

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

December 17, 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 December 3, 2013.
2. Approve Contract No. 4084-11-R and Attachment I with the State of Florida Division of Emergency Management (FDEM) for a Federal Emergency Management Agency Hazard Mitigation Grant in an amount not to exceed \$27,551 to fund Phase I of the Repump 1 project. The project shall begin upon execution and the Period of Performance ends November 12, 2014.
3. Bid No. 13-08: Approve Amendment 1 to the Electrical Services Contracts with James E. Matula Electrical Contractors, Inc. of Fort Pierce, Florida and Gerelco Electrical Contractors, Inc. of Port St. Lucie, Florida to increase each not-to-exceed contract amount from \$25,000 to \$40,000 annually.
4. Bid No. 14-03: Approve award of bid and Contract for Vehicle Maintenance and Repairs with J.W. Automotive, Inc., of Fort Pierce, Florida, in an amount not to exceed \$75,000 annually. The initial term of this contract will be from December 18, 2013 to December 17, 2014, with two one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
5. ACN 14-21: Approve the Cardinal Place Water Supply Agreement and Post Budget Request of \$29,900 to cover upsizing costs, permitting and miscellaneous costs for a total project cost of \$44,360, which includes a customer contribution of \$14,460.

C. LETTERS OF APPRECIATION:

1. An email was received from Bryce Groves serving in Afghanistan thanking FPUA employees for the care package.
2. A letter was received from Don Harris thanking Sean Denman of Water Distribution for doing a wonderful job in representing FPUA with his very professional demeanor and excellent work in helping him with a water issue.

D. OLD BUSINESS:

1. King Plant Cleanup - December 2013 Status Update – For Information Only.

E. NEW BUSINESS:

1. Approve an increase in the Purchased Gas Adjustment by \$0.05/ccf from -\$0.05/ccf to \$0.00/ccf effective January 1, 2014.
2. Approve a decrease of the Power Cost Adjustment by \$2 per 1,000 kWh, from \$3 to \$1 per 1,000 kWh, effective January 1, 2014.

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. ACN 13-77 - Tyco Integrated Security LLC – IWRF Security System Zone Expander - \$406.55
2. ACN 14-40 - DLT Solutions – Quickstart Consulting, Training and Travel Expense - \$16,100
3. Bid No. 6015: Polydyne, Inc., Amendment 1 - Emulsified Cationic Polymer - \$1.01 per pound