

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

June 21, 2022, 2:00PM

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Shay Johnson, City of Fort Pierce, ITS 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 June 7, 2021.

**C. COMMENTS FROM THE PUBLIC:**

**D. CONSENT AGENDA:**

1. Approve contract with Public Surplus of Provo Utah for on line auction services. Public Surplus provides the online platform for auctioning surplus equipment at no cost to FPUA. Public Surplus charges the Buyer a 10.5 percent buyer's premium, runs the online auction, collects the funds from the buyer and then makes payment to FPUA. Public Surplus provides guidelines for the buyer and seller.
2. RFP No 22-34: Accept Proposals from and approve Contracts for Miscellaneous Electrical Services with A&R Electric Inc., of Jensen Beach, Florida; Malanczyn Electric, Inc., of Ft. Pierce, Florida; Thomas E. Richmond Electric Inc. dba Richmond Electric, of Ft. Pierce, Florida; and WirenutZ Inc., of Ft. Pierce, Florida in an amount not to exceed \$240,000.00 annually (\$60,000.00 each) The initial term of these contracts will be from June 8, 2022 to June 7, 2023 with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance.
3. Approve budget transfer of \$140,000 to the Celebration Pointe Phase II project for electric infrastructure installation. The funds for this transfer are available in Projects 578 and 589.
4. Bid No. 22-49: Approve award of bid and contract for 93% Sulfuric Acid (66 Baume), with Sulphuric Acid Trading Company, Inc., of Tampa, Florida, in an amount not to exceed \$136,000 annually. The initial term of this contract will be from June 1, 2022 through May 31, 2023 with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
5. POA 17-64: Approve Amendment No.1 to the Sodium Hypochlorite Contract with Allied Universal Corp., of Miami, Florida to increase the not to exceed contract amount by

\$128,444 from \$221,556 to \$350,000 annually and to allow for two additional one-year renewal options, contingent upon receipt of the required Certificate(s) of Insurance.

6. ITB No. 18-57: Approve Amendment No. 3 to the Emulsified Cationic Polymer Contract with Polydyne Inc., of Riceboro, Georgia to increase the not to exceed contract amount by \$90,000 from \$90,000 to \$180,000 annually and to allow for two additional one-year renewal options, contingent upon receipt of the required Certificate(s) of Insurance.
7. POA 22-55: Approve the contract for Manhole Rehabilitation with Hinterland Group Inc., of Riviera Beach, Florida by piggybacking on the City of Port St. Lucie E-Bid No. 20200104, in an amount not to exceed \$180,000 annually. The initial term of this Contract will be June 22, 2022 through June 21, 2023 with two (2) two-year renewal options, contingent on receiving required Certificate(s) of Insurance.
8. Approve the Water and Wastewater Supply Agreement with Orchid Island Juice Company granting a transfer of capacity from their existing site off US highway 1 to their new location at off Digiorgio Road and Project Contributions in the amount of \$112,400.
9. Approve the Vendor Agreement for VoIP Service with Blueline Telecom Group, LLC, of Lake Mary, Florida. The initial term of the agreement shall be 36 months from execution with unlimited automatic 1- year renewals unless terminated by either party, contingent upon receipt of the required Certificates of Insurance.

**E. RECOGNITION OF EXCELLENCE:**

1. A call was received by a customer, Domenica Cosentino, who indicated she is a satisfied customer after speaking with Raul Barrera. He was professional, polite and respectful while helping her with a question about her bill.
2. A customer, Keri Johnson, came through the drive thru and Rosaline Michel assisted her and was very nice and kind. She helped her through a situation about her electricity.

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. New Underground Electric Service Policy
2. Purchased Power – Additional Funding: Approve additional funding for Electric Purchases for Resale in the amount of \$19,000,000, from Florida Municipal Power Agency (FMPA), of Orlando, Florida for FY 2022.
3. Approve additional funding for Natural Gas Purchases for Resale in the amount of \$2,500,000, from Florida Gas Utility (FGU) of Gainesville, Florida for FY 22 and approve the use of contingency funds in the amount of \$1,000,000, until such time the Annual Budget is approved by the City Commission.
4. Bill Comparison for the Month of April 2022 – For Information Only
5. April 2022 Financial Operating Results – For Information Only
6. WEOP Update – For Information Only

**H. AWARD OF BID:**

**I. RESOLUTIONS:**

1. Adopt Resolution No. UA 2022-13 - A Resolution Amending, Superseding and Rescinding the Rules and Regulations contained in Resolution No. UA 2013-09 for the Customers of the Wastewater System of Fort Pierce Utilities Authority, Fort Pierce, Florida.

**J. DIRECTOR:**

**K. ATTORNEY:**

**L. COMMENTS FROM BOARD MEMBERS:**

**M. ADJOURN**

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

1. Good Eats See Food LLC – 2022 Safety Appreciation Luncheon - \$1,950
2. Big Worm's BBQ LLC – 2022 Safety Appreciation Luncheon - \$1,950
3. Wesco Distribution Inc. – Pole Mounted Capacitor Banks Amend 1 - \$26,561.85