

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

March 15, 2022, 4:00PM

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

A. SET THE AGENDA

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting on March 1, 2022.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve Post Budgeted Project/Budget Request for N. 8th St. – Electric Adjustments in the amount of \$76,700.
2. POA No. 22-28: Approve the FPUA Addendum and Master Service Agreement for Dragos Platform SCADA Cyber Security for monitoring of FPUA SCADA Systems with Dragos, Inc., of Hanover, Maryland, in an amount not to exceed \$181,180. The initial term of this Contract will be 36-month term from the installation and deployment of the service.
3. Approve the Engagement Letter with Nelson Mullins Riley & Scarborough LLP, of the Columbia, South Carolina, in an amount not to exceed \$10,000.00 annually, for Legal Services related to procurement and construction matters, for the period of March 15, 2022 until terminated by either party.
4. Approve the Budget Transfer Request, in the amount of \$106,456 for the work performed by SPE Utility Contractors, for the replacement of 40 electric poles during November and December 2021.

E. LETTERS OF APPRECIATION:

1. We received a letter from Gil Hyatt Construction thanking Chontae Johnson for her support and extra effort in her role with the successful completion of the 7-Eleven Store and Gas Station located at 2423 Orange Ave.
2. We received an email from the Asst. St. Lucie Planning Manager thanking Bill Dupre from our Gas Department for his swift action in helping a local business owner.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. POA NO. 22-31: Approve 1) the single source purchase of 15kV underground electric cable from Stuart C. Irby Company, of Jackson, Mississippi, in an amount not to exceed \$29,625; and 2) additional funding in an amount not to exceed \$200,000 annually for inventory purchases, for a total of \$229,625 for the period of March 15, 2022 thru March 14, 2023.
2. Approval of Emergency Purchasing of Goods and Services related to preparation of 2022 Hurricane Season due to ever-changing and fast-paced market of essential services and goods.
3. IWRF Relocation Update – For Information Only
4. Bond Summary Presentation – For Information Only
5. Approve FY 2021 Annual Comprehensive Financial Report as presented.
6. September 2021 Quarterly Financial Operating Results – For Information Only

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2022-03, a resolution amending the budget of Fort Pierce Utilities Authority of the City of Fort Pierce Florida for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021.
2. Adopt Resolution No. UA 2022-05, a resolution certifying the appointment of members to the Fort Pierce Utilities Authority Advisory Committee; establishing the terms of office; providing for an effective date.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN

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

1. Vendor Payment Agreement Council on Aging St. Lucie Emergency Home Energy Assistance Program Agreement - \$0
2. Agricultural & Labor Program Inc. - \$0
3. Davey Tree Expert Co. – Misc. Tree Trimming Amend 1 - \$15,000