

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

July 5, 2022 **2:00PM**

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Jason Mittler, Manager, FPUAnet

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 21, 2022.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve the Contract, for Paver Installation and Repairs with Clean and Seal Pros LLC, of Port Saint Lucie, Florida, in an amount not to exceed \$9,500 annually. The initial term of this Contract will be June 22, 2022 through June 21, 2023, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
2. RFP No. 20-32: Approve Amendment No. 1 to the Electrical Services for AMI Contracts with James E. Matula Electrical Contractors, Inc. dba Matula Electric, of Fort Pierce, Florida, Thomas E. Richmond Electric, Inc. dba Richmond Electric, of Fort Pierce, Florida, and WirenutZ, Inc. of Fort Pierce, Florida to increase the not to exceed contract amount by \$46,000, from \$50,000 to \$96,000 annually (each vendor \$32,000 annually).
3. POA 18-49: Approve Amendment No.1 to the 25% Caustic Soda (Sodium Hydroxide) Contract with Brenntag Mid-South, Inc., of Henderson, Kentucky to increase the not to exceed contract amount by \$57,600 from \$81,600 to \$139,200 annually and to allow for two additional one-year renewal options, contingent upon receipt of the required Certificate(s) of Insurance.
4. POA No. 21-34: Approve Amendment No. 1 to the Edwards Road Utilities Relocation from Oleander Boulevard to US 1 Contract with Ranger Construction Industries, Inc., of West Palm Beach, Florida, to include Change Order 1a as Attachment C and increase the not to exceed contract amount by \$122,354.80, from \$370,600.00 to \$492,954.80.

E. RECOGNITION OF EXCELLENCE:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Rising Utility Costs Communications in Ft. Pierce – For Information Only
2. Sunshine Law Overview – 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:

1. RGF Environmental Group Inc. – ESC Vehicle Wash Station - \$6,600
2. Brady Infrared Inspections Inc. – Amend 1 infrared thermography - \$6,000