

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

May 20, 2014

4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Opening Prayer – Pastor Alice Lodomirak of Pearl Ministries.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

*** Florida Municipal Electric Association (FMEA) Safety Award presentation by Cairo Vanegas, Superintendent of Electric T & D*

A. COMMENTS FROM THE PUBLIC:

B. CONSENT AGENDA:

1. Approve the Minutes of the Regular Meeting of April 15, 2014.
2. Approve the Minutes of the Special Meeting of April 30, 2014.
3. Authorize Customer Service Manager to complete electronic certification online that FPUA is using information obtained from Online Utility Exchange for appropriate purposes.

C. LETTERS OF APPRECIATION:

1. A letter and certificate was received from Karen K. Evans, with Cora Stickney Harper Chapter, Daughters of the American Revolution thanking Juanita Jackson for helping them collect stamps.
2. An email was received from Cheyenne H. Benning, DC3 thanking Shari Franco of Human Resources and FPUA employees for the care package.
3. An email was received from Keith Stephens thanking Shari Franco of Human Resources and FPUA employees for the care package.

AGENDA

May 20, 2014

Page - 2

4. Two letters were received from the Mustard Seed Ministries thanking FPUA customers for the donations of \$263.98 and \$272.11 through Project Care.

D. OLD BUSINESS:

1. Semi-annual North American Electric Reliability Corporation (NERC) compliance update - For Information Only.
2. King Plant Cleanup-May 2014 Status – For Information Only.
3. Presentation of FPUA's new utility invoice design with utility billing software vendor, Cogsdale – For Information Only.

E. NEW BUSINESS:

1. POA 14-46: Approve the purchase of Motorola Radios and Accessories in an amount not to exceed \$74,000 per year for three years beginning May 21, 2014 from Electronic Maintenance & Communications, Inc. of Sebring, Florida.
2. POA 14-81: Approve the Interlocal Agreement with St. Lucie County and City of Fort Pierce for the North 2nd Street Improvements in an amount not to exceed \$1,966,000.
3. POA 14-77 Approve: a) Budget Transfer Request of \$85,000 to cover FPUA's contribution for construction of the Miramar 12-inch Water Main. b) Approve the Water Supply Agreement with Miramar Property Owner's Association which provides for an FPUA contribution to the project in an amount not to exceed \$195,000.
4. Rate Comparison for the month of March 2014 – For Information Only.
5. Approve an increase in the Power Cost Adjustment (PCA) of \$1 per 1,000 kWh for the next two months; from \$5 to \$6 per 1,000 kWh, effective June 1, 2014 and from \$6 to \$7 per 1,000 kWh, effective July 1, 2014.

F. AWARD OF BID:

1. Bid No. 14-43: Approve the Award of Bid and Agreement with Villages Construction, Inc. of Leesburg, Florida in the amount of \$214,450 for the Lift Station 8 Replacement, contingent on receiving the required Bonds and Certificate(s) of Insurance.

AGENDA

May 20, 2014

Page - 3

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. Certifications of Financial Responsibility for underground and above-ground storage tanks
2. Amendment 1 to the Gas Service Contract with Ranger Construction Industries, Inc. change in the FPUA Service Charge
3. Bill of Sale to City of Port St. Lucie for transfer of assets at 3451 West Midway Road.
4. 2014 Fee Schedule Renewal Amendment for Broker Services by Employers Mutual, Inc.
5. EBix Agreement for purchase of Benergy Services - \$7,000.00 and Letter of Understanding with Employers Mutual, Inc.

Contract under \$25,000 signed by Chairman and Secretary at April 30, 2014 Special meeting:

1. Membrane Treatment Services LLC - Reverse Osmosis Membrane Vessel Saddle-\$18,397.40