

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY
February 18, 2014
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Opening Prayer – Larry Lammers of FPUA Electric & Gas Engineering

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 February 4, 2014.
2. Bid No. 14-16: Approve award of bid and Contract for Elevator Modernization with Southeast Elevator, Inc., of Fort Pierce, Florida, in the not-to-exceed amount of \$25,200. The term of this Contract will be from February 19, 2014 to June 30, 2014.
3. Accept renewal quotes from Wright National Flood Insurance Company of St. Petersburg, Florida, for six flood insurance policies in the amount of \$37,907. Five policies are effective March 5, 2014 through March 5, 2015; one policy is effective March 10, 2014 through March 10, 2015.
4. Bid No. 14-37: Approve award of bid for Lift Station Fittings with Ferguson Enterprises, Inc. of Newport News, Virginia in an amount not to exceed \$40,000 annually, effective February 19, 2014 through February 18, 2015 with two one-year renewal options.

C. LETTERS OF APPRECIATION:

D. OLD BUSINESS:

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E. NEW BUSINESS:

1. Approve an increase to the Purchased Gas Adjustment (PGA) of \$0.10/ccf, from \$0.00/ccf to \$0.10/ccf, effective March 1, 2014.
2. RFQ 5726: Approval of Specific Authorization GT 14-01 with Globaltech, Inc., of Boca Raton, Florida in an amount not to exceed \$236,409.30 to provide design, construction, engineering, and inspection services associated with the rehabilitation of the Island Water Reclamation Facility (IWRF) Clarifiers No. 1 and No. 2.
3. Rate Comparisons for the month of December 2013 – For Information Only.
4. Approve an increase in the Power Cost Adjustment of \$2 per 1,000 kWh, from \$1 to \$3 per 1,000 kWh, effective March 1, 2014.

F. AWARD OF BID:

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY:

1. Authorize the Chairman to sign the Florida Department of Transportation (FDOT) Permanent Subordination of Utility Interest documents associated with the Jenkins/Okeechobee Road Widening Project, contingent upon approval of the City of Fort Pierce.

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Hill York Service Corp. – ESC Boiler Inspection & Repair - \$4,000
2. RFQ 13-62-01 Sulphuric Acid Trading Co. – Sulphuric Acid Contract Amendment - \$5,040