

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

November 18, 2014

4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Opening Prayer Jason Mittler, FPUA Electric & Gas Engineering

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of October 21, 2014.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. POA 15-18: Approve the purchase of a 2015 Chevrolet Express Cargo Van in the amount of \$35,074.50 from Alan Jay Chevrolet-Cadillac, Inc. of Sebring, Florida under the Florida Sheriff's Association Bid No. 14-22-0904.
2. POA 15-18: Approve the purchase of a 2015 Chevrolet Silverado 1500 4WD Extended Cab Pickup Truck in the amount of \$29,903.50 from Alan Jay Chevrolet-Cadillac, Inc. of Sebring, Florida under the Florida Sheriff's Association Bid No. 14-22-0904.
3. Bid No. 14-04: Approve Amendment Number 2 to the Lawn and Grounds Maintenance Contract with Mow 4 Less Lawn Care LLC (Mow 4 Less), of Fort Pierce, Florida, to modify the scope of work, contingent upon receipt of required Certificate(s) of Insurance. The modifications will increase the not-to-exceed contract amount from \$62,580 to \$76,638 annually, effective November 18, 2014.
4. Bid 14-73 Approve: a) Amendment Number 1 to the Emergency Variable Frequency Drive and Control System Modifications Agreement with C.R. Dunn, Inc. of Lake

Worth, Florida to extend the Substantial Completion date from September 30, 2014 to February 28, 2015, and the Final Completion date from October 31, 2014 to March 31, 2015; b) Post Budget Project/Budget Request in the amount of \$96,000, and the use of contingency funds to complete the Lift Station A portion of the project; c) Post Budget Project/Budget Request in the amount of \$99,000 to complete the Island Water Reclamation Facility (IWRP) Deep Injection Well portion of the project.

E. LETTERS OF APPRECIATION:

1. A thank you card was received thanking FPUA employees for their participation in the site visit from Riviera Utilities to evaluate our Core Business System – Microsoft Dynamics Great Plains and Cogsdale CSM. They are looking at converting to a new system from their legacy based system.
2. Martha Taylor of Family Meals, Inc. thanked FPUA employees for the 236 pounds of food donations for their Thanksgiving food pantry.
3. The Florida Municipal Electric Association (FMEA) recently honored the community service efforts of Fort Pierce Utilities Authority by recognizing the municipal electric utility with the 2014 Community Service Award.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Compliance with the FACT ACT (2003) Identity Theft Detection and Prevention Program – For Information Only.
2. Approve payment of costs for King Plant site cleanup activities, to the Fort Pierce Redevelopment Agency, in an amount not to exceed \$617,437 for calendar year 2015.
3. August 2014 Financial Operating Results – For Information Only.
4. Rate Comparison for the month of September 2014 – For Information Only.
5. Approve a decrease to the Power Cost Adjustment by \$1.50 per 1,000 kWh, from \$2.50 to \$1.00 per 1,000 kWh, effective December 1, 2014.

H. AWARD OF BID:

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I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Contracts for Professional Engineering Services (9) and Design Build (3)
2. American Registry for Internet Numbers LTD
3. National Power Corporation - UPS Maintenance - \$1,950

Chairman and Secretary came to office on November 3, 2014 to sign the following contract that was approved for them to sign at the November 5, 2013 Board Meeting:

1. Wastewater Residuals Management Systems Installation and Service Agreement