

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

October 21, 2014

4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Opening Prayer – Pastor Alice Ladomirak of Pearl Ministries.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of October 7, 2014.

B. COMMENTS FROM THE PUBLIC:

C. CONSENT AGENDA:

1. Excuse Secretary Glynda W. Cavalcanti from this meeting; she is out of town.
2. Approve Budget transfer of additional \$12,300 from Maintenance Contracts to Operating Supplies for the Water Distribution Department for a total transfer of \$36,300 for FY 2014.
3. Approve the purchase of 1/0 15kv underground electric cable for inventory, in the amount of \$67,671.00 from Gresco Utility Supply Inc. through the Florida Municipal Power Agency Joint Purchasing Project.
4. Approve budget transfer of additional \$2,889 from Professional Fees, consulting to Operating Supplies for the Water Reclamation Department for a total transfer of \$26,889 in FY 2014.
5. POA 14-43: Approval of: a) Post Budget Project/Budget Request in the amount of \$45,000; b) Change Order No. 1 to the contract for relocation of Lift Station 8 with Villages Construction, Inc., of Leesburg, Florida in the amount of \$37,736.30 for relocation of the control panel for Lift Station 77, for a total contract cost of \$252,186.30, contingent on receiving the required Certificate(s) of Insurance.

D. LETTERS OF APPRECIATION:

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E. OLD BUSINESS:

1. POA 14-86: Approve the Utility Merchant Processing Application, MOEC Merchant Processing Application, Utility Virtual Check Merchant Processing Application, Utility MasterCard RPPS OBD Set Up Form, and MOEC MasterCard RPPS OBD Set Up Form with Sage Payment Solutions, Inc. (Sage) of McLean, Virginia, to process electronic payment transactions, in an amount not to exceed \$723,000 for a period of three years. The initial three-year term will commence upon Date of Execution by Sage with automatic two-year renewals, in an amount not to exceed \$482,000.
2. POA 14-86: Approve the Biller Order Form with Invoice Cloud, Inc. (Invoice Cloud) of Braintree, Massachusetts, to purchase a web-based application service for an invoice presentment and electronic payment solution, in an amount not to exceed \$55,440 for the initial term of this purchase, a period of three years, commencing on the effective date of the Invoice Cloud Biller Order Form, with automatic two-year renewals, in an amount not to exceed \$36,960.

F. NEW BUSINESS:

1. Approve a decrease to the Purchased Gas Adjustment of \$0.05/ccf, from \$0.10/ccf to \$0.05/ccf, effective November 1, 2014.
2. POA 14-18: Approve the purchase of a Digger Derrick in the amount of \$286,715 from Altec Industries, Inc. of Birmingham, Alabama under GSA Contract #GS-30F-1028G.
3. RFQu No. 14-53: Authorize staff to negotiate contracts for Continuing Professional Engineering and Design-Build Services related to water and wastewater systems with selected firms for a four-year term with three one-year renewal options.
4. POA 5726: Approve Specific Authorization GT 15-01 with Globaltech, Inc. of Boca Raton, Florida in the amount of \$2,896,000 for the Rehabilitation of Sand Filters 6-10 at the Water Treatment Plant, contingent on receiving the required Certificate(s) of Insurance.
5. Approve a decrease to the Power Cost Adjustment by \$1.00 per 1,000 kWh from \$3.50 to \$2.50 per 1,000 kWh, effective November 1, 2014.

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.