

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

December 21, 2021, 4:00PM

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Carol Wilson, FPUA Human Resources

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 on December 7, 2021.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA 13-79: Approve the purchase of three PowerEdge R740 virtual servers with Dell Marketing L.P. of Round Rock, Texas, in an amount not to exceed \$57,891.90, through participation in WSCA-NASPO Master Agreement MNWNC-101 and Florida State Contract 43211500-WSCA-15-ACS.
2. POA 14-68: Approve the purchase of 30 laptop computers in an amount not to exceed \$29,850.00, from Dell Marketing L.P., of Round Rock, Texas, under Florida State Contract Number 43211500-WSCA-15-ACS and WSCA-NASPO Master Agreement MNWNC-101, allowing for purchases through July 31, 2022.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. FEMA Update – For Information Only
2. 2021 NERC Annual Review – For Information Only
3. Community Outreach Overview – For Information Only
4. Bill Comparisons for the Month of October 2021 – For Information Only
5. POA No.18-53: Approve Amendment No.1 to the sewer rehabilitation contract with Miller Pipeline, LLC, of Indianapolis, Indiana, to include the contract and insurance provisions required by the Florida Department of Environmental Protection for all EPA/Federal Grant Funded Agreements, and increase the not to exceed annual renewal amount by \$1,000,000.00, from \$1,000,000.00 to \$2,000,000.00.

6. Status Report on Electric Power Cost Adjustment (PCA) for October 2021 – For Information Only

H. AWARD OF BID:

I. RESOLUTIONS:

1. Resolution 2021-15 – Appreciation of Services for John K. Tompeck

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN

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

1. Gresco Supply Inc. – Mosaic One Gateway Provisioning Tool - \$5,509
2. Neonova Network Services, LLC – Demand Aggregation Tool for FPUAnet - \$9,780
3. TC&C USA Inc. – Carin Upgrade and 2-yr Maintenance Renewal - \$5,684
4. Pitney Bowes Inc. – Facilities Mail Machine Lease - \$8,334.72