

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY
June 3, 2014
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Opening Prayer – Larry Lammers, FPUA Electrical Engineer

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 May 20, 2014.
2. Bid No. 14-59: Approve Award of Bid and Contract for the purchase of approximately 130 tons per year of 93% Sulfuric Acid (66 Baume) from Brenntag Mid-South, Inc. of Henderson, Kentucky, in an amount not to exceed \$18,772 annually for the period of June 4, 2014 through June 3, 2015 with two one-year renewal options.
3. RFP 14-23: Approve award of Request for Proposal and Contract for Communications Network Design Services with Magellan Advisors LLC of Miami, Florida in an amount not to exceed \$60,580 for the period of June 4, 2014 through September 30, 2015 and not to exceed \$20,000 annually for each of the four one-year renewal options, contingent on receipt of the required Certificate(s) of Insurance.
4. RFQ 5726: Approve Specific Authorization KH 13-03-B with Kimley-Horn and Associates, Inc., of Raleigh, North Carolina in the amount of \$37,000 to provide Supervisory Control and Data Acquisition System Services needed to complete the Variable Frequency Drive and Programmable Logic Controller installation at the Island Water Reclamation Facility, contingent on receipt of the required Certificate(s) of Insurance.

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5. POA 14-79 Approve: a) Post Budgeted Project/Budget Request for Gate Station Regulator Upgrade at North and South Gate Stations in the amount of \$38,000 for FY 2014, b) The purchase of Mooney Regulators, Pressure Relief Valves, Rebuild Kits, and Filters in the amount of \$28,293.02 from Classic Controls, Inc. of Lakeland, Florida.
6. POA 14-82: Approve the Contract with Nigel Frank International Inc. of New York, New York to provide temporary labor for SharePoint programming services in an amount not to exceed \$41,600 for the period of August 4, 2014 through November 30, 2014. Contingent on receipt of Additional Insured Endorsement as to General Liability.

C. LETTERS OF APPRECIATION:

D. OLD BUSINESS:

E. NEW BUSINESS:

1. March 2014 Quarterly Financial Operating Results – For Information Only.
2. Approve the purchase of three-phase, pad-mount transformers for inventory, in an amount not to exceed \$300,000 annually, from CG Power Systems USA, Inc. of Washington, Missouri, through the Florida Municipal Power Agency Joint Purchasing Project, from June 4, 2014 to June 3, 2015 with annual renewal options.
3. RFQ 5726: Approve Specific Authorization GT-14-03 with Globaltech, Inc. of Boca Raton, Florida in an amount not to exceed \$1,031,491.94 to provide Design-Build services for the Water Treatment Plant Lime Softener Unit No. 2 Rehabilitation Project.
4. This is a discussion item on the approach for recruiting and selecting a replacement for the Director of Utilities. If the Board decides to use Little & Associates for the recruiting process, a contract for their services is attached for consideration and execution, contingent on receipt of Additional Insured Endorsement as to General Liability.

F. AWARD OF BID:

1. Bid No. 14-73 Approve: a) The Award of Bid and Agreement with CR Dunn, Inc. of Lake Worth, Florida in the amount of \$541,266 for Emergency Variable Frequency Drive and Control System Modifications at Lift Station A and the Island Water

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Reclamation Facility; the Agreement shall commence upon Notice to Proceed and end upon Final Completion by October 31, 2014, contingent on receiving the required Bonds and Certificate(s) of Insurance; and b) Budget Transfer in the amount of \$110,789 to cover budgetary deficits associated with the Award of Bid No. 14-73.

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. CUBIX, Inc. for tile and grout restoration at ESC - \$10,000