

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Wednesday
June 5, 2013
6:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Bill Baldwin, Director of Electric and Gas Systems.

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 May 15, 2013.
2. ACN 13-74: Approve the single source purchase of repairs to the spare EMU Submersible Pump for Lift Station A in the amount of \$28,875 from Kaman Industrial Technologies Corporation d/b/a Florida Bearings of Orlando, FL.
3. ACN 6059: Approve additional funding for the purchase of 3,100 5/8" x 3/4" P.D. Water Meters from Sunstate Meter & Supply, Inc. of Newberry, FL at a unit price of \$38.70 each, for an additional amount not to exceed \$120,025 through August 15, 2014.
4. ACN 13-76: Approve the quality choice purchase of Utility Bill Invoices and Envelopes in an amount not to exceed \$35,000 annually from Lindenmeyr Munroe Paper Merchants Division of Central National Gottesman, Inc. of Bellingham, MA.
5. Bid No. 6096: Approve award of bid and Contract to purchase Fiber Optic Bandwidth Links with FPL FiberNet, LLC, of Miami, FL, in an amount not to exceed \$90,000 per year, contingent on receiving required Certificate(s) of Insurance. This Contract shall commence upon execution and expire at the end of all link terms, including renewals, or when terminated in accordance with the Contract.

C. LETTERS OF APPRECIATION:

1. A note was received from The Mustard Seed thanking FPUA customers for the amount of \$258.82 contributed through Project Care.
2. An email and pictures were received from LTC Faris Williams serving in Afghanistan thanking FPUA employees for the care package.
3. A letter was received from Pamela Carithers of Lincoln Park Main Street thanking Javier Cisneros and Paul Laguerre of the Electric and Gas Engineering Department for providing technical support and coordination for the installation of the new electric services at the Avenue D and 8th Street location for Jazz on Moore's Creek event.
4. A letter was received from Bill Wink thanking Tony Price of the Water Distribution Department for the friendly and attentive service he rendered at Mr. Wink's rental property.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Treasure Coast Energy Center Information Update – For Information Only.
2. Approve Post Budgeted Project/Budget Request for installation of new residuals management process and the use of contingency funding, in an amount not to exceed \$1.9 million.
3. Rate Comparison for the month of April 2013 – For Information Only.

F. AWARD OF BID:

1. Bid No. 6070: Approve award of bid for the Annual Unit Price contract for Installation of Underground Utilities for Water/Wastewater Systems to Mastec North America, Inc. of Coral Gables, FL in an amount not to exceed \$3,011,140 for the initial agreement term which shall commence upon execution of the Agreement and expire September 30, 2014, with two renewal options in an amount not to exceed \$2,000,000 per year, and waive the bonding requirement for projects less than \$200,000, contingent on receiving the required Certificates of Insurance.

G. RESOLUTIONS:

1. Adopt Resolution No. UA 2013-09 - A Resolution Amending, Superseding and Rescinding the Rules and Regulations contained in Resolution NO. UA 2013-06 for the Customers of the Wastewater System of Fort Pierce Utilities Authority, Fort Pierce, Florida; Amending Sections I-3, II-3 and II-12 to provide for an additional Food Service Classification, redefine present Food Classifications, provide for waivers to present Grease Interceptor requirements and redefine present grease pumping, inspection and reporting requirements; Repealing all Resolutions or Parts of Resolutions in Conflict herewith; and providing for an effective date hereof.

H. DIRECTOR:

I. ATTORNEY

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. The Fish Store of the Treasure Coast, LLC – Aquarium Maintenance \$7,188
2. RFG Environmental Group, Inc. - Vehicle Wash Station Maintenance \$4,260
3. Airgas Specialty Products, Inc. – Anhydrous Ammonia \$21,583.58
4. Agricultural and Labor Program – LIHEAP Service Provider \$0

Contracts approved at previous Board Meetings in Board Packet for Chairman and Secretary Signature:

1. Gilbane Building Company - Settlement Agreement & Release of Claims –\$34,000
2. AM Construction Group, Inc. – Replacement of Pista Grit Unit No. 1 - \$321,100