

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

December 5, 2017, 4:00 p.m.

City Commission Chambers

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

**MEETING TO ORDER**

Opening Prayer by Christelle Myrick of FPUA Water Distribution.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

*\*\*Nina Penick to present the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award for FPUA's FY 2016 Comprehensive Annual Financial Report.*

**A. SET THE AGENDA.**

**B. APPROVAL OF MINUTES:**

1. Approve the Minutes of the Regular Meeting of November 21, 2017.

**C. COMMENTS FROM THE PUBLIC.**

**D. CONSENT AGENDA:**

1. Approve an Emergency Gas Contract with Mears Construction of GA, LLC of Houston, Texas, at a total cost of \$27,850.84, to isolate the pipe that was leaking into the wastewater main at US 1 and AE Backus Avenue/Avenue C.
2. POA 14-68: Approve the purchase of desktop computers in an amount not to exceed \$51,450, from Dell Computer Marketing Limited Partnership, of Round Rock, Texas, under Florida State Contract Number 43211500-WSCA-15-ACS, for purchases through September 30, 2018.

**E. LETTERS OF APPRECIATION:**

1. An email was received from Tom Evans of Port St. Lucie thanking FPUA for the speedy re-connect of power to his parents' home, post Hurricane Irma.

*AGENDA*

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**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. POA 18-26: Approve the purchase of a 55-foot Material Handler Bucket Truck in the amount of \$233,736 from Altec Industries, Inc. of Birmingham, Alabama, under GSA Contract #GS-30F-026GA.
2. FPUA Electrical Apprenticeship Program – For Information Only.
3. Approve use of contingency funding, in the amount of \$500,000, to cover the amount of unspent FY 2017 Capital Budget to be carried over to the FY 2018 Capital Budget.
4. Capital Projects Status Update – For Information Only.

**H. AWARD OF BID:**

**I. RESOLUTIONS:**

**J. DIRECTOR:**

**K. ATTORNEY:**

**L. COMMENTS FROM BOARD MEMBERS:**

**M. ADJOURN.**

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

1. Electric Power Systems International, Inc. – Substation Maintenance - \$24,900