

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY
March 3, 2015
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Opening Prayer by Jason Mittler of 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 February 17, 2015.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. POA 15-18: Approve the purchase of a 2015 Ford F250 4WD Crew Cab Pickup Truck in the amount of \$29,095.50 from Alan Jay Ford Lincoln Mercury, Inc. of Sebring, Florida under the Florida Sheriff's Association Bid No. 14-22-0904.
2. POA 5425: Approve the Support Agreement renewal with Advanced Control Systems, Inc., of Norcross, Georgia in the amount of \$26,532 for the support and maintenance of the System Control and Data Acquisition (SCADA) system for the period of May 1, 2015 through April 30, 2016 with unlimited one-year renewal options which allow for price escalations not to exceed 10% of the previous year's maintenance cost.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Presentation of an overview on the utility considerations for new commercial utility customers – For Information Only.
2. Approve the Jenkins/Starcher Potable Water Municipal Services Benefit Unit Project:
a) Post Budgeted Project/Budget Request in the amount of \$171,841, b) FPUA contribution in the amount of \$34,853.50, and c) Interlocal Agreement between St. Lucie County and City of Fort Pierce.
3. September 2014 Quarterly Financial Operating Results – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2015-07, a deposit resolution with Harbor Community Bank, of Indiantown, Florida.
2. Adopt Resolution No. UA 2015-05, a resolution amending the budget of Fort Pierce Utilities Authority of the City of Fort Pierce, Florida for the Fiscal Year beginning October 1, 2013 and ending September 30,2014.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Ernstes Construction, Inc. – WEOP Contractor - \$9,800
2. Gitter Done Home Maint TC, Inc. – WEOP Contractor \$9,800
3. Hennis Construction Co., Inc. – WEOP Contractor - \$9,800

Contract signed by Chairman and Secretary on February 20, 2015

1. Venue Rental for “Meet & Greet” for Director of Utilities - \$550