

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

March 16, 2021 4:00 p.m.

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Jason Mittler.

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 March 2, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Excuse Frank H. Fee, IV, FPUA Vice Chairman from the Board meeting today because he is out of town.
2. POA 17-41A: Approve Amendment No. 2 to the HVAC Parts, Repairs & Replacements Contract with Thermal Concepts, Inc., of Davie, Florida, to add Boiler Maintenance and Inspection to the scope of work. The current term of the contract is July 6, 2020 through July 5, 2021, with 1 one year renewal, contingent on receiving the required Certificates of Insurance.
3. POA 5747: Approve Amendment No. 1 to the Consulting Services Agreement for AMI Negotiations and Pilot Support Contract with Black & Veatch Management Consulting, LLC, of Overland Park, Kansas, to modify the scope of work. The original contract pricing and term remain unchanged.
4. POA No. 20-10: Approve Specific Authorization No. SL-56-21-01, with SEL Engineering Services, Inc., of Pullman, WA, for Design-Build services for the NERC PRC-002 Upgrade for Hartman Substation, in an amount not to exceed \$122,445. This Specific Authorization will commence upon written Notice to Proceed and end upon final completion and written acceptance by FPUA.
5. Approve Post Budgeted Project/Budget Request for converting the section of overhead power line to underground in the city alleyway north of Boston Ave. between S 8th St & S 10th St as part of FPUA's Storm Hardening & Grid Modernization plan.
6. POA 20-01: Approve: 1) Post Budgeted Project/Budget Request in the amount of \$182,600; 2) participating in the Master Intergovernmental Cooperative Purchasing Agreement with National Intergovernmental Purchasing Alliance Company dba OMNIA

Partners, Public Sector and/or Communities Program Management, LLC dba U.S. Communities, and 3) Contract with Graybar Electric Company, Inc. of Clayton, Missouri, for the Galaxy VS UPS for the Administration Building, in an amount not to exceed \$166,000. The Contract shall begin upon written notice to proceed and end upon final completion of the work and acceptance by FPUA.

7. POA 19-31: Approve Amendment No. 1 to the Hydrogen Sulfide Odor Control Services Contract with Evoqua Water Technologies LLC, of Pittsburg, Pennsylvania, to increase the not to exceed contract amount by \$15,000, from \$180,000 to \$195,000 annually.
8. POA 14-54: Approve the single source purchase of Elster American Natural Gas Meters in an amount not to exceed \$125,000 annually from Devtech Sales, Inc. of Avon Park, Florida.

E. LETTERS OF APPRECIATION:

1. An email was received by a customer, Paul D. Vollrath regarding Gas Operations personnel Billy Dupre, Jim Schmidt, Mason Urso, Fred Mann and Chris Johnson for their dedication, professionalism and being service driven for the handling of a potential issue that turned positive.
2. An email was received by Robin Campbell, Manna Ministries Director of Ft. Pierce First Church of the Nazarene, thanking FPUA for helping them collect food for their food pantry.
3. An email was received by Sanjeev Kumar, Pharmacist at Fort Pierce Discount Pharmacy regarding Barbara Gibson's customer service and appreciation for her handling his account accurately and efficiently.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Manatee Center Update – For Information Only.
2. Increase the Purchased Gas Adjustment (PGA) \$0.09 per ccf from -\$0.19 per ccf to -\$0.10 per ccf, effective April 1, 2021.
3. POA 21-40: Approve the purchase of a 55 Foot Material Handler Truck with Articulating Aerial Device in the amount of \$289,895 from Altec Industries, Inc., of Birmingham, Alabama, under Sourcwell-NJPA Contract No. 012418-ALT.
4. Bid No. ITB21-26: Approve the award of bid to multiple vendors for the purchase of PVC Conduit and Fittings in an amount not to exceed \$225,000 annually, to 1) Electric Supply of Tampa, Inc. dba Electric Supply, of Tampa, FL, in an amount not to exceed \$175,000 annually and 2) Wesco Distribution, Inc., of Pittsburgh, PA in an amount not to exceed \$50,000 annually. The initial period of the contract shall be from March 17, 2021 through March 16, 2022 with four one-year renewal options.
5. POA 19-11A: Approve Amendments to the following FPUA contracts with ABB Enterprise Software Inc., of Cary, North Carolina, to reduce the Transformer impedance from 8% to 7.5%: 1) Substation Transformer Replacements - Equipment and Parts, increasing not to exceed amount by \$35,661 from \$2,635,976 to \$2,671,637, and 2) Substation

Transformer Replacements - Services, increasing the not to exceed amount by \$26,009 from \$322,132 to \$348,141 for engineering services.

6. September 2020 Quarterly Financial Operating Results – For Information Only.
7. Approve the FY 2020 Comprehensive Annual Financial Report (CAFR) as presented.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2021-02, a resolution amending the budget of Fort Pierce Utilities Authority of the City of Fort Pierce, Florida for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

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

1. Johnson Controls Security Solutions LLC - Security System Upgrade for the drive up Kiosk \$817.81.
2. Hill York Service Company - Boiler Preventative Maintenance and Repair Work - \$4,000.00.