

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING**

TUESDAY
December 15, 2015
4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Larry Lammers 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 November 17, 2015.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA.

1. Approve no change to the Purchase Gas Adjustment.
2. Bid No. 14-04: Approve Amendment Number 3 to the Lawn and Grounds Maintenance Contract with Mow 4 Less Lawn Care LLC of Fort Pierce, Florida, to modify the scope of work, contingent on receiving the required Certificate(s) of Insurance. The modification will increase the not-to-exceed Contract amount from \$76,638 to \$81,838 annually, effective December 1, 2015.
3. Approve budget transfer for FY 2016 in the amount of \$75,000 for the installation of area site lighting for Fort Pierce Housing Authority - Garden Terrace Lighting.
4. Approve Budget Transfer of \$30,800 to install a gas main extension and service line to provide natural gas for Islamorada Brewing Company.

E. LETTERS OF APPRECIATION:

1. Dan Hooper of Hooper Electric sent a thank you commendation for Mike Morrison and Kevin Parrish, Line Specialists in the Electric T&D Department, for their assistance and support for the service upgrade over at the Port.
2. A letter was received from Betty King thanking Leland Karlson and Antonio Gonzalez, Line Specialists in the Electric T&D Department, for their quick response to stabilize a pole for her.

AGENDA

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3. An email was received from Matthew Vaillancort thanking FPUA employees for the care package sent to him in Afghanistan.
4. A letter was received from Common Ground Vineyard Church thanking FPUA employees for the 86 pounds of food donated to their Café.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Electric Regulatory Compliance Update for 2015 – For Information Only.
2. New Website, Online Account, and Payment System – For Information Only.
3. Approve the Post Budgeted Project/Budget Requests for the North 13th Street Water and Sewer Replacements in the amount of \$416,000 (\$220,000 water, \$196,000 sewer) and the Purchase Order with the City of Fort Pierce for an estimated cost of \$395,000 (\$209,000 water, \$186,000 sewer) utilizing water contingency funding and budget transfers for wastewater funding.
4. POA 14-53: Approve Specific Authorization No. GT-16-02 with Globaltech Inc. of Boca Raton, Florida, in the amount of \$463,854 for Improvements to Electric High Service Pump #4.
5. Rate Comparisons for the month of October 2015 – For Information Only.
6. Approve a decrease to the Power Cost Adjustment of \$1 per 1,000 kWh from -\$5 to -\$6 per 1,000 kWh, effective January 1, 2016.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.

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

1. Non-Disclosure Agreement with ITS Fiber, LLC to share data
2. Daikin Applied Americas, Inc. – AC Maintenance - \$9,500
3. FDOT Subordination Agreements (9) for Midway Road widening

Cobra Administration Agreements signed by Chairman and Secretary on November 20, 2015.