

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

September 7, 2021, **3:00PM**

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Jason Mittler, Manager FPUAnet

Pledge of Allegiance

ROLL CALL AND DECLARATION OF A QUORUM

**** Fred Gaddis will present The American Public Gas Association (APGA) presented Fort Pierce Utilities Authority with the prestigious APGA System Operational Achievement Recognition (SOAR) for excellence in operating its natural gas utility.**

A. SET THE AGENDA

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of August 17, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA No. 16-42: Approve Amendment No. 3 to the Tree Trimming Services Contract with The Davey Tree Expert Company, of Kent, Ohio, to amend the Contract to: (i) update the scope of work to include the Davey 2021 Tree Storm and Emergency Services Agreement as Attachment A, (ii) add FEMA required contract provisions as Attachment B, and (iii) allow for two additional one-year renewal options, contingent upon receipt of the required Certificates of Insurance.
2. Bid No. 22-02: Approve award of bid and contract for Wet Lime Residual Hauling with Accurate Septic Services, Inc., of Fort Pierce, Florida, in an amount not to exceed \$198,000 annually. The initial term of the contract will be from October 18, 2021 through September 30, 2022 with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
3. RFQu 14-53: Approve Specific Authorization No. GT 62-22-01 for the Antiscalant System Rehabilitation, with Globaltech, Inc., of Boca Raton, Florida, in an amount not to exceed \$159,853.38. This Specific Authorization shall commence upon written Notice to Proceed and end upon final completion of the work and written acceptance by FPUA.
4. Approve Budget transfer in the amount of \$450,000.00 from multiple FY2021 accounts into Mains and laterals Accounts 835221805 and 835321805 to cover wastewater repairs performed by MASTEC.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Status report on Electric Power Cost Adjustment (PCA) for July 2021
2. Manatee Mortality Update – For Information Only
3. Online Bill Paying Processing Fees – For Information Only
4. Bill Comparisons for the Month of July 2021 – For Information Only
5. Accept the renewal quote and proposal from the Florida League of Cities on behalf of the Florida Municipal Insurance Trust (FMIT) for the FY22 policy package that includes our property, general liability, automobile liability, and workers' compensation insurance coverage for the period of October 1, 2021, to September 30, 2022, and approve funding for the \$836,904 annual premium.
6. POA No. 22-99: A) Approve the Progressive Design-Build Agreement for the Water Reclamation Facility Relocation, with Globaltech-Haskell, JV, of Jacksonville, FL, in an initial amount of \$2,498,946.69. B) Approve all subsequent budget transfer requests without further board approval. The term of the agreement shall begin upon written notice to proceed and end upon final completion of the project, contingent on receiving the required Certificates of Insurance.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Approve Resolution 2021-09 Adopting the St. Lucie County Local Mitigation Strategy Plan.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN

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

1. Aquatic Life Service Group Inc. – Amendment #2 to the Aquarium Maintenance Service Contract. - \$2,000
2. Seacoast Air Conditioning and Sheet Metal Inc. – WRF Electrical Room HVAC Replacement - \$36,486
3. Velocity EHS – MSDS Online Safety Data Sheets - \$7,562