

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY  
July 7, 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 June 16, 2015.

**C. COMMENTS FROM THE PUBLIC.**

**D. CONSENT AGENDA.**

1. Approve budget transfer in the amount of \$42,000 to provide the funding for completion of emergency repairs at the South Gate Station.
2. Bid No. 15-34: Approve: a) Award of bid for 24"x36"x24" Handholes to Gresco Utility Supply, Inc. of Wildwood, Florida, in an amount not to exceed \$32,940 annually, for the period of July 8, 2015 through July 7, 2016, with two one-year renewal options, and b) Award of bid for 13"x24"x18" Handholes to Electric Supply of Tampa, Inc. of Tampa, Florida, in an amount not to exceed \$10,980 annually, for the period of July 8, 2015 through July 7, 2016, with two one-year renewal options.
3. Bid No. 15-31: Approve the Award of Bid and Agreement with Blue Goose Construction LLC of Fort Pierce, Florida, in the amount of \$140,028.40, for construction of the Jenkins-Starcher MSBU contingent on (1) FPUA receiving the required Bonds and Certificate(s) of Insurance, and (2) approval of the required non-ad valorem assessments at the July 7, 2015 meeting of the St. Lucie County Board of County Commissioners.

4. POA 15-52: Approve the purchase of the PRISM Historian/Portal/Reporter Server in the amount of \$63,683 plus Engineer and Trainer travel and living expenses from Advanced Control Systems, Incorporated, of Norcross, Georgia. This includes one year of maintenance from the date of delivery, with unlimited one-year renewal options, which allows for price escalations not to exceed 10% of the initial maintenance and support cost.
5. POA 15-45: Approve the purchase of the Nintex Forms Package Software and Master Services Agreement with Tribridge Holdings, LLC of Tampa, Florida in the amount of \$49,200. This includes one year of maintenance and support in the amount of \$11,200. The initial term of this Agreement will be from July 17, 2015 to July 16, 2016, with unlimited one-year renewal options which allow for price escalations not to exceed 10% of the previous year's maintenance and support charge.

**E. LETTERS OF APPRECIATION:**

1. A letter was received from Rev. Sharon Britcher of Mustard Seed Ministries thanking FPUA employees for their contribution of \$297.58 through Project Care.
2. A memorandum was received from Andrew Byrd thanking Peter Wicinski of Water Distribution for helping Mazzie Epps when her car broke down on Virginia Avenue and Sunrise Boulevard.

**F. OLD BUSINESS:**

1. King Plant Cleanup July 2015 Status Update – For Information Only.

**G. NEW BUSINESS:**

1. Presentation of new FPUA.com – For Information Only.
2. Rate Comparison for the month of May 2015 – For Information Only.
3. POA 15-48: Approve the Contracts with Arthur's Catering, Inc., of Altamonte Springs, Florida, and Hutson Food Services, Inc. dba Levans Catering, of Winter Springs, Florida, in an amount not to exceed \$150,000 annually for each vendor, for Emergency Catering Services. The initial term of these Contracts will be from June 1, 2015 to May 31, 2016, with three one-year renewal options.

**H. AWARD OF BID:**

**I. RESOLUTIONS:**

1. Adopt Resolution No. UA 2015-11, deposit resolution with Harbor Community Bank, of Indiantown, Florida.
2. Adopt Resolution No. UA 2015-12 Voluntary Cleanup Tax Credit Program.

**J. DIRECTOR:**

1. Florida Municipal Power Agency Audit Response Report – For Information Only.

**K. ATTORNEY:**

**L. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**

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

1. RGF Environmental Group, Inc. – ESC Vehicle Wash Station Maintenance - \$4,500