

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

April 5, 2022, 4:00PM

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Shay Johnson, ITS Manager – City of Fort Pierce

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 15, 2022.

**C. COMMENTS FROM THE PUBLIC:**

**D. CONSENT AGENDA:**

1. Bid No. 17-41A: i)Approve Amendment No. 1 to the HVAC Parts, Repairs and Replacements with Seacoast Air Conditioning and Sheet Metal, Inc. of Fort Pierce, FL ii) Approve Amendment No. 2 to HVAC Parts, Repairs and Replacements with Custom Air Systems Inc. of Port Saint Lucie, FL iii) Approve Amendment No. 3 to HVAC Parts, Repairs and Replacements with Thermal Concepts, Inc. of Davie, FL to allow for two additional one-year renewal options, contingent upon receipt of the required Certificate of Insurance.

**E. RECOGNITION OF EXCELLENCE:**

1. Region VIII Best Tasting Drinking Water Results
2. Treasure Coast Branch APWA Rodeo Results
3. Distinguished Budget Presentation Award from GFOA for our Fiscal Years 2022 Annual Budget

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. RFQu No. 22-53: Approve the Continuing Contract with Jacobs Engineering Group Inc., of Dallas, Texas, for Professional Engineering and Design-Build Services for Water/Wastewater Systems. The initial term of this contract is April 6, 2022 through June 30, 2025, with unlimited five-year renewal options.
2. FPUA Enterprise GIS – For Information Only

3. City of Fort Pierce Retirement and Benefit System Update – For Information Only
4. FY 2021 Capital Carryover to FY 2022 – For Information Only
5. January 2022 Financial Operating Results – For Information Only
6. Status Report on Electric Power Cost Adjustment (PCA) February 2022

**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. Multiple Vendors – WEOP Plumbing and Water Heater Services - \$45,000
2. Thermal Concepts Inc. – ESC Emergency Refrigerant - \$7,000
3. Gray Matter Systems LLC – Engineering & Training Services - \$20,000