

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY
March 17, 2015
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Opening Prayer by Larry Lammers 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 March 3, 2015.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Excuse Mayor Linda Hudson from this meeting because she is out of town.
2. POA 15-33: Approve the sole source purchase of Allen-Bradley PLC Equipment in an amount not to exceed \$40,000 annually from Rexel, Inc. of Dallas, Texas.
3. POA 15-32: Approve the Contract with Fluid Control Specialties, Inc., of Sanford, Florida, for an amount not to exceed \$66,339 for Rotork Actuator sole source purchase and installation.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. POA 14-53: Approve: a) Specific Authorization No. GT-15-03 with Globaltech, Inc., of Boca Raton, Florida in the amount of \$344,854.40 for replacement of the Water Treatment Plant High Service Pump #3, and b) Budget Transfer totaling \$150,000 in FY 2015.
2. Rate Comparison for the month of January 2015 – For Information Only.
3. Status report on Electric Power Cost Adjustment (PCA) for February 2015 – For Information Only.
4. Approve the FY 2014 Comprehensive Annual Financial Report (CAFR).

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2015-08, a resolution amending, superseding and rescinding Resolution No. UA 2015-05, 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, revised to properly reflect a \$500,000 payment made to FPUA by the City in 2010 recorded as deferred revenue which should have been recognized as revenue when the work was completed in FY 2014.
2. Adopt Resolution No. UA 2015-06, a resolution of Fort Pierce Utilities Authority in Appreciation of the services of William G. Thiess.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Aquatic Vegetation Control, Inc. – Substation Vegetation Control - \$2,500
2. Harimandir Khalsa – Lobby Mural Preservation - \$1,250
3. Compostusa, Inc. – Document Signatures for Solids Disposal