

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

March 6, 2018, 4:00 p.m.

City Commission Chambers

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

**MEETING TO ORDER**

Opening Prayer by Jason Mittler of 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 February 20, 2018.

**C. COMMENTS FROM THE PUBLIC.**

**D. CONSENT AGENDA:**

1. ITB No. 17-75: Approve Amendment No. 1 to the Water Treatment Plant (WTP) Storm Hardening Services Contract with A. Thomas Const. Inc., of Fort Pierce, Florida, to increase the not-to-exceed Contract amount from \$120,000 to \$143,500 and to extend the Contract end date from March 31, 2018 to September 12, 2018.

**E. LETTERS OF APPRECIATION:**

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. Net Metering Update – For Information Only.
2. Medically Essential Utility Service Resolutions – For Information Only.
3. Strategic Planning Discussion – For Information Only.

**H. AWARD OF BID:**

*AGENDA*

*March 6, 2018*

*Page 2*

**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. Career Source Research Coast – Internship Worksite at MOEC - \$0
2. Chauncey’s Glass of the East Coast LLC – WEOP Glazing - \$10,000
3. Control Systems Design, Inc. – Programmable Logic Controller Services - \$9,500
4. National Crane Services, Inc. – Crane Inspections - \$2,815
5. Good Eats See Food LLC – Company Picnic Food Service - \$9,000
6. My Bounce House Guy – Rental of Inflatable Equipment - \$784