

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

February 16, 2021 **2:00pm**

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Carol Wilson, Human Resources, FPUA

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

****Barbara Mika to present the Government Finance Officer Association's Certificate of Achievement for Excellence in Financial Reporting Award for FPUA's FY 2019 Comprehensive Annual Financial Report (CAFR).**

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of February 2, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA 21-30: Approve the Contract with Parkson Corporation, of Fort Lauderdale, Florida, for the IWRF Barscreen Filter Rebuild, in an amount not to exceed \$86,423.00. This Contract will commence upon written Notice to Proceed and end upon final completion of the work and acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance.
2. POA 19-66: Approve Amendment No. 1 to the Grant Writing and Administration Services Contract with Cape Canaveral Scientific Inc. (CCSI), of Melbourne Beach, Florida, to expand the scope of work to include additional services that are provided by CCSI.

E. LETTERS OF APPRECIATION:

1. An email was received on 1-27-21 from Matt Hines thanking Wendy Tomlinson of Customer Service for her thorough, courteous and professional demeanor in assisting him with his new utilities account.
2. A certificate was received from the US Census Bureau thanking FPUA for our efforts with the Census Community Partnership and Engagement Program which helped in achieving a successful 2020 census.

3. A letter was received from Mustard Seed Ministries thanking FPUA for our monthly support. The donations they received were from Project Care which are contributions from our customers to help fellow customers in need.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. POA 21-16: Approve the piggybacking of JEA Invitation for Bid No. JCS-069-19 and Contract with SPE Utility Contractors FD, L.L.C., of Port Huron, Michigan, for Electrical Overhead Distribution/Transmission Unit Price Contract in an amount not to exceed \$700,000 annually. The initial term of the contract will be from February 17, 2021 to January 31, 2022, with four one-year renewal options, contingent on receiving the required Certificates of Insurance.
2. Approve (1)(a) the Post Budgeted Project and Budget Transfer Request in the amount of \$200,000, and (b) the associated Florida Department of Transportation (FDOT) Utility Work Agreement to relocate FPUA's 8" gas main, and (2)(a) the Post Budgeted Project and Budget Transfer Request in the amount of \$68,000, and (b) the associated FDOT Utility Work Agreement to relocate FPUA's 6" force main, for the Florida Turnpike Bridge/Glades Cutoff Road Improvements project.
3. POA 18-51: Approve Amendment No. 2 to the Gas Operations Unit Price Contract for the Installation of Gas Underground Utilities with Primoris Distribution Services, Inc. of Dade City, Florida, to increase the not-to-exceed contract amount by \$200,000, from \$550,000 to \$750,000 annually, contingent upon receipt of the required Certificates of Insurance.
4. Bill Comparisons for the Month of December 2020-For information only.
5. Island Water Reclamation Facility Relocation-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. POA 21-20: Hach Company, Maintenance of Hach Online Analyzers and Sensors - \$25,392.73.
2. ITB No. 21-13: Tracer Electronics LLC, PinPointR Ground Penetrating Radar (GPR) Utility Locator - \$16,010.