

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

December 6, 2022 4:00 PM

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Jason Mittler, Manager FPUA.net.

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 November 1, 2022.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA 17-30: Approve Amendment No.3 to the Sod Unit Price Contract with Sunshine Land Design, Inc. of Stuart, Florida, to increase the not-to-exceed contract amount by \$25,000 from \$35,000 to \$60,000 annually, contingent on receiving the required Certificate(s) of Insurance.
2. POA 19-40: Approve the sole source purchase of Influent and Effluent Pump Systems for the Lime Stripping Towers No. 3 pumping system in an amount not to exceed of \$173,284.71 from PSI Technologies Inc, of Riviera Beach, Florida.
3. Approve the Vendor Agreement with GP Hoeffner, Inc. dba Personnel Dynamics Consulting Group, of Fort Pierce, Florida, for the 2022 Best Places to Work Logo, for the period commencing November 1, 2022 thru October 30, 2023. In addition, grant the Director of Utilities the authority to approve this recognition and agreement in the future.
4. POA No. 22-29: Approve the Single Source Purchase of essential equipment and parts required for the Reverse Osmosis Train "B" Conversion from Fluid Control Specialties, Inc. of Sanford, Florida, in an amount to exceed \$74,883.04.
5. Approve Post Budgeted Project/Budget Request for 5001 Crossroads Pkwy – Electric Service in the amount of \$55,350.

6. POA 23-93-018: Approve the purchase and contract for two Dell Services and remote and on-site network services with United Data Technologies, Inc., of Miramar, Florida, in the amount not to exceed \$54,161.75, through participation in the National Cooperative Purchasing Alliance (NCPA) RFP No. 34-21 Cyber-Security Solutions, Malware, Ransomware Protection, Other Related Products. This Contract will commence upon written Notice to Proceed and end upon final completion and acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance.
7. POA 20-10: Approve Amendment No. 1 to Specific Authorization SA-56-WS-22-01 with Weston & Sampson Engineers, Inc., of Reading, Massachusetts, to expand the scope of work and increase the not-to-exceed amount by \$63,200 from \$338,400 to \$401,600. The initial term of this contract will commence upon written Notice to Proceed and end upon final completion and written acceptance by FPUA, contingent on receipt of the required Certificate(s) of Insurance.
8. Approve the Florida Department of Transportation (FDOT) Utility Work by Highway Contractor Agreement for utility work associated with the FDOT State Road 68 (SR-68) milling and resurfacing project in the amount of \$112, 627.20.
9. Confirm appointment of Craig Crawford to the position of Director of Electric and Gas Systems.

E. RECOGNITION OF EXCELLENCE:

1. We received an email from Ms. Lynn Tiffany from Mustard Seed Ministries thanking Ms. Val Sirmons and the Customer Service Team for all of the help with their clients.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Launch of www.SustainableSewer.net for WRF Relocation – For Information Only
2. Bill Comparisons for the Month of October 2022 – For Information Only
3. Status Report on Electric Power Cost Adjustment (PCA) for October 2022 – For Information Only
4. POA 23-06: Approve a 60-month lease of a Mail Inserter/Bill Print Machine and a 48-month lease of a Postage Machine from Pitney Bowes, Inc., of Shelton, Connecticut, under Florida State Contract 44102100-17-1, in the amount of \$56,440.92 per year, from January 1, 2023 to December 31, 2026, with one additional year on the bill print machine in the amount of \$47,986.20. The total amount to be paid over the 60-month period for

the Mail Inserter/Bill Print Machine will total \$239,931.00 and the total amount paid over the 48-month period for the Postage Machine will total \$33,818.88.

H. AWARD OF BID:

1. RFP 22-03: Accept the proposal and approve the Contract for Gravity Main Sewer Lining Reconstruction with Miller Pipeline, LLC, of Indianapolis, Indiana, in an amount not to exceed \$3,982,435.20. The contract term shall commence upon written notice to proceed and end on final completion of the work and acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance.

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. Smithco Services Inc. – Ice Machine Maintenance and Repairs Amendment No. 1 - \$12,000
2. G&G Industrial Services Inc, – Equipment Metal Repairs and Replacements - \$15,000
3. Adron Fence – Repump Station No. 2 Facility Fencing - \$14,000
4. Leed Insulation – WEOP Insulation - \$50,000