

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

October 15, 2013

4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Opening Prayer - Pastor Alice Ladomirak with Pearl Ministries.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. COMMENTS FROM THE PUBLIC:

B. CONSENT AGENDA:

1. Approval of nominations as recommended for Election of Officers.
2. Approve additional budget transfer of \$11,000, totaling \$31,000 for FY 2013, from Maintenance Contracts to Operating Supplies for the Water Distribution Department.
3. ACN 14-18: Approve the purchase of a bucket truck in the amount of \$195,351 from Altec Industries, Inc. under GSA-FSS contract GS-30F-1028G.
4. RFQ No. 13-82-01: Approve: a) The Post Budgeted Project/Budget Request for the Island Water Reclamation Facility (IWRP) Security Fence Project in the amount of \$43,000 and b) Award of Request for Quotation and Contract for the IWRP Security Fence with Daniels Fence Corp. of Stuart, Florida, in an amount not to exceed \$42,893 for the period of October 21, 2013 through February 28, 2014, contingent upon receipt of the required Certificate(s) of Insurance.
5. Approve Gas Service Contract with 1 World Laundry, LLC, of Fort Pierce, Florida. The initial term of this contract shall be for one year commencing October 1, 2013 and shall automatically renew unless 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 \$283.46 through Project Care.

D. OLD BUSINESS:

1. Approve the Minutes of the Regular Meeting of September 18, 2013
2. Approve the Minutes of the Regular Meeting of October 2, 2013.
3. Water and Wastewater Rehabilitation and Replacement Program Update.

E. NEW BUSINESS:

1. Approve the Review and Recommendations from Siver Insurance Consultants setting forth the terms and conditions of the 2014 Employee Benefit Plan.
2. Bid No. 13-68: Approve: a) Budget transfers of \$125,000 from 69kV Oil Circuit Breakers and \$291 from Electric System VAR Control for a total of \$125,291 to 15kV Power Circuit Feeder Breakers; and b) Award of bid and Contract for the purchase of 15kV Power Circuit Feeder Breakers with ABB Inc. of Cary, North Carolina in the amount of \$350,291. Contract shall commence on October 3, 2013 and end on October 2, 2014.
3. Approve: a) Budget transfers in the amounts of: \$62,000 for the Water Treatment Plant Ground Water Rule 4-Log Project and \$521,000 for the Hypochlorite Project and b) Increase to Specific Authorization GT 12-08 budget in the amount of \$57,594.
4. Approve a) Increase in the budget for the Midway Road (Turnpike to 25th Street) Utility Relocation Project from \$140,000 to \$492,000; b) Budget transfers in the total amount of \$352,000 to fund the increase; and c) Interlocal Agreement with St. Lucie County to perform a portion of the work during the roadway construction.
5. Financial Operating Results for August 2013 – For Information Only.
6. Approve the decrease of the Power Cost Adjustment by \$2 per 1,000 kWh, from \$5 to \$3 per 1,000 kWh, effective November 1, 2013.

F. AWARD OF BID:

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY

AGENDA

October 15, 2013

Page - 3

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Business Associate Agreement with Employer's Mutual, Inc. d/b/a Ascension Benefits and Insurance Solutions of Stuart, FL.
2. Coastal Air Consulting, Inc. – Emissions Testing of Emergency Generators - \$9,900
3. Dixon Check Cashing – Offsite Payment Agent
4. Baker's Management Properties, Inc. – Offsite Payment Agent