

FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
REVISED AGENDA

TUESDAY

May 21, 2019, 4:00 p.m.

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Carol Wilson of Human Resources.

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 May 7, 2019.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve Post Budgeted Project/Budget Request for Fort Pierce Marina (5 Avenue A) in the amount of \$33,000.
2. Approve Post Budgeted Project/Budget Request for the Treasure Coast International Airport Maintenance Hangar in the amount of \$44,653.
3. Approve Budget Transfer Request for Tall Pines in the amount of \$140,000.
4. Approve POA No. 13-76: Additional funding for the quality choice purchase of utility bill invoices and envelopes from Pitney Bowes, Inc., of Shelton, Connecticut, to increase the not-to-exceed amount from \$35,000 to \$45,000 annually.
5. Approve Post Budgeted Project/Budget Request in the amount of \$43,440 to purchase a Mobile Work Order Management Solution to streamline office and field communication and documentation.

6. Approve Post Budgeted Project/Budget Request in the amount of \$39,760 to purchase a Cash Balancing Machine to replace existing end of life machine equipment.
7. Approve Post Budgeted Project/Budget Request in the amount of \$135,000 to add 36,942 SCF storage to FPUA's existing CNG station.
8. Approve Post Budgeted Project in the amount of \$45,500 for the procurement of a workflow forms package software to replace the existing system.
9. Approve ITB 19-35: The purchase of Cisco switches and transceivers from United Data Technologies, Inc., of Miramar, Florida, in an amount not to exceed \$35,013.
10. Approve POA No. 13-72: The Post Budgeted Project/Budget Request for the 7th Street - 10th Street to Wendell Sanitary Sewer Replacement, in the amount of \$200,000, and the Purchase Order to the City of Fort Pierce in an amount not to exceed \$188,916.75.
11. Approve POA No. 16-60: Budget Transfer Requests totaling \$30,000 and the Agreement with Public Resources Management Group, Inc., of Maitland, Florida, in an amount not to exceed \$75,850 to prepare an Electric System Cost of Service Rate Study.
12. Approve Post Budgeted Project/Budget Request for the Mainland Water Reclamation Facility Relocation Study in the amount of \$50,000 to cover FPUA's portion of the study to evaluate the costs associated with the South Hutchinson Island Water Reclamation Facility Decommissioning and the construction of a New Mainland Water Reclamation Facility.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. FY 2020 Employee Compensation Plan – For Information Only.
2. Approve Post Budgeted Project/Budget Request in the total amount of \$220,000 for the City Connectivity and Security project for FY 2019 (\$100,000) and FY 2020 (\$120,000).
3. Approve Post Budgeted Project/Budget Request in the amount of \$650,000 (\$300,000 for water and \$350,000 for wastewater) for the cost to replace water and wastewater infrastructure associated with the City of Fort Pierce North 17th Street – Orange Avenue to Avenue D Reconstruction Project.

4. Approve Post Budgeted Project/Budget Request in the amount of \$535,000 for the Edwards Road Water/Wastewater Expansion Project.
5. Approve Post Budgeted Project/Budget Request in the amount of \$550,000 to fund the costs of replacing the water main along North 8th Street (Orange Avenue to Avenue E) and Avenue E (North 7th Street to 10th Street).
6. Status Report on Electric Power Cost Adjustment for April 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. Pluralsight LLC – Online Training for ITS - \$7,785
2. Citybase, Inc. - Add change dispenser to Kiosk - \$2,064