

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

July 19, 2022 4:00PM

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Alice Delannoy, Treasure Coast Energy Center

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. POA No.20-27: Approve the Specific Authorization No. FOR 93-22-01, for Design Build Services with Foresite Group, LLC of Peachtree Corners, Georgia, in an amount not to exceed \$60,809.10. The initial term of this contract will be upon written notice to proceed and end upon final completion and acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance.
2. POA 22-14: Approve Post Budgeted Project/Budget Request and the Purchase of a 2022 Ford F-150 Pick-up Truck from Mullinax Ford of Central Florida, Inc. of Apopka, Florida in an amount not to exceed \$57,155. This is a replacement vehicle of a pick-up truck damaged in an automobile accident on June 3, 2022.
3. Approve budget transfer for additional funding of \$42,000 to add a new 4" p.e. main on Industrial 33rd for Maverick Boats and other future customers. The total budget transfers to this project will be \$77,988.
4. Approve NDA with Perfectvision Manufacturing, INC. to discuss details regarding being a reseller for Direct TV Stream.
5. Approve Post Budgeted Project/Budget Request for Beach Ct – Electric Adjustments in the amount of \$50,000.
6. Approve Post Budgeted Project/Budget Request for Ave B – Electric Adjustments in the amount of \$100,000.
7. Approve the Memorandum of Understanding with BellSouth Telecommunications, LLC d/b/a AT&T Florida, of Atlanta, GA, to establish a business partnership on FPUA's Pole Asset Inventory Survey.

8. POA 17-64: Approve Amendment No.1 to the Well Field Maintenance and Rehabilitation Services Contract with Aquifer Maintenance and Performance Systems, Inc., of West Palm Beach, Florida 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. Status Report on Electric Power Cost Adjustment (PCA) for June 2022
2. Bill Comparison for the Month of May 2022 – For Information Only
3. May 2022 Quarterly Financial Operating Results – For Information Only
4. Approve the payment in the amount of \$370,663.25 for Bond Counsel and Disclosure Counsel Services associated with the issuance of the Series 2022A and 2022B Refunding Revenue Bonds to Bryant, Miller, Olive PA (BMO) of Tallahassee, Florida.
5. Grants Update: Active, Pending and In Development – For Information Only
6. WEOP Update – For Information Only
7. Budget Workshop Presentation for the O&M and Capital Budgets – 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: