

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY  
October 7, 2014  
4:00 p.m.  
City Commission Chambers

**MEETING TO ORDER**

Opening Prayer – Pastor Paul Dawson of Midway Road Church of Christ.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

*\*\*Nina Hurtubise to present the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award for FPUA's FY 2013 Comprehensive Annual Financial Report.*

**A. COMMENTS FROM THE PUBLIC:**

**B. CONSENT AGENDA:**

1. Approve the Minutes of the Regular Meeting of September 16, 2014.
2. Approve nominations of officers as follows: Mr. Darryl T. Bey, Chairman; Mr. Michael A. Perri, Jr., Vice Chairman; Mrs. Glynda W. Cavalcanti, Secretary; Mr. Daniel M. Delulio, Deputy Secretary; and Mrs. Linda Hudson, Mayor/Member.
3. Bid No. 14-37: Approve additional funding for the purchase of Lift Station Fittings from Ferguson Enterprises, Inc. of Newport News, Virginia, in an amount not to exceed \$40,800 for the period of October 8, 2014 through February 18, 2015.
4. POA 14-68: Approve the purchase of desktop and laptop computers in an amount not to exceed \$82,511.82, from Dell Marketing Limited Partnership, of Round Rock, Texas, under Florida State Contract Number 250-WSCA-10-ACS, for purchases through December 31, 2014.
5. POA 5951: Approve the Microsoft Licenses Software Assurance Maintenance Renewal, GS-35F-0195J, from CDW Government LLC of Vernon Hills, Illinois, in the

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amount of \$54,960.59. The term of this Renewal will be from October 1, 2014 through September 30, 2017 with unlimited three-year renewal options.

6. Approve two Florida Department of Transportation Utility Work Agreements for utility work and reimbursements associated with the Okeechobee Road Widening Project for the Wastewater and Gas facilities located at Jenkins Road.
7. POA 15-11: Approve the single source purchase of 5/8-inch by 3/4-inch Neptune water meters in an amount not to exceed \$116,100 annually from Sunstate Meter & Supply, Inc. of Newberry, Florida, for the period of October 1, 2014 through September 30, 2015 with two one-year renewals.

**C. LETTERS OF APPRECIATION:**

**D. OLD BUSINESS:**

**E. NEW BUSINESS:**

1. Confirm appointment of Paul A. Jakubczak to the position of Director of Electric & Gas Systems.
2. Approve the review and recommendations from Siver Insurance Consultants setting forth the terms and conditions of the 2015 Employee Benefit Plan. The gross cost of the Plan is estimated to be \$3,740,705 in calendar year 2015, less amounts contributed by employees, retirees, and COBRA participants.
3. POA 14-86: a) Approve the Merchant Processing Application, Merchant Agreement Amendment to Terms and Conditions, Virtual Check Merchant Processing Application, and Virtual Check Agreement Amendment to Terms and Conditions with Sage Payment Solutions, Inc. of McLean, Virginia. b) Approve the Biller Order Form with Invoice Cloud, Inc. of Braintree, Massachusetts, in an amount not to exceed \$241,000 annually. The initial term will be for a period of three years commencing on the Effective Date of the Invoice Cloud Biller Order Form with automatic three-year renewals.
4. Rate Comparison for the month of August 2014 – For Information Only.

**F. AWARD OF BID:**

**G. RESOLUTIONS:**

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**H. DIRECTOR:**

**I. ATTORNEY:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**

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

1. Crom LLC – Repump #2 Floor Coating - \$9,950
2. Alarm Partners LLC – Alarm Monitoring - \$3,755.52
3. Council on Aging of SLC Inc. – Emergency Home Energy Assistance Program