from Electric Supply of Tampa, as needed for inventory for one year beginning July 1, 2012 through July 1, 2013.

F. **AWARD OF BID:**

G. **RESOLUTIONS:**

H. **DIRECTOR:**

I. **ATTORNEY:**

J. **COMMENTS FROM BOARD MEMBERS:**

ADJOURN.