

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Wednesday
July 3, 2013
6:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Opening Prayer

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 June 5, 2013.
2. ACN 13-64: Approve the Piggyback of St. Johns County Bid No. 11-83 and Contract with American Water Chemicals, Inc. (AWC) of Plant City, FL, for the purchase of Poly/Orthophosphate Corrosion Inhibitor, in an amount not to exceed \$29,956.32 for the initial Contract term of July 27, 2013 through September 30, 2014, and not to exceed \$25,366.88 for a one-year renewal option, contingent on receiving the required Certificate(s) of Insurance.
3. RFP 5881 & 5882: Approve two contracts with Public Resources Management Group, Inc. (PRMG), of Maitland, FL, to Perform General Utility Consulting Services in an amount not to exceed \$15,000 annually and Update the Rate Sufficiency Analysis for the Electric, Water, Wastewater and Natural Gas Systems in an amount not to exceed \$25,000 annually. The initial term of these contracts will be from July 1, 2013 to June 30, 2014, with two (2) one (1)-year renewal options.
4. ACN 13-75: Approve the Piggyback of City of Tallahassee invitation for Bid No. 0018-13-RM-FT and Contract with Osmose Utilities Services, Inc. of Buffalo, NY for utility pole inspection, treatment, and reinforcing, in an amount not to exceed \$120,000 annually. The initial term of this Contract will be from July 3, 2013 to July 2, 2014 with four one-year renewal options which allow for annual price escalations not to exceed the Consumer Price Index (CPI).

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5. Approve ACN 13-82: Approve: (a) the Post Budgeted Project/Budget Request for FPUA's portion of the 5th Street Reconstruction Project in the amount of \$75,916, and (b) the sole source payment of FPUA's portion of the 5th Street Reconstruction Project in the amount of \$75,916 to the City of Fort Pierce.
6. ACN 13-81: Approve the purchase of two Cisco ARS-9001-S Routers in the amount of \$86,976 from CDW Government LLC of Vernon Hills, Illinois, under State Contract 250-000-09-1.

C. LETTERS OF APPRECIATION:

1. A letter was received from Alan Cox, Principal at Lincoln Park Academy thanking Bill Thiess for his contribution and support for the past 13 years to the engineering technology program at Lincoln Park Academy.

D. OLD BUSINESS:

1. Approve Interlocal Agreement between FPUA, City of Port St. Lucie, and City of Fort Pierce for Water/Wastewater Service Area Delineation, Transfer of Customers, and Bulk Water or Wastewater Service.
2. Approve the Second Amendment to the Interlocal Agreement with Port St. Lucie to establish a second emergency potable water interconnect.

E. NEW BUSINESS:

1. ACN 13-50: Approve participating in The City of Port St. Lucie Cooperative Bid #20130038 and Contract with Port Consolidated, Inc., of Fort Lauderdale, FL for the purchase of Gasoline and Diesel Fuel in an amount not to exceed \$800,000 for the Initial Contract term of July 1, 2013 through June 30, 2015 and not to exceed \$400,000 per year for three one-year renewal options.
2. Financial Operating Results for April 2013 – for Information Only.
3. Rate Comparison for the month of May 2013 – For Information Only.
4. Approve increase of the Power Cost Adjustment (PCA), by \$1 per 1,000 kWh, from \$4 to \$5 per 1,000 kWh, effective August 1, 2013.
5. Approve the FY 2014 Capital Budget, as presented, totaling \$24,465,068.

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6. Approve the Operation & Maintenance Budgets:
 - FY 2013 Amended - Revenues \$97,228,371 and Expenses \$103,981,159; Personnel number of positions for full time 274 and part time 7.
 - FY 2014 Original - Revenues \$97,336,741 and Expenses \$108,174,804; Personnel number of positions for full time 274 and part time 7.
7. Status Report for FPUAnet Communications Services 2013 – For Information Only.

F. AWARD OF BID:

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

Chairman and Secretary came to office and signed the following contracts on June 20, 2013 because the June 19th Board Meeting was cancelled:

1. Cintas Corp – Uniform rental - Contract Amendment \$23,000
2. MasTec North America Unit Price Contract (Board Approved Award of Contract at June 5, 2013 Board Meeting)- \$3,011,140