

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY
July 1, 2014
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Opening Prayer – Jason Mittler, FPUA Utility Designer in 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 June 3, 2014.
2. Natural Gas Rate Stabilization Fund Update July 2014 – For Information Only.
3. Approve a budget transfer in the amount of \$140,000 for the North 7th Street Water Main Replacement Project.
4. POA 13-60: Approve Amendment 2 to the Natural Gas Services Contract with Mears Construction of GA, LLC of Ypsilanti, Michigan to increase the not-to-exceed contract amount from \$45,000 to \$80,000 annually, contingent on receiving the required Certificate(s) of Insurance.
5. POA 6094 Approve: a) Amendment 1 to the Emergency Response Services Contract with Progressive Environmental Services, Inc. d/b/a SWS Environmental Services of Panama City Beach, Florida to change the Contractor's name and increase the not-to-exceed contract amount from \$20,000 to \$60,000 annually, effective February 3, 2014; and b) Budget Transfer in the amount of \$36,000 to cover costs for the emergency cleanup of a chemical spill.

C. LETTERS OF APPRECIATION:

D. OLD BUSINESS:

1. FPUA Conservation and Weatherization Program Update – For Information Only.

E. NEW BUSINESS:

1. POA 13-75: Approve Amendment 1 to the Utility Pole Inspection, Treatment, & Reinforcement Contract with Osmose Utilities Services, Inc. (Osmose) of Buffalo, New York to: (1) increase the not-to-exceed contract amount from \$120,000 to \$220,000 annually, (2) specify which component of the Consumer Price Index shall be used to determine annual price escalations, and (3) add a new line item to the Contract for WOODFUME fumigant as a lower priced alternative to the MITC-FUME treatment; contingent on receiving the required Certificate(s) of Insurance.
2. Rate Comparison for the month of April 2014 – For Information Only.
3. April 2014 Financial Operating Results – For Information Only.
4. Approve an increase in the Power Cost Adjustment of \$1 per 1,000 kWh, from \$7 to \$8 per 1,000 kWh, effective August 1, 2014.
5. Approve the FY 2015 Capital Budget as presented, totaling \$20,446,835.
6. Approve the Operation & Maintenance Budgets:
 - FY 2014 Amended – Revenues \$100,616,822 and Expenses \$104,121,857; Personnel number of positions for full time 271 and part time 7.
 - FY 2015 Original – Revenues \$103,443,530 and Expenses \$108,323,575; Personnel number of positions for full time 271 and part time 7.
7. POA 5726 Approve: a) Specific Authorization No. GT-14-04 with Globaltech, Inc. of Boca Raton, Florida in the amount of \$288,065.84 for the Replacement of the 42-inch Valves at the Water Treatment Plant Ground Storage Tanks, and b) Budget Transfer in the amount of \$180,000.

F. AWARD OF BID:

1. Bid No. 14-10: Approve the Award of Bid and Agreement for the Installation/Replacement of Overhead Electrical Systems with Pike Electric, LLC of Mount Airy, North Carolina in an amount not to exceed \$500,000 annually. The initial term of this contract will be from July 2, 2014 to July 1, 2015, with four one-year renewal options.

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2. Bid No. 14-72: Approve award of bid and Contract for the purchase of approximately 444,000 gallons per year of Sodium Hypochlorite from Allied Universal Corp. of Miami, Florida, in an amount not to exceed \$238,872 annually for the period of July 2, 2014 through July 1, 2015 with two one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

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. Innovated Industrial Services, Inc. – Water Reclamation Facility Hoist Removal - \$2,750.
2. POA 14-83 - Trane US, Inc. – Admn Bldg HVAC Control System Upgrade - \$10,897