

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

November 17, 2015

4:00 p.m.

City Commission Chambers

100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Pastor Donnelly of St. James Christian Academy.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

***Nina Hurtubise to present the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award for FPUA's FY 2014 Comprehensive Annual Financial Report.*

***Javy Cisneros to present the Florida Municipal Electric Association (FMEA) Building Strong Communities Award.*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of October 20, 2015.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. To maintain an orderly progression of officers in future years, the following nominations are recommended for approval: Mr. Michael A. Perri, Jr. Chairman; Ms. Glynda W. Cavalcanti, Vice Chairman; Mr. Daniel M. DeLulio, Secretary; Mr. Darryl T. Bey, Deputy Secretary; Mrs. Linda Hudson, Mayor/Member.
2. Approve Post Budgeted Project/Budget Request, in the amount of \$31,300, for the installation of electrical service to the Family Dollar Store at 1712 Orange Avenue.
3. Approve Post Budgeted Project/Budget Request and the utilization of contingency funds for the Subaqueous Water Main Valve Improvement Project in the amount of \$50,000.
4. Approve project in the amount of \$39,250 for the relocation of electrical equipment to accommodate FPUA's Repump 1 facility upgrades.

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5. Approve budget transfers totaling \$30,858 to provide additional funding in FY 2015 for the South Gate Station rehabilitation.
6. POA 16-16: Approve the purchase of a 2016 Chevrolet Express Cargo Van in the amount of \$36,793.25 from Alan Jay Chevrolet-Cadillac, Inc. of Sebring, Florida under the Florida Sheriff's Association Bid No. 15-23-0904.
7. POA 16-16: Approve the purchase of a 2016 Chevrolet City Express Cargo Van in the amount of \$28,027 from Alan Jay Chevrolet-Cadillac Inc. of Sebring, Florida under the Florida Sheriff's Association bid No. 15-23-0904.
8. POA 16-16: Approve the purchase of a 2016 Chevrolet Silverado Pickup Truck in the amount of \$28,990 from Alan Jay Chevrolet-Cadillac, Inc. of Sebring, Florida under the Florida Sheriff's Association Bid No. 15-23-0904.
9. RFQ 5726: Approve: a) Use of Contingency to fund a Post Budgeted Project/Budget Request in the amount of \$184,000 for the Water Treatment Plant Lime Softener Unit No. 2 Rehabilitation and b) Amendment No. 2 to Specific Authorization GT 14-03 with Globaltech, Inc., of Boca Raton, Florida, in an amount not to exceed \$166,832.30 to provide additional funds and contract time to complete the additional work.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Subaqueous Main Armoring Video Presentation – For Information Only.
2. POA 14-53: Approve: a) Specific Authorization No. GT 16-01 with Globaltech, Inc., of Boca Raton, Florida in the amount of \$398,754.25 for the construction of replacement Well S-8R, and b) Budget Transfer of \$30,000, contingent on receiving the required Certificate(s) of Insurance.
3. Approve payment of costs for King Plant site cleanup activities, to the Fort Pierce Redevelopment Agency, in an amount not to exceed \$766,596, for calendar year 2016.
4. POA 16-19: Approve the purchase of a Vac-Con Sewer Combination Cleaner Truck in the amount of \$317,205.50 from Southern Sewer Equipment Sales and Service, Inc. of Fort Pierce, Florida under the Florida Sheriff's Association Bid No. 15-13-0904.
5. FPUAnet Communications Update Presentation – For Information Only.

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6. Approve the Master Service Agreement with Allied Fiber-Florida, LLC, of New York, New York, to lease, at wholesale, data links and associated services, as needed, between locations in and outside of Fort Pierce. The initial term of this contract will be from December 1, 2015 through November 30, 2020, with unlimited renewal options. Additionally, grant signature authority to the Director of Utilities for Service Orders up to \$25,000.
7. Rate Comparison for the month of September 2015 – For Information Only.
8. Status report on Electric Power Cost Adjustment for October 2015 - For Information Only.
9. Accept the Stop Loss Proposal from Florida Blue of Jacksonville, Florida and administered by HM Life Insurance Company of Pittsburgh, Pennsylvania for stop loss insurance coverage effective January 1, 2016 through December 31, 2016, and approve premium funding of \$568,527.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

1. Representative Debbie Mayfield Proposed Bill HB 579 – For Information Only.

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Shannon Chemical Corp - Sodium Hexametaphosphate for WTP - \$14,196
2. Stuart C. Irby Co. – Glove and Sleeve Testing - \$5,000
3. Stuart C. Irby Co. – Rubber Goods & Tool Testing - \$3,774
4. Stuart C. Irby Co. – Dielectric Testing & Inspections - \$8,000