

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
September 18, 2012
4:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Pastor Kim Johnson of Harvest Time Church of Fort Pierce.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**Arne Taranger to present the National Safety Council Occupational Excellence Achievement Award earned by Fort Pierce Utilities Authority.

A. COMMENTS FROM THE PUBLIC:

B. CONSENT AGENDA:

1. Approval of Minutes of the Regular Meeting of August 21, 2012.
2. Approve budget transfers into the State Road A1A Phase I water project in the amount of \$64,500 increasing the project total from \$536,500 to \$601,000, and increase Bid No. 6070 Annual Water/Wastewater Construction Unit Price Contract with Ditchdiggers, Inc. by \$59,500, increasing the contract total from \$1,853,216 to \$1,912,716 for the fiscal year ending September 30, 2012.
3. Approval of budget transfer of \$60,000 to the Water Treatment Plant Lime Softening Unit 1 Rehabilitation Project for a total project cost of \$928,000 and increase the Global Tech Specific Authorization GT 11-3 by \$72,927.50.
4. Approval of the Post Budgeted Project for South A1A Electric Underground conversion in the amount of \$123,250 in FY 2012 and \$52,650 in FY 2013, for a total of \$175,900.

C. LETTERS OF APPRECIATION:

1. A letter was received from PFC Dearman who is serving in Afghanistan thanking FPUA and Shari Franco of Human Resources for the care packages to their units.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Accept renewal quote from Florida Municipal Insurance Trust through Florida League of Cities for automobile liability, general liability, property and Workers' Compensation insurance effective from October 1, 2012 to October 1, 2013 and approve funding of \$636,487 premium.
2. Approval of budget transfers into the State Road A1A Phase I sanitary sewer project of \$49,300 for FY 2012 and \$200,000 for FY 2013 from various projects and request additional funding payable to the City of Fort Pierce not to exceed \$30,000 in FY 2012 and \$220,000 in FY 2013 to complete the project.
3. Approval of extension of Water Distribution/Wastewater Collection Unit Price Contract with Ditchdiggers, Inc., Bid 5675, for a period of four months ending January 31, 2013 in an amount not to exceed \$250,000 at the current unit price.
4. Approval of the Interlocal Agreement with Florida Gas Utility and the City of Sunrise for Partial Assignment of Aggregated Capacity of City of Sunrise's natural gas pipeline capacity for October 1, 2012 to September 30, 2015, which may be extended on the prior written agreement of the parties.
5. Approval of Natural Gas Purchases for Resale from the Florida Gas Utility in an amount not to exceed \$2,090,000 for FY 2013.
6. Approval of Electric Purchases for Resale from the Florida Municipal Power Agency in an amount not to exceed \$45,218,855 for FY 2013.
7. Rate Comparisons for the month of July 2012 – For Information Only.
8. Financial Operating Results for the month of July 2012 – For Information Only.
9. Status Report on Electric Power Cost Adjustment for August 2012 – For Information Only.
10. Approval for the purchase of pole mount transformers from Gresco, Inc. through the Florida Municipal Power Agency bidding process for a not to exceed amount of \$348,000. Purchase will be made as needed for inventory for one year beginning September 19, 2012 through September 18, 2013.

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F. AWARD OF BID:

G. RESOLUTIONS:

1. Approval of Resolution U.A. 2012-06, a Resolution of Fort Pierce Utilities Authority in Appreciation of the Services of Darrell Drummond.

H. DIRECTOR:

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.