

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

November 17, 2020, 4:00 p.m.

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Carol Wilson of FPUA Human Resources.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

***Presentation by Corporal Jack Nash, Community Relations and PIO for the Okeechobee County Sheriff's Office to Dillon Resendiz, Distribution Mechanic III of Gas Operations.*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of October 20, 2020.
2. Approve the Minutes of the Special Meeting of October 22, 2020.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve the following recommendations to maintain an orderly progression of officers in future years: Mr. Charlie Frank Matthews, Chairman; Mr. Frank H. Fee, IV, Vice Chairman; Ms. Glynda W. Cavalcanti, Secretary; Mrs. Kristina Gibbons, Deputy Secretary; and Mrs. Linda Hudson, Mayor/Member.
2. POA 19-40: Approve the sole source purchase of Influent and Effluent Pump Systems for the Lime Stripping Tower No. 2 in an amount not to exceed of \$157,526.53 from PSI Technologies Inc., of Riviera Beach, Florida.
3. Approve a Budget Transfer in the amount of \$151,000 to complete the Emergency Fiber Replacement between the Garden City and Julia Substations. Project total will be \$200,000.

4. Approve the requested budget transfer for the Gravity Sewer Main Replacement Project in the amount of \$115,000.
5. POA 15-11: Approve the single source purchase of DFW Meter Boxes, Lids and Miscellaneous parts from Sunstate Meter & Supply, Inc. of Newberry, Florida, in an amount not to exceed \$188,303.80 annually for five years, for the period from November 1, 2020 to October 31, 2021.

E. LETTERS OF APPRECIATION:

1. An email was received from Nick Danaluk thanking Antonio Gonzalez of Electric T&D for diagnosing the problem and fixing the flickering lights in his condominium.
2. An email was received from Shawnee Zouhir thanking Raul Barrera of Customer Services for his service skills in helping Carlton Robinson at his Portofino Landings Apartment.
3. A letter was received from Mayor Jeff W. Hall from the City of Alexandria thanking FPUA for generously sending manpower to help with the cleanup and repair of their power infrastructure after Hurricane Laura.
4. A compliment was received for Scott Ruby of Water Distribution from Angelia Coe for him fixing her ongoing low pressure problem.
5. A phone call was received from Fred Hellthaler thanking Andre Cleveland of Water Distribution for his excellent service in repairing his water leak.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Approve the recommendation to resume electric service disconnects on November 30, 2020.
2. Smart City – Downtown Initiative – For Information Only.
3. Approve Post Budgeted Project/Budget Request for the Avalon Crossing residential PUD site development in the amount of \$518,300.
4. Approve budget transfer request in the amount of \$204,000 to fund the costs of replacing the water main along North 12th Street from Orange Avenue to Moore's Creek.
5. Bill Comparisons for the month of September 2020 – For Information Only.

6. Status report on Electric Power Cost Adjustment (PCA) for September 2020 – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

Contracts under \$50,000 in Board Packet for Chairman and Secretary Signature:

1. A Great Fence LLC – Substation & Misc. Fence Repairs - \$500
2. A Thomas Construction, Inc. – Annex – ATM Door - \$5,825
3. Burns & McDonnell Engineering and Leidos Engineering – Professional Engineering
4. G F A International, Inc. – 612 Dundas Court Soil Analysis for Transmission Pole - \$1,455
5. Jaguar/LandRover – AMI Attachment Agreement for solar repeater