

FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
REVISED AGENDA

TUESDAY
April 15, 2014
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 April 1, 2014.
2. POA 14-54: Approve the purchase of Elster American Model AC-250 Gas Diaphragm Meters in the amount of \$50,400 from Devtech Sales, Inc. of Avon Park, Florida.
3. Natural Gas Rate Stabilization Fund Update-April 2014 – For Information only.
4. POA 14-68: Approve the purchase of desktop and laptop computers in an amount not to exceed \$161,500, from Dell Marketing Limited Partnership, of Round Rock, Texas, under FL State Contract Number 250-WSCA-10-ACS, for purchases through August 31, 2014.
5. POA 14-71: Approve the Contracts with Three G's, Inc. dba Grimes Heating & Air Conditioning of Fort Pierce, Florida, Seacoast Air Conditioning and Sheet Metal, Inc. of Fort Pierce, Florida, and Custom Air Systems, Inc. of Port St. Lucie, Florida, in the amount not to exceed \$50,000 annually for each vendor for the parts, repairs and replacements of heating, ventilation, and air-conditioning (HVAC) systems. The initial term of this Contract will be from April 16, 2014 to April 15, 2015 with two one-year renewal options.
6. POA 14-67: Approve the piggyback of South Seminole & North Orange County Wastewater Transmission Authority (SSNOCWTA) Request for Proposal (RFP) No. 2012-002 and Contract with Hinterland Group Inc. of West Palm Beach, Florida for Manhole Rehabilitation in an amount not to exceed \$75,000 annually. The initial term of this Contract will be from January 28, 2014 to January 27, 2015 with two one-year renewal options.
7. Bid No. 14-34: Approve award of bid and the contract with Atlantic Roofing II of Vero Beach, Inc. of Vero Beach, Florida, in the amount of \$28,192, for replacement of gutters and downspouts, contingent upon receiving the required Certificate(s) of Insurance.

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C. LETTERS OF APPRECIATION:

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Rate Comparisons for the month of February 2014 – For Information Only.
2. Financial Operating Results for February 2014 – For Information Only.
3. Approve an increase in the Power Cost Adjustment of \$1 per 1,000 kWh, from \$4 to \$5 per 1,000 kWh, effective May, 1, 2014.
4. **WALK ON ITEM:** POA 14-63: Approve: a) Budget Transfer Request for a Storage Area Network (SAN) in the amount of \$100,000 b) The purchase of a SAN in an amount not to exceed \$189,447.36 from Dell Marketing Limited Partnership, of Round Rock, Texas, under FL State Contract Number 250-000-09-1. The cost of the SAN includes an extended five (5) year warranty and maintenance.

F. AWARD OF BID:

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Aqua Waste Repairs, Inc. – Mobile Welding and Misc. Metal Fabrication \$9,000
2. Bid No. 6085: Beachland Cleaning Service – Additional Cleaning Garage Office/Restroom & ESC Warehouse Office \$1,860
3. Ernstes Construction, Inc. – Miscellaneous Construction Services - \$5,400
4. Bid No. 14-04: Mow 4 Less Lawn Care – Lawn and Ground Maintenance Scope Change
5. Bid No. 6061: Underwater Engineering Services, Inc. – Inspections of Subaqueous Pipelines & Overhead Transmission Line Bases - \$11,588