

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

April 19, 2022, 4:00PM

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Jason Mittler, FPUAnet Manager

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 April 5, 2022.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. RFP No. 21-23: Accept Proposal and approve the negotiated Contract for the implementation of a Full services Network Operation and Help Desk with Electric Power Board of Chattanooga, of Chattanooga, Tennessee in an initial amount not to exceed \$51,000 for the first year and thereafter, \$36,000 annually. The term of this Contract will be from April 19, 2022 to April 18, 2023, contingent on receiving the required Certificate(s) of Insurance.
2. Approve budget transfers totaling \$76,340 to cover the City Distribution for FY 2022, based upon FY 2021 Adjusted Gross Revenue.
3. POA No. 22-99: Approve Amendment No. 1 to the Strategic Communication Services Contract with VancoreJones, of Tallahassee, Florida, to include the video production proposal and increase the not to exceed contract amount by \$10,000, from \$49,500 to \$59,500.

E. RECOGNITION OF EXCELLENCE:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Approve budget transfer for 6" gas main extension on Midway Rd. for to new developments (Wave Gardens & Wylder homes) in the amount of \$235,000. This will allow Gas Operation to expand its customer base.
2. Approve budget transfer of \$217,000 for T&D's Pole replacement project 505.

3. Accept proposal from and approve Raymond James Financial Services, Senior Manager with offices in St. Petersburg, FL and Winter Haven, FL, as the Underwriter for the Utility Revenue and Refunding Bonds, Series 2022, and the refinancing of the Bond Series 2009, with PNC Financial Services Group, Co-Manager with offices in Tampa, FL and Fort Meyers, FL, serving as co-managers on the project.
4. Natural Gas Rate Stabilization Fund Update – March 2022
5. Bill Comparison for the Month of February 2022 – For Information Only
6. February 2022 Financial Operating Results – For Information Only
7. Disposition of Property Located near 322 North 2nd Street (Kings Landing) – 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: