

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
January 15, 2013
4:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Pastor Ken Hagin of Grace Church.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

***Nina Hurtubise to present the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award for FPUA's FY ended September 30, 2011 Comprehensive Annual Financial Report.*

A. COMMENTS FROM THE PUBLIC:

B. CONSENT AGENDA:

1. Approve the Minutes of the Regular Meeting of December 18, 2012.
2. ACN 13-43: Approve the purchase of two chemical skids at South Hutchinson Island Repump #2 and Storage Facility as a single source, in the amount of \$29,996, from Guardian Equipment Inc. of Sanford, FL.
3. Bid No. 13-08: Approve award of bid and contracts for electrical services at various FPUA facilities, to and with Gerelco Electrical Contractors, Inc., of Port St. Lucie, FL and James E. Matula Electrical Contractors, Inc., of Fort Pierce, FL., in an amount not to exceed \$25,000 annually, for a total of \$50,000 per year. The initial term of these contracts will be from January 16, 2013 to January 15, 2014, with two one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
4. ACN 5368: Approve the Customer Service Management, Microsoft Dynamics Great Plains, FastPath, and Greenshades applications annual maintenance contract renewal with Cogsdale Corporation, of Charlottetown, Prince Edward Island, Canada. This is a one-year renewal from 1/1/2013 to 12/31/2013 in the amount of \$93,478.75 with annual renewal options on terms and conditions that are mutually

AGENDA

January 15, 2013

Page - 2

acceptable to both parties, contingent on receiving required Certificate(s) of Insurance.

5. Bid No. 6085: Approve Amendment 1 to Janitorial Services Contract with Heveron Group, Inc., dba Beachland Cleaning Service of Vero Beach, FL to correct typographical error, contingent on receiving the required Certificate(s) of Insurance.
6. ACN 13-44: Approve Contract with Ranger Construction Industries, Inc., of West Palm Beach, FL, for \$27,375 for the S. 25th Street Water and Wastewater Utility Adjustments, contingent on receiving required Certificate(s) of Insurance.

C. LETTERS OF APPRECIATION:

1. A note was received from The Mustard Seed thanking FPUA customers for the amount of \$278.21 contributed through Project Care and \$100.00 received from FPUA Electric T&D.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. RFP 5726: Approve Specific Authorizations GT 12-09 and GT 12-10 with Globaltech, Inc., for a combined total of \$3,001,512.68 and approve the Sand Filter 1-5 Rehabilitation Project for a not to exceed total of \$3,145,663.60 over FY 2013 and 2014, contingent on receiving the required Certificate(s) of Insurance.
2. ACN 13-30: Approve piggybacking RFB2012-2540, between the Martin County Board of County Commissioners and Aquifer Maintenance and Performance Systems, Inc. for wellfield maintenance and rehabilitation services in an amount not to exceed \$525,000 for the initial contract term of 30 months, effective January 15, 2013 through July 22, 2015, and not to exceed \$175,000 per year for two one-year renewal options.
3. Rate Comparison for the month of November 2012 – For Information Only.
4. Status Report on Electric Power Cost Adjustment for December 2012 – For Information Only.
5. Rate Adjustments 2013 – For Information Only.

AGENDA

January 15, 2013

Page - 3

F. AWARD OF BID:

1. Bid No. 13-04: Approve award of Bid and Agreement for Water Distribution/Wastewater Collection Unit Price Contract for Installation/Replacement Services in an amount not to exceed \$3,497,175 to Ditchdiggers, Inc., of Fort Pierce, FL, from February 1, 2013 to January 31, 2016 with three (3) one (1)-year renewal options in an amount not to exceed \$1.2 million per year, contingent on receiving required Certificate(s) of Insurance.

G. RESOLUTIONS:

H. DIRECTOR:

1. FPUA Board Meeting Days and Time for information and discussion only, no staff recommendation.

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.