

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

September 16, 2014

4:00 p.m.

City Commission Chambers

**MEETING TO ORDER**

Opening Prayer – Carol Johnson from FPUA Human Resources.

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 19, 2014.
2. Approve payment of premium for renewal of computer equipment insurance policy with Hartford Fire Insurance Company (Hartford) through Harbor Insurance Agency, Inc., of Port St. Lucie, Florida, in the amount of \$26,317.74, effective September 8, 2014 through September 8, 2015.
3. ACN 13-76: Approve the quality choice purchase from Pitney Bowes, Inc., of Stamford, Connecticut, in an amount not to exceed \$35,000 annually for utility bill invoices and envelopes.
4. POA 14-42: Approve the single source purchase of Hydromatic Lift Station Parts in an amount not to exceed \$40,000 annually from Barney's Pumps, Inc. of Lakeland, Florida, for the initial period of October 1, 2014 through September 30, 2015 with annual renewals.
5. Bid No. 5988: Approve a monthly amount not to exceed \$3,000, \$36,000 annually, for the renewals on a month-to-month basis with no termination charges upon a 30-day notice per the Contract with Commfunction, LLC of Stuart, Florida for Dedicated Internet Access.

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6. RFP 14-84: Approve award of Request for Proposals and Agreements for Dedicated Internet Access for resale with Windstream Communications, Inc. of Little Rock, Arkansas, in an amount not to exceed \$92,208 for the initial term and \$38,323 annually thereafter and with Cogent Communications, Inc. of Washington, DC, in an amount not to exceed \$100,280 for the initial term and \$41,480 annually thereafter. The initial term of these Agreements will begin on the service start-up dates (approximately first quarter of 2015) and end three years later, with unlimited month-to-month renewal options.
7. Bid No. 14-60: Approve award of bid and the Contract with Airstron, Inc. of Fort Lauderdale, Florida, in the amount of \$43,010 for a replacement heating, ventilating, and air conditioning system and refrigerant lines at the Energy Services Center.
8. Approve Budget transfer in the amount of \$140,000 to Distribution Pole Replacement (#505).
9. Approve Budget transfer totaling \$35,000 from Fire Hydrant replacement and Main/Service/Valve replacement to Meter Change Outs for the Water Distribution Department.
10. POA 13-47: Approval of: a. Budget transfer of \$55,000 b. Change Order No. 2 with AM Construction Group, Inc. of Jupiter, Florida, for construction of Pista Grit Unit No. 1 at the Island Water Reclamation Facility in the amount of \$15,618.42, for a total contract cost of \$383,518.42, contingent on receiving required Certificate(s) of Insurance.
11. POA 15-10: Approve the sole source purchase of an Automatic Vehicle Location system in the amount of \$58,520 from Track Star International, Inc. of Charlotte, North Carolina.

**C. LETTERS OF APPRECIATION:**

**D. OLD BUSINESS:**

**E. NEW BUSINESS:**

1. Accept renewal quote from Florida Municipal Insurance Trust through Florida League of Cities for automobile liability, general liability, property, and workers' compensation insurance effective from October 1, 2014 to September 30, 2015, and approve funding of \$670,475 premium.

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2. Approve an agreement with Allied New Technologies, Inc., of Miami, Florida, for brine disposal. The initial term of this agreement shall commence upon execution by both parties and shall continue for a period of ten full calendar years from the effective date, with two five-year renewal options.
3. Approve Natural Gas Purchases for Resale from Florida Gas Utility, of Gainesville, Florida, in an amount not to exceed \$2,360,365 for FY 2015 and an additional amount for September 2014 not to exceed \$190,435.26.
4. Approve Electric Purchases for Resale from the Florida Municipal Power Agency, of Orlando, Florida, in an amount not to exceed \$47,529,288 for FY 2015.
5. July 2014 Financial Operating Results – For Information Only.
6. July 2014 Rate Comparison – For Information Only.
7. Approve a decrease to the Power Cost Adjustment (PCA) by \$4.50 per 1,000 kWh, from \$8 to \$3.50 per 1,000 kWh, effective October 1, 2014.

**F. AWARD OF BID:**

**G. RESOLUTIONS:**

**H. DIRECTOR:**

**I. ATTORNEY:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**

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

1. Fire Equipment Services of St. Lucie, Inc. – Inspection Services & Supplies - \$9,500
2. POA 14-82: Nigel Frank International, Inc. Amendment 1 – Temporary Labor
3. Custom Air Systems, Inc. Amendment 1 – Weatherization Program – HVAC - \$9,800
4. POA 14-11: BCR Environmental Corporation Amendment 1 – Contract Extension Date
5. Commercial Surety Bond Application for Director of Financial Services - \$1,519.50