

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA (Revised)**

TUESDAY

March 1, 2022, 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 February 15, 2022.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA No. 22-53: Approve 1) the Budget Transfer Request in the amount of \$142,000.00 and 2) Specific Authorization No. GT 62-22-04 for the WTP Sodium Hypochlorite Tank #4 Replacement with Globaltech Inc., of Boca Raton, Florida, in an amount not to exceed of \$141,787.54. 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 22-51: Approve the piggyback of Volusia County Invitation to Bid (ITB) No. 20-B-15LL and Contract with Pace Analytical Services, LLC, of Minneapolis, Minnesota, for water analysis services in an amount not to exceed \$94,500 annually. The Contract will be from January 1, 2022 to December 31, 2022, with four one-year renewal options.
3. POA No. 22-30: Approve the Contract for Antiscalant with Amaya Solutions, Inc. dba American Water Solutions, of Plant City, Florida, by piggybacking on the City of Punta Gorda RFP2019104/CHEM-SCALEINHIBIT/1920, in an amount not to exceed \$65,243.75 annually. The initial term of this Contract will be March 1, 2022 through February 28, 2023, with four one-year renewal options.
4. POA 22-26: Approve the purchase of over-head distribution ductile iron poles for inventory with McWane, Inc., of Birmingham, Alabama, in an amount not to exceed \$198,020.18, through participation in the Florida Municipal Power Agency (FMPPA) Joint Purchasing Project (JPP) Bid No. ITB 2021-019.
5. Approve the Budget Transfer for Carriage Point in the amount of \$60,000. This will allow for the rental lighting to be installed, generating additional revenue for FPUA.

E. LETTERS OF APPRECIATION:

1. We received an email from Gerald Denson complementing our CSR, Val Sirmons on assisting him with his bill. She graciously and calmly handled his frustrations by providing him assistance in fixing his issue and instructing him step-by-step on how to set up an account. This was a great call and an even greater representative and her name is Val. Thanks Val!
2. We received a card from Ms. Pamela Landers regarding Wendy Tomlinson. Ms. Landers stated she wanted to compliment Wendy for her courteous help and assistance and follow up in correcting an issue with her autopay. Ms. Landers stated Wendy was very pleasant and knows her stuff. Well done!
3. A call was received by a customer, Carol Tippet. She said Ashley Levin did a great job! I have called your office and spoken to several different people, but I had the pleasure of speaking with Ashley Levin today and I have to tell you she is magnificent, she is caring and she listened. I asked for a manager and Ashley stated, "I love challenges, may I try to help you please?" Ashley is fantastic and I don't think we hear enough nice things about employees these days so I wanted to say thank you.
4. We received a letter from Gil Hyatt Construction thanking Sal Scimeca, Chontae Johnson and Shane Ostrander for their support and extra effort in their role with the successful completion of the 7-Eleven Store and Gas Station located at 2423 Orange Ave.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. RFP 22-13: Accept Proposal from and approve Contract for Banking Services to and with Seacoast Banking Corporation of Florida dba Seacoast National Bank, of Stuart, Florida. The initial term of the contract will be from April 01, 2022 through March 31, 2025, with two two-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
2. Update for Downtown SMART City Initiative – For Information Only
3. Sunshine Law Overview – For Information Only

H. AWARD OF BID:

I. RESOLUTIONS:

1. Approve Resolution No. 2022-04 - A Resolution of the Fort Pierce Utilities Authority, authorizing and requesting the City of Fort Pierce to execute a deed on behalf of the Fort Pierce Utilities Authority in favor of the Fort Pierce Redevelopment Agency for three (3) parcels located near 322 North 2nd Street, the King's Landing site; and providing for an effective date.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

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M. ADJOURN

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

1. Veteran Fire Services Inc. – Fire Sprinkler Sys. Inspect & Maint. - \$3,000
2. Florida Dept. of Education – On-the-job Training - \$0
3. Malanczyn Electric Inc. – ESC HVAC Electrical Work - \$4,540