

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

October 16, 2018, 4:00 p.m.

City Commission Chambers

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

**MEETING TO ORDER**

Opening Prayer by Gabriela Rangel, FPUA WEOP Intern.

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 October 2, 2018.

**C. COMMENTS FROM THE PUBLIC.**

**D. CONSENT AGENDA:**

1. Excuse Glynda Cavalcanti from this meeting because she is out of town.
2. Approve Budget Transfer Request in the amount of \$56,500 to cover additional costs associated with the 16 and 20-inch force main valve replacement project.
3. Approve Post Budgeted Project/Budget Request for Sedona Phase 1 PUD in the amount of \$95,062 for FY 2019.
4. Approve Post Budgeted Project/Budget Request for Celebration Point PUD in the amount of \$91,694.
5. Bid No. 18-60: Approve award of Bid for Tankless Natural Gas Water Heaters to Tempaco, Inc., of Orlando, Florida, in an amount not to exceed \$31,793.66 annually, for the period of October 17, 2018 through October 16, 2019, with four one-year renewal options.
6. Approve Post Budgeted Project/Budget Request to replace two pad mounted transformers and installation of new underground primary cable at the Island Water Reclamation Facility in the amount of \$113,110.

7. RFP No. 18-45: Approve proposals from and Contracts for Protective Footwear with Safety & Boot Center, Inc. of Stuart, Florida, and Sole Sisters Shoes, LLC dba Redwing Shoe Store, of Fort Pierce, Florida, in an amount not to exceed \$60,000 annually (\$30,000 each). The initial term of these contracts will be from October 17, 2018 to October 16, 2019 with four one-year renewal options, contingent on receiving the required certificate(s) of insurance.
8. POA No. 14-11: Approve Budget Transfer request in the amount of \$56,943 and additional funding to BCR Environmental Corporation, of Jacksonville, Florida, for solids processing at the Water Reclamation Facility in an amount not to exceed \$88,147.66, through November 2, 2018, and not to exceed \$440,000 annually, subject to annual price adjustments as detailed in Exhibit B of the Agreement, contingent on receiving required Certificate(s) of Insurance.

**E. LETTERS OF APPRECIATION:**

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. Pete Tesch, President of the Economic Development Council (EDC) of St. Lucie County, Inc. presentation on FPUA's partnership with EDC – For Information Only.
2. Weatherization Education Outreach Program Update (WEOP) – For Information Only.
3. Approve Post Budgeted Project/Budget Request for 55 foot Bucket Truck, Altec Industries Model #AA55 in the amount of \$234,000.
4. Approve a market based salary range adjustment for the TCEC employees in an amount not to exceed \$92,164 for fiscal year 2019, effective October 29, 2018.
5. Bill Comparison for the Month of August 2018 – For Information Only.
6. August 2018 Financial Operational Results – For Information Only.
7. Status report on Electric Power Cost Adjustment for September 2018 – For Information Only.

**H. AWARD OF BID:**

**I. RESOLUTIONS:**

**J. DIRECTOR:**

**K. ATTORNEY:**

**L. COMMENTS FROM BOARD MEMBERS:**

**M. ADJOURN.**