

FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA

TUESDAY

February 1, 2022, 4:00PM

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Christelle Myrick, FPUA Water Distribution.

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 January 18, 2022.

**C. COMMENTS FROM THE PUBLIC:**

**D. CONSENT AGENDA:**

1. Bid No. 18-39: i) Approve Amendment No.1 to the Emergency Catering Services Contracts with Arthur's Catering, Inc. of Altamonte Springs, Florida; Vizcarra Hospitality, LLC of Carrollton, Texas to allow for two additional one-year renewal options, and include FEMA required contract terms. ii) Approve Amendment No. 2 to the Emergency Catering Services Contract with Good Eats, See Food, LLC, of Fort Pierce, Florida, to allow for two additional one-year renewal options.
2. POA No. 22-29: Approve the Single Source Purchase of essential equipment and parts required for the Reverse Osmosis Train "A" Conversion from Fluid Control Specialties, Inc. of Sanford, Florida, in an amount to exceed \$65,781.
3. RFQu No. 20-10: Approve the Continuing Contract with Weston & Sampson Engineers, Inc., of Reading, Massachusetts, for Professional Engineering Services for Gas Systems. The initial term of this contract is February 2, 2022 through June 30, 2025, with unlimited five-year renewal options.

**E. LETTERS OF APPRECIATION:**

1. We received a call from Lucille Cotton regarding the weatherization service she received. She is 82 years young and was born and raised in Fort Pierce and she has never had such professional and caring people assist or that she's ever known. She specifically mentioned Eric Winterstein and his team who did the service.
2. We received an email from a customer, Dwayne Whitmore, who had an exceptional experience with Wendy Tomlinson a customer service representative. He said she was

one of the most professional CSR's he's ever had the pleasure of interacting with and that her attention to detail and kindness made what could've been a bad situation into a pleasant one.

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. POA No. 22-53: Approve the Specific Authorization No. GT 35-22-03, for ESC Fuel Tank Replacement with Globaltech, Inc., of Boca Raton, FL, in an amount not to exceed \$823,052.78. The initial term of this Contract will be upon written notice to proceed and end on final completion of the work, and acceptance by FPUA.
2. POA No. 21-68: Approve Specific Authorization No. DW-21-22-02, for Revenue Bond Financing with Dewberry Engineers Inc., of Fairfax, Virginia, in an amount not to exceed \$208,400. This Specific Authorization shall commence upon written notice to proceed through September 30, 2022.
3. POA No. 22-53: Approve Specific Authorization No. MHC 22-66-01, for Mechanical Integrity Testing of the Deep Injection Well IW-1 at the FPUA Island Water Reclamation Facility and IW-1 at the Henry A. Gahn Water Treatment Plant with McNabb Hydrogeologic Consulting, Inc., of Jupiter, Florida, in an amount not to exceed \$252,780. The initial term of this Contract will begin upon notice to proceed and end on final completion of the work and written acceptance by FDEP of the mechanical integrity testing report, contingent on receiving the required Certificate(s) of Insurance.
4. 2022 FMEA Lineman Competition – 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. DTN LLC – Meteorological Services - \$7,356
2. Blow it Up Bounce House LLC – Lineman Competition Entertainment - \$99
3. Anderson Rentals Inc. – Lineman Competition Portable Toilets - \$2,573.25
4. On the Rox – Lineman Competition Bags of Ice - \$400