

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

August 19, 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 August 5, 2014.
2. Excuse Chairman Dan Delulio from this meeting because he is out of town.
3. Natural Gas Rate Stabilization Fund Update – August 2014.
4. POA 5951: Approve the Microsoft Licenses Software Assurance Maintenance Renewal, GS-35F-0195J, from CDW Government LLC of Vernon Hills, Illinois, in the amount of \$76,785.09. The term of this Renewal will be from October 1, 2013 through September 30, 2016 with unlimited three-year renewal options.
5. POA 13-79: Approve the purchase of two Virtualized Servers and associated VMware Software and Maintenance in the amount of \$101,389.02, from Dell Computer Marketing Limited Partnership of Round Rock, Texas, in accordance with Florida State Contract 250-WSCA-10-ACS. The two virtual servers each include an extended five-year warranty and the associated VMware Software each includes five years of maintenance.
6. POA 14-70: Approve the purchase of one HP Designjet T1200 HD Multifunction Printer in the amount of \$13,900, from Toshiba America Business Solutions, Inc. of Irvine, California, in addition to \$17,360.12 previously expended for products and services since January 30, 2014.

*AGENDA*

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**C. LETTERS OF APPRECIATION:**

1. A letter was received from Felecia Chavez, Station Manager at the American Red Cross Bagram Air Force, thanking FPUA employees for the care package.

**D. OLD BUSINESS:**

1. King Plant Cleanup-August 2014 Status – For Information Only.

**E. NEW BUSINESS:**

1. POA 5726: Approve: a) Budget Transfer in the amount of \$270,000, and b) Specific Authorization No. GT-14-05 with Globaltech, Inc. of Boca Raton, Florida in the amount of \$249,397 for the Sulfuric Acid Upgrade at the Water Treatment Plant.
2. Quarterly Financial Operating Results June 2014 – For Information Only.
3. Rate Comparison for the month of June 2104 – For Information Only
4. Status report on Electric Power Cost Adjustment July 2014 – For Information Only.

**F. AWARD OF BID:**

**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. CTE Aquarium Services LLC – Monthly Aquarium Maintenance Service - \$8,400