

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

August 4, 2015

4:00 p.m.

City Commission Chambers

**MEETING TO ORDER**

Opening Prayer by David McDonald, FPUA Systems Programmer in the ITS Department.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

*\*\*Barbara Mika, Controller, to present the Government Finance Officers Association Distinguished Budget Presentation Award for Fiscal Year Beginning October 1, 2014 presented to Fort Pierce Utilities Authority.*

*\*\*Rae Lynn De Boer, Safety Officer, to present the American Gas Association Industry Leader Accident Prevention Award presented to Fort Pierce Utilities Authority.*

**A. SET THE AGENDA.**

**B. APPROVAL OF MINUTES:**

1. Approve the Minutes of the Regular Meeting of July 7, 2015.

**C. COMMENTS FROM THE PUBLIC.**

**D. CONSENT AGENDA.**

1. Bid No. 15-35: Approve award of bid for Electric Meters to HD Supply Power Solutions, Ltd., of Orlando, Florida, in an amount not to exceed \$41,184 annually for the period of August 5, 2015 through August 4, 2016 with two one-year renewal options.
2. POA 15-26 Approve: a) Use of contingency to fund Budget Transfer of \$125,000.00, and b) the Contract with Underwater Engineering Services, Inc., of Fort Pierce, Florida in an amount not to exceed \$114,036.36 for Subaqueous Main Armoring. This Contract will commence upon Notice to Proceed and end by September 30, 2015.

3. RFP 6068: Approve Engagement Letter with DiBartolomeo, McBee, Hartley & Barnes, P.A., of Fort Pierce, Florida, in the amount of \$44,355 to perform the external audit of FPUA's financial statements as of September 30, 2015, contingent on receiving the required Certificate(s) of Insurance.

**E. LETTERS OF APPRECIATION:**

1. A card was received from Mike Sancho from the Boys and Girls Club thanking Jason Van Hoffman and the many volunteers from FPUA that assisted with the Chili Cook-Off fundraiser.
2. A letter was received from Grace Mario thanking Kim Buchholz of Customer Service for her kind, caring, and professional service.

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. Water Quality Presentation by the Water Resources and Water Distribution Departments – For Information Only.
2. Approve Post Budgeted Project/Budget Request in the amount of \$220,100 for the installation of site lighting for Fort Pierce Housing Authority Garden Terrace site.
3. Status Report on Electric Power Cost Adjustment for June 2015 – For Information Only.
4. Financial Operating Results for the month of May 2015 – For Information Only.
5. Natural Gas Rate Stabilization Fund Update for August 2015 – For Information Only.

**H. AWARD OF BID:**

1. Bid No. 15-14: Approve the Award of Bid and Agreement with Florida Design Drilling Corporation of West Palm Beach, Florida, in the amount of \$1,681,000, for the Repump #1 Rehabilitation Project. The Agreement shall commence upon Notice to Proceed, achieve substantial completion within 300 calendar days, and achieve final completion within 365 calendar days, contingent on receiving the required Bonds and Certificate(s) of Insurance.

*AGENDA*

*August 4, 2015*

*Page - 3*

**I. RESOLUTIONS:**

1. Adopt Resolution No. UA 2015-10, a resolution adopting a budget for the Fiscal Year beginning October 1, 2015 and ending September 30, 2016 and amending the budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015, for Fort Pierce Utilities Authority of the City of Fort Pierce, Florida.

**J. DIRECTOR:**

**K. ATTORNEY:**

**L. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**

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

1. Smithco Services – Ice Machine Repairs – Contract Amendment - \$5,000
2. CRS Plumbing LLC – W/WW Plumbing Connections and Repairs Contract Amendment