

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

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

MEETING TO ORDER

Invocation by Pastor Alice Lodomirak of Pearl Ministries.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

Oath of Office: Mayor-Commissioner Linda Hudson

ROLL CALL AND DECLARATION OF A QUORUM.

A. COMMENTS FROM THE PUBLIC:

B. CONSENT AGENDA:

1. Approval of Minutes of the Regular Meeting of November 20, 2012.
2. ACN 13-20: Approval of the purchase of two (2) 2013 $\frac{3}{4}$ ton Chevrolet Silverado 2500 HD Utility Trucks and one (1) 2013 $\frac{1}{2}$ ton Chevrolet Silverado 1500 Pickup Truck from Alan Jay Automotive Network of Sebring, FL under Florida Sheriffs Association Contract No. 12-20-0905, in the total amount of \$86,876.
3. Natural Gas Rate Stabilization Fund (RSF) Update for December 2012. – For Information Only.
4. ACN 6081: Approval of FY 2013 personal computer (PC) and laptop purchases from Dell Marketing LP, Round Rock, TX, under state contract number 250-000-09-1, in an amount not to exceed \$139,400.
5. ACN 6028: Approval of Amendment 1 to contract for 25% Caustic Soda (Sodium Hydroxide) with Allied Universal Corporation of Miami, FL, to increase the unit price from \$174.50 per wet ton to \$183.90 per wet ton, which will increase the not-to-exceed contract amount from \$113,425 to \$119,535 annually.

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6. ACN 13-25: Approval of the purchase of two (2) Thickened Activated Sludge Pumps from Carl Eric Johnson, Inc. of Lawrenceville, GA as a sole source, in the total amount of \$31,486.
7. ACN 13-29: Approval of a contract with S & ME, Inc., Raleigh, NC, as a single source, for King Plant Cleanup Consulting Services for a cost not to exceed \$20,000, commencing on notice to proceed by FPUA and completing no later than June 30, 2013, unless extended by FPUA.
8. Approval of Gas Operations Post Budgeted Project and budget transfer in the amount of \$49,707 for the installation of a new 4" gas main and 1" services to the Indian River State College dormitories located on South 35th Street.
9. ACN 5847: Approval of Agreement for Administrative Services Only (ASO) Dental Administration Fee Structure (Agreement) with Florida Combined Life Insurance Company, Inc. (FCLIC) for a not-to-succeed amount of \$37,000, based on renewal rate of \$5.31 per employee per month (pepm), from January 1, 2013 to December 31, 2014.
10. ACN 8196: Approval of agreement for the Insight application from GovernmentJobs.com, Inc(d/b/a "NEOGOV"). This is a one-year renewal from 7/23/2012 until 7/23/2013 in the amount of \$4,750.00 with annual renewal options on terms and conditions that are mutually acceptable to both parties.
11. ACN 5951: Approve the Microsoft Licenses Software Assurance maintenance renewal from CDW Government, GS-35F-0195J, in the amount of \$53,762.04 with a three-year renewal option on terms and conditions that are mutually acceptable to the parties

C. LETTERS OF APPRECIATION:

1. An email was received from Cheyenne Benning, DCFN thanking Shari Franco of Human Resources and FPUA employees for the care package and especially the homemade cookies.
2. A letter was received from Harvest Food & Outreach Center thanking FPUA employees for the food donations for their Thanksgiving food drive.
3. A letter was received from Mark McCain of Florida Municipal Power Agency thanking Craig Brewer, Superintendent of T&D for his participation in the Peer Review of the City of Bushnell's Utilities Department.

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D. OLD BUSINESS:

1. Presentation of FPUA's Community Conservation Outreach & Rate Comparison Information.

E. NEW BUSINESS:

1. Rate Comparison for the month of October 2012 – For Information Only.
2. Status Report on Electric Power Cost Adjustment for November 2012 – For Information Only.

F. AWARD OF BID:

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.