

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

January 20, 2015

4:00 p.m.

City Commission Chambers

**MEETING TO ORDER**

Opening Prayer by Carol Johnson of FPUA Human Resources.

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 December 16, 2014.

**C. COMMENTS FROM THE PUBLIC.**

**D. CONSENT AGENDA:**

1. Natural Gas Rate Stabilization Fund Update – January 2015.
2. POA 15-22: Approve the purchase of a 2015 Ford F-550 Small Boom Truck in the amount of \$72,739 from Duval Ford of Jacksonville, Florida under the Florida Sheriff's Association Bid No. 14-12-0904.
3. POA 15-27: Approve the sole source purchase of Lime Slaking Equipment in the amount of \$145,000 from Integrity Municipal Systems LLC of Poway, California.
4. Bid No. 15-01: Approve Award of Bid and Contract for Janitorial Services with United States Service Industries, Inc., of Bethesda, Maryland, in an amount not to exceed \$125,482.17 annually. The initial term of this contract will be from February 2, 2015 to February 1, 2016, with two one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
5. POA 15-07: Approve the piggyback of the Town of Jupiter Bid W1432F, and Contract with American Water Chemicals Inc. of Plant City, Florida, for the supply of

Antiscalant A-102 Plus, in an amount not to exceed \$32,130 annually. The initial term of this Contract will be from February 1, 2015 through January 31, 2016, with two one-year renewal options.

6. POA 15-16: Approve the piggyback of Utilities Commission, City of New Smyrna Beach, Florida ITB #9-14 and Contract with Synagro South, LLC of Baltimore, Maryland for Emergency Biosolids Disposal in an amount not to exceed \$50,000 annually. The initial term of this Contract will be from January 7, 2015 through January 6, 2016 with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

**E. LETTERS OF APPRECIATION:**

1. A thank you note was received from Esvan Yannick of 110 Florida Avenue thanking Sonia Gomez of Customer Service for her assistance.
2. A thank you card was received from Parkview Baptist Church thanking FPUA employees for the 133 pounds of food donations to their food pantry.
3. A thank you letter was received from Mike Timma thanking Bill Kaeff, Bill Crawford, Daniel Brolmann, Mike Goldsmith, Kevin Parrish, and Robert Vaughn from Electric T&D for their team effort to install a pole in a timely manner and their stellar customer service.
4. A thank you letter was received from Senior Pastor Todd Smith of Common Ground Vineyard Church thanking FPUA employees for the 95.5 pounds of food donations to their Super Saturday Christmas party and food pantry.

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. RFQ 5726: Approve: a. Amendment 1 to Specific Authorization GT 14-03 with Globaltech, Inc. of Boca Raton, Florida, to extend the contract end date, and b. Budget transfer of \$400,000 to provide the funding for completion of the Water Treatment Plant Lime Softener Unit No. 2 Rehabilitation Project.
2. Rate Comparison for the month of November 2014 – For Information Only.
3. Status Report on Electric Power Cost Adjustment December 2014 PCA – For Information Only.

*AGENDA*

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**H. AWARD OF BID:**

**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. Certification of Financial Responsibility – Storage Tanks
2. Florida Municipal Insurance Trust – Trust Agreement
3. Bill of Sale to City of Fort Pierce – Semaconnect Electric Vehicle Charging Station - \$10
4. Hach Company – Maintenance Contract for APA 6000 Equipment - \$11,402.33

Contract signed by Chairman and Secretary on January 5, 2015

1. AETNA Behavioral Health LLC – Employee Assistance Program - \$5,151.60