

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

**Tuesday  
August 7, 2012  
4:00 p.m.  
City Commission Chambers**

**MEETING TO ORDER**

Invocation by Pastor Jim Mory of Faith Congregational Church.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**A. COMMENTS FROM THE PUBLIC:**

**B. CONSENT AGENDA:**

1. Approval of Minutes of the Regular Meeting of July 3, 2012.
2. Approval of purchase of gasoline and diesel fuel from the City of Fort Pierce for use in FPUA vehicles in an amount not to exceed \$60,000 for the period from October 1, 2012 through September 30, 2013 with annual renewals.
3. Approval of the Exclusive Right of Sale Listing Agreement for Commercial Property at 300 south 6<sup>th</sup> Street with Ed Schlitt LC d/b/a Coldwell Banker Paradise Hoyt Murphy Realtors. This Agreement, in the amount of total commission charged of five (5) percent for sale and/or lease of the property, is for a term of one year. The effective date of this agreement is August 7, 2012 ending August 6, 2013.
4. Bid No. 12-03 - Approval of the sole source purchase and installation of five (5) motorized operating valves for the Island Water Reclamation Facility from Fluid Control Specialties Inc., in the amount of \$34,210, pending receipt and approval of certificate(s) of insurance.
5. Approval of the Replacement of WTP Lime Softening Transfer Pump No. 5 project at a total cost of \$133,683, associated Budget Transfer, and Specific Authorization GT 12-06 with Globaltech, Inc., for \$99,684 (\$97,270 this fiscal year) to provide engineering, material acquisition, and installation coordination.

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6. Approval of a single-source blanket purchase order payable to St. Lucie County Solid Waste for landfill disposal in an amount not to exceed \$34,000 from October 1, 2012 to September 30, 2013, with annual renewals.
7. Approval of budget transfers into the State Road A1A Phase I water project in the amount of \$122,500, increasing the project total from \$414,000 to \$536,500, and increase Bid No. 6070 Annual Water/Wastewater Construction Unit Price Contract with Ditchdiggers, Inc. by \$110,000, increasing the contract total from \$1,751,981 to \$1,861,981 through September 30, 2012.
8. Bid No. 12-02 – Approval of piggybacking Contract No. AR 2011-2414 between Martin County and Allied Universal Corp. for sodium hypochlorite in the amount not to exceed \$80,000 from August 9, 2012 to June 23, 2013, and not to exceed \$80,000 for a one (1) year renewal option, subject to renewal of the Martin County Contract.

**C. LETTERS OF APPRECIATION:**

1. An email was received from Lt John Summers of the US Coast Guard thanking Shari Franco of Human Resources and FPUA employees for the care package sent to him and his unit in Afghanistan.
2. A card was received from Parkview Baptist Church thanking FPUA employees for the 129.5 pounds of food donated for the church food pantry.
3. Three notes were received from The Mustard Seed thanking FPUA customers for the total amount of \$922.43 contributed through Project Care for the months of April, May, and June.
4. A letter was received from Pam Gillette of Main Street Fort Pierce thanking FPUA for allowing Main Street Fort Pierce use the Wastewater Reclamation Plant property to discharge the fireworks for Stars over St. Lucie 4<sup>th</sup> of July Celebration.
5. An email was received from Anthony Padavan of the US Coast Guard RAID Team thanking Shari Franco of Human Resources and FPUA employees for the wonderful gift box.

**D. OLD BUSINESS:**

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**E. NEW BUSINESS:**

1. May 2012 Financial Operating Results – For Information Only.
2. Status Report on Electric Power Cost Adjustment for June 2012 – For Information Only.
3. Rate comparisons for the month of June 2012 and FPUA vs FPL Residential Electric Rate Comparison – For Information Only.

**F. AWARD OF BID:**

**G. RESOLUTIONS:**

1. Approval of Resolution U.A. 2012-05 Annual Budget, a Resolution adopting a budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 and amending the budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012, for Fort Pierce Utilities Authority of the City of Fort Pierce, Florida.

**H. DIRECTOR:**

**I. ATTORNEY:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**