

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Wednesday
March 6, 2013
6:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Reverend Bryan Wenger of Indian River Presbyterian 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 February 19, 2013.
2. ACN 13-39: Approve the single source Medical Services Agreement with Physicians Immediate Care, Inc. (PIC) of Port St. Lucie, Florida in an amount Not to Exceed \$175,000 annually, starting on date signed and ending December 31, 2013, with renewal options for successive terms of one year.

C. LETTERS OF APPRECIATION:

1. A thank you card was received from the staff at Animal Emergency & Referral Center expressing their appreciation to Cairo Vanegas and his staff in Electric Operations for assisting them in correcting a problem with the operation of their MRI machine.
2. A thank you card was received from Betty Bradwell of St. Mark Baptist Church thanking Levette Dixon of Communications for helping with their Bullying Workshop.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Rate Comparison for the month of January 2013 – For Information Only.
2. ACN 5726: Approve: (a) Specific Authorization No. GT-13-01 with Globaltech, Inc. of Boca Raton, Florida in the amount of \$405,000 to upgrade High Service Pump #1 and replace its direct drive diesel engine, contingent on receiving required Certificate(s) of Insurance, and (b) Budget transfers totaling \$302,586, which includes \$260,000 of contingency funds.

F. AWARD OF BID:

G. RESOLUTIONS:

1. Adopt Resolution No. UA 2013-06 – A Resolution Amending, Superseding and Rescinding the Rules and Regulations contained in Resolution No. UA 2011-10 for Customers of the Wastewater System of Fort Pierce Utilities Authority, Fort Pierce, Florida; Amending Sections I-3, II-3 and II-14 to provide for Surcharges for Oil and Grease; Repealing all Resolutions or Parts of Resolutions in Conflict herewith; and providing for an effective date hereof.
2. Adopt Resolution No. UA 2013-07 - A Resolution Amending and Restating Resolution No. UA 2012-03 extending the Temporary Reduction of Capital Improvement Charges by 50% and suspension of Accrued Guaranteed Revenue Charges as set forth in Resolution No. UA 2010-07, for the Services and Facilities furnished by the Water System of Fort Pierce Utilities Authority, Fort Pierce, Florida, in accordance with the Charter of the City of Fort Pierce, Florida, Article XII, and providing for an effective date hereof
3. Adopt Resolution No. U.A. 2013-05 - A Resolution amending the budget of Fort Pierce Utilities Authority of the City of Fort Pierce, Florida for the Fiscal Year beginning October 1, 2011 and ending September 30, 2012.

H. DIRECTOR:

I. ATTORNEY

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.