

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

November 5, 2013

4:00 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 October 15, 2013.
2. Bid No. 14-07: Approve award of bid for ¾" Backflow Preventers to HD Supply Waterworks, Ltd., of Fort Pierce, Florida in an amount not to exceed \$36,900 annually for the period of November 7, 2013 through November 6, 2014 with two one-year renewal options.
3. ACN 14-24: Approve the purchase of a 2014 Chevrolet Silverado 1500 4WD Extended Cab pickup truck in the amount of \$28,000 from Alan Jay Chevrolet-Cadillac, Inc. of Sebring, Florida under the Florida Sheriffs Association Bid No. 13-21-0904.
4. Approve the purchase of one 1000 KVA three-phase padmount transformer in the amount of \$27,809 from CG Power Systems Inc. of Washington, Missouri, through the Florida Municipal Power Agency Joint Purchasing Project for inventory.
5. ACN 14-28: Approve the purchase of a 2014 Ford F-450 Dump Truck in the amount of \$44,233 from Duval Ford of Jacksonville, Florida under the Florida Sheriffs Association Bid No. 13-11-0904.
6. Approve the Post Budgeted Project/Budget Request for the High Point Cable Replacement in the amount of \$135,000.
7. Approve Ocean Village Cable Replacement (#513) Budget Transfer in the amount of \$60,000.

8. Approve Post Budgeted Project and budget transfer for the 18th Court Water Main Replacement Project in the amount of \$123,000.

C. LETTERS OF APPRECIATION:

1. An email was received from David A. Pearson of the United States Coast Guard thanking Shari Franco of Human Resources and FPUA employees for the Care Package.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Rate Comparison for the month of September 2013 – For Information Only.
2. Wastewater Residuals Management System Installation and Service Agreement:

Installation of Residuals Management System:

- a) Approve Contract with BCR Environmental Corporation of Jacksonville, Florida for Firm Fixed Price of \$1,446,800 for the CleanBTM System & Centrifuge equipment and contractual services, contingent on receiving the required Certificate(s) of Insurance. The Contract will commence upon the date the Contract is executed and end 245 days after written Notice to Proceed or Final Acceptance, whichever is earlier.
- b) Authorize Director of Utilities to sign Exhibit C, Final Acceptance Certificate.

Residuals Management Service Agreement:

- a) Approve in form Service Agreement with BCR Environmental Corporation of Jacksonville, Florida, for the services detailed in Exhibit A of the Agreement, subject to revisions mutually agreeable in writing by both parties and contingent on receiving the required Certificate(s) of Insurance; and authorize Chairman and Secretary to sign. The initial term of this Agreement will be for ten years from the date of Final Acceptance of the System as defined in the above-mentioned Contract, with two automatic five-year renewals.
- b) Approve purchase of Monitoring, Chemical Management, and Hauling and Disposition services for the Residuals Management Program under the Service Agreement, in an amount not to exceed \$350,000 annually, subject to annual price adjustments as detailed in Exhibit B of the Agreement.

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F. AWARD OF BID:

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.