

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY  
April 7, 2015  
4:00 p.m.  
City Commission Chambers

**MEETING TO ORDER**

Opening Prayer by Dr. Ken Brown of Hope for Families.

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 17, 2015.

**C. COMMENTS FROM THE PUBLIC.**

**D. CONSENT AGENDA:**

1. Approve budget transfers in the amount of \$79,406 from Electric Gross Receipts Tax and \$39,984 from Amortization of Bond Discount, for a total of \$119,390, to cover the City Distribution for FY 2015, based on FY 2014 Adjusted Gross Revenue.

**E. LETTERS OF APPRECIATION:**

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. Approve two agreements with the State of Florida, Division of Emergency Management: a) Federally-Funded Subgrant Agreement, which provides for cost reimbursement in an amount not to exceed \$457,461, for Repump 1 Rehabilitation Phase II, and b) Modification to Subgrant Agreement, to increase funding by \$53,910, for Repump 1 Rehabilitation Phase I.

2. Approve Post Budgeted Project/Budget Requests totaling \$657,100, needed to perform utility adjustments associated with the Florida Department of Transportation's (FDOT) Okeechobee Road Project, in the following amounts:

	FY 2015	FY 2016	Total	FDOT funding estimate	FPUA funding estimate
Water	\$245,600	\$ 80,000	\$325,600		\$325,600
Wastewater	\$ 12,500	\$190,000	\$202,500	\$128,739	\$ 73,761
Gas	\$ 35,000	\$ 40,000	\$ 75,000	\$ 31,852	\$ 43,148
Electric	\$ 54,000	\$ -	\$ 54,000		\$ 54,000
Total	\$347,100	\$310,000	\$657,100	\$160,591	\$496,509

3. POA 14-53: Approve: a) Specific Authorization No. GT-15-02 with Globaltech, Inc., of Boca Raton, Florida in the amount of \$415,721.15 for the Island Water Reclamation Facility Aeration Basin No. 2 Trough Replacement project, and b) Budget Transfer totaling \$190,000 in FY 2015.
4. December 2014 Quarterly Financial Operating Results – For Information Only.

**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. Eaton Corporation – Maintenance for the Ferrup UPS units - \$13,926
2. Waste Pro of Florida Inc. – Island Water Reclamation Facility Grit Hauling - \$8,000