

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY
May 5, 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 April 7, 2015.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Approve Gas Service Contract with Riteway Linen Services LLC of Fort Pierce, Florida. The initial term of this contract shall be for one year commencing May 1, 2015 and shall automatically renew unless terminated in accordance with the Contract.
2. Approve the use of contingency funding in the amount of \$45,000 for the Lift Station 77 project.
3. Bid No. 14-59: Approve Amendment 1 to the 93% Sulfuric Acid (66 Baume) Contract with Brenntag Mid-South, Inc. of Henderson, Kentucky, to increase the annual not-to-exceed amount from \$18,772 to \$32,490.
4. POA 5847: Approve payment of additional stop loss insurance premium in the amount of \$97,350.55 to Blue Cross and Blue Shield of Florida, Inc. of Jacksonville, Florida for the period of January 1, 2014 through December 31, 2014.
5. Approve post budgeted project, 9th Street Water Main Replacement, and associated budget transfer of \$80,000.

6. POA 14-53: Approve Specific Authorization KHA 15-01 with Kimley-Horn and Associates, Inc., of Cary, North Carolina in the amount of \$170,800 for Repump #1 Rehabilitation Construction Phase Services.
7. POA 15-49: Approve the Contract with Crom, LLC dba Crom Engineering and Construction Services (CECS), of Gainesville, Florida in an amount not to exceed \$126,661 for Repump 1 Ground Storage Tank Rehabilitation. This Contract will commence upon written Notice to Proceed and end by September 30, 2015, contingent on receiving the required Certificate(s) of Insurance.
8. POA 15-37 – Approve: a) the Contract with NuBe Systems, LLC of Sunrise, Florida, in an amount not to exceed \$31,500, to provide professional services to facilitate implementation of SharePoint 2013, effective May 11, 2015, and b) Budget Transfer in the amount of \$31,500.

E. LETTERS OF APPRECIATION:

1. An email and pictures were received from Trevor Miller thanking FPUA employees for the care package.
2. A thank you letter was received from Ed and Linda Cox thanking Julie Sizemore of Customer Service for her excellent service on their behalf.
3. A thank you card was received from the American Cancer Society thanking the team “FPUA Pink Power Walkers” for their continued support to Making Strides Against Breast Cancer.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Approve use of contingency to fund Post Budgeted Project/Budget Request for Phase 1 Water and Wastewater Improvements to South A1A and payment to the City of Fort Pierce, both in the amount of \$260,000, which represents FPUA's agreed-upon contribution to the settlement amount.
2. POA 14-53: Approve: a) Specific Authorization TLC 15-01 with TLC Diversified, Inc. of Palmetto, FL., in the amount of \$348,169 for the Lift Station A Odor Control project, and b) Budget Transfer totaling \$216,000 in FY 2015.

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3. Approve a decrease to the Purchased Gas Adjustment (PGA) by \$0.05 per ccf from zero (\$0.00) per ccf to-\$0.05 per ccf, effective May 1, 2015.
4. Rate Comparison for the month February 2015 – For Information Only.
5. February 2105 Financial Operating Results – For Information Only.
6. Status report on Electric Power Cost Adjustment for March 2015 – 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. Zywave, Inc. – Business Associate Contract – Review Health Claims
2. Sage Technical Services, Inc. – Commercial Driver License Training & Testing - \$14,350