

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

January 21, 2014

3:30 p.m.

City Commission Chambers

MEETING TO ORDER

Opening Prayer - Dr. Ken Brown of Hope for Families Adoption and Counseling Services, Inc.

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 17, 2013.
2. Excuse Secretary, Michael A. Perri, Jr. from the December 17, 2013 meeting.
3. Approve budget transfer of \$105,000 to cover budgetary deficits associated with completing the Water Treatment Plant High Service Pump #1 and Engine Replacement project in Fiscal Year 2014, at a total project cost of \$418,986.
4. Approve Gas Operations' Post Budgeted Project/Budget Request, in the total amount not to exceed \$75,000, for the installation of a new 4-inch gas main to the St. Lucie County Jail on Rock Road, to be paid for with \$50,000 of contingency funds and a \$25,000 budget transfer.
5. ACN 13-60: Approve Amendment 1 to the Natural Gas Services Contract with Mears Construction of GA, LLC of Ypsilanti, Michigan to increase the not-to-exceed contract amount from \$15,000 to \$45,000 annually.
6. ACN 14-41: Approve the purchase of DWConnector Software and Maintenance Agreement in an amount not to exceed \$30,000 from Spatial Business Systems, Inc. of Lakewood, Colorado. This includes one year of maintenance from January 24, 2014 to January 23, 2015 in the amount of \$2,500 with annual renewal options which allow for price escalations not to exceed 10% of the previous year's maintenance charge, contingent upon receipt of the required Certificate(s) of Insurance if maintenance is to be performed on-site.

AGENDA

January 21, 2014

Page - 2

7. RFQ 5726: Approve Specific Authorization GT 14-02 with Globaltech, Inc., of Boca Raton, Florida, in the amount of \$141,658.33, to provide engineering, material acquisition, and installation services associated with the replacement of the Water Treatment Plant Lime Softening Transfer Pump No. 3.
8. ACN 14-50: Approve the Contract with Tom Evans Environmental, Inc. of Lakeland, Florida for \$44,972.50 for replacement of two Vertical Turbine Pumps, contingent upon receipt of the required Additional Insured Endorsement.

C. LETTERS OF APPRECIATION:

1. A thank you letter was received from Parkview Baptist Church thanking FPUA employees for the food donations to their pantry.
2. Two notes were received from The Mustard Seed thanking FPUA customers for the amounts of \$232.11 and \$311.62 through Project Care.
3. A thank you card was received from Bryce Groves who is serving in the Navy in Afghanistan thanking Shari Franco of Human Resources and FPUA employees for the care package.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Approve staff recommendation to adopt strategy for managing Power Cost Adjustment (PCA) over-collection between \$1 million and \$4 million.
2. Compressed Natural Gas Feasibility Study presentation – For Information Only.
3. ACN 5726: Approve:
 - a. Post Budgeted Project/Budget Request for Repump 1 Rehabilitation, in the amount of \$130,000 for FY 2014, increasing the total project budget to \$1,630,000 through September 30, 2015,
 - b. Use of contingency funds in the amount of \$130,000 for FY 2014 costs, and
 - c. Specific Authorization KH 14-01 with Kimley-Horn and Associates, Inc., (KH), of Raleigh, North Carolina for project engineering services in the amount of \$117,900, to be spent in FY 2014.
4. Rate Comparison for month of November 2013 – For Information Only.

AGENDA

January 21, 2014

Page - 3

5. Status Report on Electric Power Cost Adjustment for December 2013 – For Information Only.

F. AWARD OF BID:

G. RESOLUTIONS:

1. Approve Resolution No. UA 2014-01 expressing support for the development or redevelopment of lands comprising the Western Peninsula of South Hutchinson Island.
2. RFP 6107: Approve Resolution No. UA 2014-02 approving Commercial Contract for sale of real property at 300 South 6th Street, Fort Pierce, Florida, for \$500,000 cash and approve payment of sales commission in the amount of \$25,000 to Ed Schlitt, LC dba Coldwell Banker Paradise Hoyt Murphy Realtors (Coldwell Banker) of Fort Pierce, Florida.

H. DIRECTOR:

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. J.A. Taylor Roofing, Inc. – Miscellaneous Roof Repairs - \$9,000
2. The Roof Authority, Inc. – Miscellaneous Roof Repairs - \$9,000
3. Interconnect Miami LLC – Mutual Non-Disclosure Agreement
4. Toshiba Business Solutions, Inc. – New Copier - \$8,578
5. FDOT Temporary Subordination of Utility Interest documents
6. Telvent DTN, LLC – WeatherSentry Online Program \$1,896