

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

May 17, 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 May 5, 2022.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. RFQu 22-53: Approve Specific Authorization No. JAC-22-66-01 with Jacobs Engineering Group Inc., of Dallas, Texas, in the amount of \$89,862.45 to renew the Fort Pierce Utilities Authority (FPUA) Island Water Reclamation Facility (IWRF) operating permit.

E. RECOGNITION OF EXCELLENCE:

1. FPUAnet Cornerstone Award

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Bid No.19-10: Approve Amendment 1 to the 69kV Breaker Replacements Contract with Hitachi Energy USA Inc., formerly ABB DE Inc., of Cary, North Carolina, to: (i) update the Contractor's entity name, (ii) extend the contract term through April 16, 2027, (iii) include upgraded scope of work, specifications and pricing, and (iv) increase the not to exceed contract amount by \$141,611 from \$429,306 to \$570,917, contingent on receiving the required Certificate(s) of Insurance.
2. Natural Gas Rate Stabilization Fund Update - April 2022
3. Status Report on Electric Power Cost Adjustment (PCA) for March 2022
4. March 2022 Quarterly Financial Operating Results – For Information Only
5. Bill Comparison for the Month of March 2022 – For Information Only

H. AWARD OF BID:

I. RESOLUTIONS:

1. Series 2022 Bond Resolutions
 - i) Adopt Resolution UA 2022-10 Master Bond
 - ii) Adopt Resolution UA 2022-11 Authorizing Bond Issuance
 - iii) Adopt Resolution UA 2022-12 Supplemental Schedule Exhibits

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN

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

1. Coastal Carolina University – Internship at MOEC
2. National Life Truck Service Inc. – Contract Amendment 1 and Renewals - \$10,000
3. District Planning Group LLC – District Planning Group - \$10,000
4. Smartdeploy LLC – Software - \$2,331
5. Howard Woodrow & Associates, Inc. – Variable Frequency Consult, Tech Support, Repairs and Parts - \$20,000
6. DEO Community Sub-recipient Agreement