

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

**Wednesday  
September 18, 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 September 4, 2013.
2. Excuse Deputy Secretary, Darryl Thomas-Bey from the October 2, 2013 FPUA Board meeting.
3. ACN 13-73: Approve the purchase of VMware software upgrades and maintenance in the total amount of \$59,831.19 from CDW Government LLC of Vernon Hills, Illinois, under National IPA Contract 130733. This includes one year of maintenance from the date the license keys are issued in the amount of \$16,835.98 with annual renewal options which allow for price escalations not to exceed 10% of previous year's maintenance charge.
4. Bid No. 13-41: Approve award of bid and Contract for Water and Wastewater Plumbing Connections and Repairs with CRS Plumbing, LLC of Fort Pierce, FL, in an amount not to exceed \$25,000 annually for the period of September 19, 2013 through September 18, 2015 with three one-year renewal options.
5. Approve budget transfer into the State Road A1A Phase I sanitary sewer project of \$150,000 from delayed IWRP Pista Grit Unit Number 1 Replacement Project (837213888) and approve a purchase order in an amount not to exceed \$150,000 with the City of Fort Pierce to complete the project.

**C. LETTERS OF APPRECIATION:**

1. An email was received from DCFN Cheyenne Benning of the US Navy, thanking Shari Franco of Human Resources and FPUA employees for the care package.
2. An email was received from IS3 Douglas Tittle of the US Navy in the Middle East thanking Shari Franco of Human Resources and FPUA employees for the care package.
3. A card was received from First Baptist Church of White City thanking FPUA employees for the August food donations totaling 133 pounds.
4. Two notes were received from The Mustard Seed thanking FPUA customers for the amount of \$311.63 through Project Care and \$50.00 received from FPUA Electric T&D employees.

**D. OLD BUSINESS:**

1. Update on the H. D. King Power Plant Clean Up – For Information Only.
2. RFP No. 6107: Approve Addendum to Listing Agreement for the sale of the Commercial Property at 300 South 6th Street with Coldwell Banker Paradise Hoyt Murphy Realtors of Fort Pierce, FL to reduce the listing price from \$950,000 to \$795,000, and to extend the termination date to February 28, 2014, contingent on receiving the required Certificates of Insurance.
3. Semi-annual North American Electric Reliability Corporation (NERC) compliance update – For Information Only.

**E. NEW BUSINESS:**

1. Bid No. 6069: Approve Amendment 1 to Tree Trimming Services Contract with Asplundh Tree Expert Co. of Willow Grove, PA to increase the not-to-exceed contract amount from \$300,000 to \$350,000 annually, to specify which index will be used to determine price escalations, and to update the vendor's principal location.
2. Accept renewal quote from Florida Municipal Insurance Trust through Florida League of Cities for automobile liability, general liability, property, and Workers' Compensation insurance effective from October 1, 2013 to October 1, 2014, and approve funding of \$662,157 premium.

*AGENDA*

*September 18, 2013*

*Page - 3*

3. Approve decrease the PGA by \$0.05/ccf from \$0.00/ccf to -\$0.05/ccf effective October 1, 2013
4. Status Report on Electric Power Cost Adjustment for August 2013 – For Information Only.
5. July 2013 Financial Operating Results – For Information Only.

**F. AWARD OF BID:**

1. Bid No. 14-01: Approve: (1) award of bid for the purchase of approximately 2,500 tons per year of Pebble Quicklime with Cheney Lime & Cement Company of Allgood, Alabama, in an amount not to exceed \$512,250 annually; and (2) Contract form for this purchase, subject to any minor modifications approved by FPUA Attorney and authorization for Chairman and Secretary to sign. The initial term of this Contract will be from October 1, 2013 to September 30, 2015 with three one-year renewal options, contingent upon receipt of required Certificate(s) of Insurance.

**G. RESOLUTIONS:**

1. Approve Resolution U.A. 2013-12, a Resolution of Fort Pierce Utilities Authority in Appreciation of the Services of Pamela K. Cully.

**H. DIRECTOR:**

**I. ATTORNEY**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**

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

1. Weatherization Contracts:
  - a. Builder Services Group, Inc. dba Gale Insulation – Insulation \$9,000
  - b. Custom Air Systems, Inc. – HVAC Contractor \$4,900
  - c. Three G's Inc. dba Grimes Heating & Air Conditioning – HVAC Contractor \$4,900
  - d. Ernstes Construction, Inc. – Carpentry Contractor \$4,900
  - e. Chuck Enns Construction Co., Inc. – Carpentry Contractor \$4,900
  - f. Chauncey's Glass, Inc. – Glazing Contractor \$4,900
2. Wise Gas, Inc. – Feasibility Study – \$6,000
3. ACN 14-13 Brova & Drost, LLC – Electric Meter Collection Application Programming \$10,800
4. Gary Roberts Nursery and Landscape – Maintenance Contract \$12,090