

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

February 4, 2014

6:00 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 January 21, 2014.
2. ACN 14-26: Approve the single source purchase of Myers Pumps and Parts in an amount not to exceed \$50,000 from Hydro Pumps of Florida, Inc. of Plantation, Florida, for the period of February 5, 2014 through February 4, 2015, with annual renewals.
3. ACN 14-48: Approve the Piggyback of Indian River County Bid No. 20140010 with Ferguson Enterprises, Inc. dba Ferguson Waterworks of Newport News, Virginia and HD Supply Waterworks, Ltd. of Atlanta, Georgia for Water and Wastewater Supplies and Parts, in an amount not to exceed \$100,000 annually for each vendor, effective February 5, 2014 through February 4, 2015 with two one-year renewal options.
4. Bid No. 14-27: Approve award of bid and Contract for the purchase of approximately 500 wet tons per year of 25% Caustic Soda (Sodium Hydroxide) from Brenntag Mid-South, Inc. of Henderson, Kentucky, in an amount not to exceed \$76,000 annually for the period of February 5, 2014 through February 4, 2015 with two one-year renewal options.
5. ACN 14-28: Approve the purchase of a 2014 Ford F-350 Truck with Utility Bed in the amount of \$32,197 from Duval Ford of Jacksonville, Florida under the Florida Sheriffs Association Bid No. 13-11-0904.

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6. ACN 5847: Approve Agreement for Administrative Services Only (ASO) Dental Administration Fee Structure (Agreement) with Florida Combined Life Insurance Company, Inc. (FCLIC) for a not-to-exceed amount of \$18,000 annually, based on renewal rate of \$5.31 per employee per month (PEPM), from January 1, 2013 to December 31, 2017.
7. ACN 5993: Approve Amendment 1 to the Payment Agent Contract with Jackson Drugs, LLC of Fort Pierce, Florida to ratify an increase in the transaction fee from \$0.65 to \$1.10 per transaction effective January 1, 2012, to increase the not-to-exceed contract amount from \$20,000 to \$30,000 annually effective January 1, 2014, to add the Public Records Requirements in accordance with Florida Statute 119.0701, and to add additional terms and conditions appropriate for this Contract.
8. Approve Amendment 1 to the Natural Gas Service Contract with Waste Pro USA, Inc., of Longwood, Florida, which reflects a change in the FPUA Service Charge effective February 4, 2014.
9. Approve the professional services contract with Dunkleberger Engineering and Testing, Inc., in the amount of \$9,058 for geotechnical services to support the construction of replacement of Lift Station #8, subject to FPUA issuing a Notice to Proceed.

C. LETTERS OF APPRECIATION:

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Quarterly Financial Operating Results for September 2013. – For Information Only.

F. AWARD OF BID:

G. RESOLUTIONS:

1. Approve Resolution No. UA 2014-07 Final Budget Amendment for FY 2013.

2. Presentation of the Rate Resolutions and discussion by the Board.

Open Public Hearing/Close Public Hearing

Approve:

- a. Resolution No. U.A. 2014-03 and 2014-04, which provide for a reduction in the electric energy rate of \$1 per 1,000 kWh and a 3.7% increase in the water customer and volume charges, contingent upon City Commission approval of those resolutions,
- b. Resolution No. U.A. 2014-05, which provides for a 1.6% increase in the wastewater customer and usage charges, based on the 2013 Florida Public Service Commission annual price index, and
- c. Resolution No. U.A. 2014-06, which provides for a 1.6% increase in the natural gas customer and commodity charges, based on the 2013 Florida Public Service Commission annual price index.

H. DIRECTOR:

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Worthy Cleaning Service, Inc. – Cleaning at MOEC - \$7,956