

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

**Tuesday  
February 5, 2013  
6:00 p.m.  
City Commission Chambers**

**MEETING TO ORDER**

Invocation by Pastor Todd Smith of Common Ground Vineyard Church.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**A. COMMENTS FROM THE PUBLIC:**

**B. CONSENT AGENDA:**

1. Approve the Minutes of the Regular Meeting of January 15, 2013.
2. Approve the purchase of three-phase pad mount transformers in the amount of \$98,538 from CG Power Systems Inc. of Washington, Missouri, through the Florida Municipal Power Agency (FMPA) Joint Purchasing Project (Project) for inventory
3. ACN 13-40: Approve the purchase of a 2013 Ford F-350 4X4 truck in the amount of \$42,972 from Duval Ford of Jacksonville, FL under Florida Sheriffs Association Contract No. 12-10-0905.
4. Approval to exempt the following from executing performance and payment bonds for all Task Orders or Jobs that do not exceed \$200,000:
  - a. Ditchdiggers, Inc., under FPUA Unit Price Agreement No. 13-04 for WD/WWC Installation/Replacement Services approved by the FPUA Board on January 15, 2013
  - b. Hinterland Group, Inc., under FPUA Contract No. 6102 for Sanitary Sewer Manhole Interior Rehabilitation – Piggyback approved by the FPUA Board on March 20, 2012
5. Approve the Post-Budgeted project in the amount of \$104,000 for the construction of the necessary piping, controls, and monitoring equipment to facilitate leachate discharge from the St. Lucie County Landfill into the Deep Injection Well at the Mainland Water Reclamation Facility.

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6. Accept renewal quotes from Fidelity National Indemnity Insurance Company through Harbor Insurance for six (6) flood insurance policies and approve funding of \$30,962.
7. ACN 13-22: Approve additional funding for the purchase of Water and Wastewater Laboratory Analysis Services from Pace Analytical Services, Inc. of Ormond Beach, FL, in an amount not to exceed \$25,000 for the period of February 1, 2013 through May 31, 2013, contingent on receiving required certificate(s) of insurance.
8. ACN 5746: Approve the extension of Contract No. 5746 for Security Guard Services with Excelsior Defense, Inc., of St. Petersburg, FL, at an hourly rate of \$17.73, in an amount not to exceed \$12,800 for the period from February 1, 2013 through May 31, 2013.
9. ACN 13-49: Approve employment legal services provided by the law firm of Dean, Ringers, Morgan & Lawton, P.A. (DRML), of Orlando, FL in an amount not to exceed \$20,000 for a term starting on August 8, 2012 and ending December 31, 2013, with renewal options for successive terms of one year, for a not-to-exceed amount of \$20,000 annually, in addition to \$22,114.52 previously expended for services rendered since June 19, 2012.

**C. LETTERS OF APPRECIATION:**

1. A letter was received from Common Ground Vineyard Church thanking FPUA employees for their contribution of 134 pounds of food goods.
2. A letter was received from First Baptist Church of White City thanking FPUA employees for their contribution of food to their food pantry.

**D. OLD BUSINESS:**

**E. NEW BUSINESS:**

1. Rate Comparison for the month of December 2012 – For Information Only.

**F. AWARD OF BID:**

**G. RESOLUTIONS:**

Presentation of the Rate Resolutions and discussion by the Board.

**Open Public Hearing/Close Public Hearing**

1. Approve:
  - a. Resolution No. U.A. 2013-01 and 2013-02, which provide for a reduction in the electric energy rate of \$4 per 1,000 kWh and a 6.5% increase in the water customer and volume charges, contingent upon City Commission approval of those resolutions,
  - b. Resolution No. U.A. 2013-03, which provides for a 2.4% increase in the wastewater customer and usage charges, based on the 2012 Florida Public Service Commission annual price index, and
  - c. Resolution No. U.A. 2013-04, which provides for a 2.4% increase in the natural gas customer and commodity charges, based on the 2012 Florida Public Service Commission annual price index.

**H. DIRECTOR:**

**I. ATTORNEY:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**