

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

April 2, 2019, 4:00 p.m.

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Richard Mutterback of Water/Wastewater 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 19, 2019.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Excuse Chairman Darryl Bey from this meeting, he is out of town.
2. Re-approve the Local Limit Adjustment for the Water Reclamation Facility Florida Department of Environmental Protection permit.
3. Bid No. 19-05: Approve award of Bid and Contract for the replacement of two entrance and two exit gates at the Energy Services Center located at 1701 South 37th Street, Fort Pierce, Florida, to and with Bartlett Bros. Security, Inc., of Stuart, Florida, in an amount not to exceed \$39,000. This Contract will commence upon written Notice to Proceed and end 120 calendar days from date of the Notice to Proceed and acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance.
4. POA 17-38: Approve Contract Extension of the piggyback of the Florida Sheriffs Association Bid No. 15/17-07-0220 with Tiresoles of Broward, Inc. dba Elpex, of Deerfield Beach, Florida, for tires and related services, which revises the end date of the contract from February 28, 2019 to a month-to-month period beginning March 1, 2019. FPUA may terminate the contract upon thirty days written notice.

5. POA No. 15-10: Approve the sole source purchase of Automatic Vehicle Location (AVL) adapters in an amount not to exceed \$27,300 from Track Star International, Inc. (Track Star) of Charlotte, North Carolina.
6. ITB No. 18-38: Approve Post Budgeted Project/Budget Request in the amount of \$53,600 and Contract for the purchase and installation of a key card access control system (ACS) and provide an annual maintenance and repair service plan for the ACS for the Administration Complex, with Complete Access Control Inc., of Jupiter, Florida, in an amount not to exceed \$64,219.38. The term of this Contract will be from April 3, 2019 through July 31, 2024, contingent on receiving the required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

1. A note was received from James and Margery Foster of Hutchinson Island thanking Electric Department employees: Tony Gonzalez, Robert Vaughn, Mike Morrison, and Michael Chidgey for their professional and skilled work as they assisted them.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Natural Gas Rate Stabilization Fund Update for February 2019 – For Information Only.
2. Bill Comparison for the month of January 2019 – For Information Only.
3. Financial Operational Results for the month of January 2019 – 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. Seacoast Bank Insured Cash Sweep
2. St. Lucie County – Oxbow Eco-Center Earth Day Festival