

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY  
December 3, 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 November 5, 2013.
2. Approve payment in the amount of \$37,582.43 to the St. Lucie County Tax Collector for 2013 Non-Ad Valorem Assessments on properties owned by FPUA, as well as payments in future years, provided any increase in the total amount does not exceed 10% of the prior year amount.
3. Approve: a) Budget Transfer of \$100,000 to cover additional funding for Pista Grit Unit #1 Replacement construction phase services, in-house costs, and capitalized interest costs for a total project cost of \$415,000; and b) Change Order No. 1 in the amount of \$46,800, contingent on receiving required Certificate(s) of Insurance.
4. Approve the Standard Temporary Labor Contract and grant the Director of Utilities authority to act as sole signatory on all Standard Temporary Labor Contracts with staffing agencies. FPUA's Attorney has approved form and content.
5. ACN 14-25: Approve the purchase of a 2014 John Deere 310K 4X4 Backhoe Loader in the amount of \$70,688 from Nortrax, Inc. of West Palm Beach, Florida under the Florida Sheriff's Association Bid No. 13-11-0904.

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6. ACN 5425: Approve the purchase of hardware and software from Efacec ACS, Inc. of Norcross, Georgia in the amount of \$39,072 required to upgrade Electric Transmission & Distribution's Supervisory Control and Data Acquisition System.
7. ACN 5368: Approve the Cogsdale Customer Service Management, Microsoft Dynamics Great Plains, FastPath, and Greenshades applications annual maintenance contract renewal with Cogsdale Corporation, of Charlottetown, Prince Edward Island, Canada in the amount of \$102,360 for January 1, 2014 through December 31, 2014 with annual renewal options which allow for price escalations not to exceed 10% of the previous year's maintenance costs.
8. Bid No. 14-04: Approve Award of Bid and Contract for Lawn and Grounds Maintenance with Mow 4 Less Lawn Care LLC of Fort Pierce, Florida, in an amount not to exceed \$62,580 annually. The initial term of this contract will be from December 4, 2013 to December 3, 2014, with two one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

**C. LETTERS OF APPRECIATION:**

**D. OLD BUSINESS:**

**E. NEW BUSINESS:**

1. ACN 12-02: Approve Amendment 1 to the Sodium Hypochlorite Contract with Allied Universal Corporation of Miami, Florida to increase the not-to-exceed contract amount from \$80,000 to \$201,000 annually for the period beginning December 1, 2013 and ending June 23, 2014.
2. Approve budget transfer of \$290,000 and Specific Authorization No. KH 13-03 with Kimley-Horn and Associates, Inc., in the amount of \$69,900 to cover design and construction phase services associated with the Lift Station A VFD Replacement and Control Systems Modifications, contingent upon obtaining the proper signature authorization from Kimley-Horn and Associates, Inc.
3. Status Report on Electric Power Cost Adjustment for October 2013 – For Information Only.
4. Rate Comparison for the month of October 2013 – For Information Only.

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5. Approve the Specific Authorization CDM 13-02 with CDM Constructors, Inc. for \$316,970 and associated budget transfer of \$30,000 for the Water Treatment Plant Switchgear and Motor Control Center Upgrades, contingent on receiving the required Certificate(s) of Insurance.

**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. Metro Fire Sprinkler Services, Inc. – Inspection of Fire protection at WTP & ESC -\$1,396.
2. ACN 5993: Cash Services, Inc. – Off Site Payment Agent \$0.65 per transaction.
3. Sage Technical Services - Commercial Driver's License Testing

Amendment approved at the October 15, 2013 Board Meeting and is in Board Packet for Chairman and Secretary Signature:

1. Amendment to the Administrative Services Agreement with Blue Cross Blue Shield of Florida, Inc. d/b/a Florida Blue (Florida Blue) of Jacksonville, Florida for medical and dental health plan administrative services for a not to exceed total of \$208,800 annually.