

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

August 5, 2014

4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Opening Prayer by Bill Baldwin, Director of Electric & Gas Systems

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**Nina Hurtubise, Director of Financial Services to present the Government Finance Officers Association Distinguished Budget Presentation Award for Fiscal Year Beginning October 1, 2013 presented to Fort Pierce Utilities Authority.

A. COMMENTS FROM THE PUBLIC:

B. CONSENT AGENDA:

1. Approve the Minutes of the Regular Meeting of July 1, 2014.
2. Approve Memorandum of Understanding with the City of Fort Pierce to formalize changes requested by the City related to the billing of streetlights due to the City's streetlight retrofit program.
3. RFQu 5726: Approve Contract extensions for Professional Engineering Services with Kimley-Horn and Associates, Inc. of Cary, North Carolina and Engineering Design & Construction, Inc. of Fort Pierce, Florida and Design-Build Services with Globaltech, Inc. of Boca Raton, Florida for the period of August 9, 2014 to November 9, 2014.
4. RFQu 6068: Approve Engagement Letter with DiBartolomeo, McBee, Hartley & Barnes, P.A., of Fort Pierce, Florida, in the amount of \$43,044 to perform the external audit of FPUA's financial statements as of September 30, 2014.

C. LETTERS OF APPRECIATION:

1. A thank you card was received from the Burson family thanking FPUA Staff for all their hard work to make the Burson home more energy efficient through the Weather Education Outreach Program.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Rate Comparison for the month of May 2104 – For Information Only.
2. May 2014 Financial Operating Results – For Information Only.
3. Approve Memorandum of Understanding between Fort Pierce Utilities Authority and the City of Fort Pierce to make an advance distribution payment to the City in the amount of \$1,250,000, to be repaid by deductions from distribution payments in 2017 through 2019.

F. AWARD OF BID:

G. RESOLUTIONS:

1. Approval of Resolution UA 2014-09 Annual Budget, a Resolution adopting a budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015 and amending the budget for the fiscal year beginning October 1, 2013 and ending September 30, 2014, for Fort Pierce Utilities Authority of the City of Fort Pierce, Florida.

H. DIRECTOR

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Ernstes Construction, Inc. – Add'l \$ WEOP Carpenter/General Contactor - \$4,900
2. Fuel Tank Cleaners of Florida – Unleaded and Diesel Fuel Polishing - \$3,000
3. Penn Credit Corporation – Delinquent Debt Collection Services - \$8,000
4. R G F Environmental Group, Inc. – Vehicle Wash Station - \$4,500
5. Siemens Industry, Inc. – Misc. repairs & Upgrades at ESC - \$9,500.
6. Shenandoah General Construction – 14th Street Manhole Rehabilitation - \$11,085