

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

**February 21, 2023 2:00 PM**

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer 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 February 7, 2023.

**C. COMMENTS FROM THE PUBLIC:**

**D. CONSENT AGENDA:**

1. Approve the Water and Wastewater Supply Agreement with Treasure Coast Vault, LLC of Florida and Bhasin Properties, LLC of Florida granting a combined Wastewater Capital Improvement Charges (CIC) credit in the amount not to exceed \$82,307.00 to offset the cost to upsize the proposed force main required for the project.
2. POA 23-08: Approve the purchase of a DuraTech 15" Tree Chipper in the amount of \$59,734 from Environmental Products Group, Inc. of Apopka, Florida under the Florida Sheriff Association's & Florida Association of Counties Bid No. FSA22-VEH20.0 and Contract No. FSA20-EQU1830 Heavy Equipment.
3. POA 20-10: Approve Amendment No. 2 to Specific Authorization SA-56-WS-22-01 with Weston & Sampson Engineers, Inc., of Reading, Massachusetts, to provide for additional survey expenses and increase the not-to-exceed amount by \$40,055 from \$401,600 to \$441,655.
4. POA 14-46: Approve the single source purchase of Motorola Radios, which includes five years of maintenance, from Electronic Maintenance & Communications, Inc. (EMCI) of Sebring, Florida in an amount not to exceed \$59,796.
5. POA No. 22-01: Approve Amendment No. 1 to the Janitorial Services Contract with Morivalous Cleaning, Inc. of Fort Pierce, Florida, to increase the not to exceed contract amount by \$2,777.53 from \$79,358.04 to \$82,135.57 annually.
6. POA No. 22-01: Approve Amendment No. 1 to the Janitorial Services Contract with Heveron Group, Inc. dba Beachland Cleaning Service of Vero Beach, Florida, to increase the not to exceed contract amount by \$4,934.40 from \$24,672.00 to \$29,606.40 annually.

7. POA No. 22-53: Approve Amendment No. 2 to the Specific Authorization No. GT-35-22-03 for ESC Fuel Tank Replacements with Globaltech, Inc., of Boca Raton, Florida, to increase the not to exceed contract amount by \$19,148.82, from \$823,052.78 to \$842,202.60. The additional funds are requested for the additional site improvements and resampling of the ground water required for closing documents associated with the removal of the underground fuel tanks.
8. POA No. 23-31-038: Approve Contract for AMI Project Management Services with WeProject, Inc. in an amount not to exceed \$48,618.00. The initial term of PO Contracts shall be the one-year period of January 4, 2023 through January 4, 2024, with four one-year renewal options.
9. Approve Amendment No. 1 to Specific Authorization MHC 22-66-03, with McNabb Hydrogeological Consulting, Inc., of Jupiter, Florida, to increase the Contract amount by \$8,200 from \$143,415.00 to \$151,615.00, contingent on receiving the required Certificate(s) of Insurance.

**E. RECOGNITION OF EXCELLENCE:**

1. GFOA Certificate of Achievement for Excellence in Financial Reporting

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. December 2022 Bill Comparison Report– 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. Amendment No. 1 to the Vehicle Towing and Recovery Service Contract - Nate's Auto Repair & Performance, Inc. dba All Hooked Up Towing & Recovery - \$5,000, from \$5,000 to \$10,000