

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Wednesday
May 15, 2013
6:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Pastor James Edwards of Mount Olive Missionary Baptist 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 April 17, 2013.
2. ACN 13-45: Approve the contract with Membrane Treatment Services, LLC of Jensen Beach, FL, in an amount not to exceed \$90,000, for the single source purchase of SCADA and PLC Programming and Maintenance Services. The term of this contract will be from May 2, 2013 to May 1, 2016 with no renewal options.
3. Approve budget transfers totaling \$36,000 from Maintenance Contracts to Maintenance of Vehicles for the Electric Construction and Maintenance Department.
4. ACN 13-56: Approve the Contract with Pace Analytical Services, Inc. of Ormond Beach, Florida, to piggyback Martin County RFB #2012-2529 for Water Analysis Services in an amount not to exceed \$98,000 annually. The initial term of this Contract will be from June 1, 2013 to May 31, 2014, with three one-year renewal options.
5. ACN 13-70: Approve the purchase of mobile communication services and equipment from Cellco Partnership dba Verizon Wireless of Baskin Ridge, NJ, under GSA-Federal Supply Schedule GS-35F-0119P, in an amount not to exceed \$115,748 annually. The initial term of this contract will be from May 1, 2013 through April 30, 2014, with renewal options.

AGENDA

May 15, 2013

Page - 2

6. Bid No. 13-51: Approve award of bid and Contract for Security Guard Services with Excelsior Defense, Inc., of St. Petersburg, FL, in an amount not to exceed \$103,268.26 for the three-year period of June 1, 2013 through May 31, 2016 with two (2) one (1)-year renewal options not to exceed \$37,569.53 per year.
7. ACN 5785: Approve the Software License Agreement with Telvent USA Holdings, LLC, d.b.a. Telvent USA, LLC (Telvent) of Fort Collins, Colorado, and funding for Software Maintenance and Support for January 1, 2013 through December 31, 2013 in the amount of \$32,431, with annual funding not to exceed 110% of the previous year's renewal amount

C. LETTERS OF APPRECIATION:

1. A letter was received from the City of Fort Pierce thanking Levette Dixon, Communications Manager for participating in the City of Fort Pierce's first class of the "All About Fort Pierce" Citizens Academy.
2. An email was received from MRFN Veronica Cooley of the US Navy thanking Shari Franco of Human Resources for the care package.
3. A letter was received from the Cora Stickney Harper Chapter, Daughters of the American Revolution thanking FPUA for their support of the Service for Veterans Project, "Stamps for the Wounded". Special recognition goes out to Juanita Jackson of Customer Service and Tammy Malin of ITS in their help of collecting the stamps.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Approve an increase to the Purchase Gas Adjustment by \$0.05/ccf from -\$0.05/ccf to \$0.00/ccf effective June 1, 2013.
2. Approve the Florida Municipal Power Agency (FMPA) Open Access Transmission Tariff (OATT) in form and approve the FMPA OATT Transmission Provider Agreement.
3. Approve Design-Build Specific Authorization No. GT-13-02 with Globaltech, Inc., for the construction of replacement Well W-2R for an amount not to exceed \$315,797, contingent on receiving the required Certificate(s) of Insurance.

AGENDA

May 15, 2013

Page - 3

4. Rate Comparison for the month of March 2013 – For Information Only.
5. March 2013 Quarterly Financial Operating Results – For Information Only.
6. Increase the Power Cost Adjustment (PCA), for the period from June 1, 2013 through June 30, 2013 and until further notice, from \$3 to \$4 per 1,000 kWh.

F. AWARD OF BID:

1. Bid No. 13-47: Approve award of bid for the Replacement of Pista Grit Unit No. 1, in the amount of \$321,100 to AM Construction Group, Inc. of Jupiter, FL.

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

Contracts under \$25,000 in Board Packet for Chairman and Secretary Signature:

1. Mugahl & Associates Corporate Recruitment, LLC – Direct Placement Agreement \$11,000
2. St. Lucie County School Board transportation for Manatee Observation Education Center Summer Camp \$2,000

Chairman and Secretary came to office and signed the following contracts on May 1, 2013 because the May 1st Board Meeting was cancelled:

1. Sulphuric Acid Trading Company, Inc. \$11,340