

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Wednesday
September 4, 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 August 7, 2013.
2. ACN 13-83: Approve the single source purchase of four (4) DeZurik 30-Inch Knife Gate Valves and four (4) Rotork Electric Motor Actuators in the amount of \$139,000 from Fluid Control Specialties, Inc. of Sanford, FL.
3. ACN 14-08: Approve participating in the Florida Municipal Power Agency (FMPA) Joint Purchase Project Invitation to Bid No. IB# 2013-114 and contract with Seacor Painting, Inc. of Campbell, OH for Transformer Painting & Inspection Services in an amount not to exceed \$60,000 annually. The initial term of this contract will be from October 1, 2013 to September 30, 2014 with four one-year renewal options which allow for annual unit price escalations not to exceed the Engineering News Record (ENR) Construction Cost Index.
4. ACN 13-77: Approve four (4) Commercial Sales Agreements with Tyco Integrated Security, LLC (Tyco) of West Palm Beach, FL, for: 1. Installation of a security alarm system at the Island Water Reclamation Facility (IWRF) in the amount of \$14,768.64, 2. Alarm permit administration fees in an amount not to exceed \$1,000.00, and 3. Security monitoring service charges in the amount of \$2,687.43 annually from the date such service is operative for the initial five (5)-year term. Annually thereafter, these agreements shall automatically renew and the service charges may increase up to 5%.

C. LETTERS OF APPRECIATION:

1. A note was received from The Mustard Seed thanking FPUA customers for the amounts of \$233.94 contributed through Project Care

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2. A letter was received from Sabrina Barnes, Executive Director of Children's Home Society thanking Bill Abramowicz and FPUA employees for the food donations for the WaveCrest Shelter.
3. An email was received from MR3 Veronica A. Cooley of the US Navy thanking Shari Franco of Human Resources and FPUA employees for the care package.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Approve Electric Purchases for Resale from the Florida Municipal Power Agency (FMPA) in an amount not to exceed \$47,783,701 for FY 2014.
2. Approve Natural Gas Purchases for Resale from the Florida Gas Utility (FGU) in an amount not to exceed \$2,123,805 for FY 2014.
3. Quarterly Financial Operating Results for June 2013 – For Information Only.
4. Rate Comparison for the month of July 2013 – For Information Only.

F. AWARD OF BID:

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. Spherion Staffing – Temporary Labor \$8,000
2. Tyco Integrated Security LLC - Wireless Emergency Buttons at MOEC - \$675.

Chairman and Secretary came to office and signed the following contracts on August 21, 2013, because the August 21 Board Meeting was cancelled and these are all under \$25,000:

1. School Board of St. Lucie County – Underground Electric Line - \$0
2. Ashton Utilities – Valve Vault - \$4,320
3. Mears Construction – Natural Gas Services \$15,000