

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

May 3, 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 April 19, 2022.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. RFQu No. 22-53: Approve Budget Transfer Request and Specific Authorization No. MHC 22-66-03 for the Mechanical Integrity Testing of Deep Injection Well IW-2 at the FPUA Mainland Water Reclamation Facility with McNabb Hydrogeological Consulting, Inc., of Jupiter, Florida in an amount not to exceed \$143,415. The initial term of this contract will begin upon written notice to proceed and end on final completion of the work and written acceptance by FDEP of the mechanical integrity testing report.
2. POA No. 13-76: Approve additional funding for the quality choice purchase of utility bill invoices and envelopes from Pitney Bowes, Inc., of Shelton, Connecticut, to increase the not-to-exceed amount from \$45,000 to \$75,000 annually.
3. POA No. 17-50: Approve the Sole Source Contract with Advanced Control Systems, Inc. (ACS), of Norcross, Georgia, in the amount of \$194,745.00 for the Electric SCADA, Prism, and Video Wall Maintenance Support Agreement. The Contract will commence on May 1, 2022 and end on May 31, 2025.
4. RFP No. 22-05: Accept Proposal from and approve Contract for Roof Replacement at Manatee Observation and Education Center with Anglers Contracting Inc. of Fort Pierce, Florida, in an amount not to exceed \$125,000. The Roof Replacement is \$115,876.84 the additional funds of \$9,123 (8% of contract amount) is contingency funds if additional work is needed once the existing roofing materials have been removed. This Contract will commence upon written Notice to Proceed and end upon final completion and acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance.
5. ITB No. 20-35: Approve Amendment No. 1 to the Corrosion Inhibitor Contract with Carus LLC, of Peru, Illinois to increase the not to exceed contract amount by \$17,568.68 from

\$51,554.92 to \$69,123.20 annually and to allow for two additional one-year renewal options, contingent upon receipt of the required Certificate(s) of Insurance.

E. RECOGNITION OF EXCELLENCE:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Approve Amendment No. 1 to the Utility Work Agreement with the Florida Department of Transportation for supplemental funding in the amount of \$847,830.00 increasing the reimbursable total from \$500,000.00 to \$1,347,830.00 and approving the associated project budget transfer of \$847,830.00.
2. Ft. Pierce WRF Relocation – The Journey and Plan
3. Rate Sufficiency Recommendations

H. AWARD OF BID:

I. RESOLUTIONS:

1. Approve Resolution No. UA 2022-06 Electric Rate Adjustments
2. Approve Resolution No. UA 2022-07 Gas Rate Adjustments
3. Approve Resolution No. UA 2022-08 Water Rate Adjustments
4. Approve Resolution No. UA 2022-09 Wastewater Rate Adjustments

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN

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

1. ADT Commercial LLC – ESC Fire Alarm Monitoring - \$3,912
2. Center for Internet Security Inc. – CrowdStrike Services - \$300
3. Multiple Vendors (3) – WEOP HVAC Services - \$20,000/ea.
4. PAV-CO Contracting Inc. – North 8th St.-Ave D to Ave E Water and Sewer Adjustments - \$17,342