

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

**April 4, 2023 4:00 PM**

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer Christopher Fogel, Carr, Riggs & Ingram LLC

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 March 21, 2023.

**C. COMMENTS FROM THE PUBLIC:**

**D. CONSENT AGENDA:**

1. POA 20-10: Approve Amendment No. 3 to Specific Authorization SA-56-WS-22-01 with Weston & Sampson Engineers, Inc., of Reading, Massachusetts, to provide for route adjustments and increase the not-to-exceed amount by \$7,799 from \$441,655 to \$449,454.
2. POA 23-05: Approve the piggyback of the Florida Sheriffs Association Bid No. FSA22-TRS24.0 with Tiresoles of Broward, Inc. dba Elpex, of Deerfield Beach, Florida, for tires in an amount not to exceed \$65,600 annually. Initial period will be from March 1, 2023 through March 31, 2024 with two 1-year renewal options, contingent upon receiving FSA extension letter for renewal and contingent upon receiving the required Certificate(s) of Insurance.
3. POA 17-41A: Approve Amendment No. 3 to the HVAC Parts, Repairs & Maintenance Contract with Seacoast Air Conditioning and Sheet Metal, Inc. of Fort Pierce, Florida, to increase the not to exceed contract amount by \$20,000, from \$60,000 to \$80,000 annually. The additional funds will be used for redundant cooling at the Garden City Substation.
4. POA 17-41A: Approve Amendment No. 4 to the HVAC Parts, Repairs & Replacements Contract with Thermal Concepts, Inc., of Davie, Florida, to increase the not to exceed contract amount by \$20,000, from \$40,000 to \$60,000 annually. The additional funds will

be used to replace and repair the remaining non-operational variable air valves at the Energy Services Center located at 1701 S. 37th street.

5. Approve the interlocal agreement with Saint Lucie County for the force main deflection associated with the County's culvert replacement project.

**E. RECOGNITION OF EXCELLENCE:**

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. Bid No. 23-51: Approve the award of Bid and Agreement for the Unit Price Contract for Installation of Gas Underground Utilities with Primoris Distribution Services, Inc., of Dallas, Texas, in an amount not to exceed \$500,000 annually. The initial term of this Contract will be from May 1, 2023 through April 30, 2024, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
2. ITB No. 22-44: Approve the Award of Bid for the purchase of Pipe and Valves for Indrio Road Gas Main Expansion with General Utility Pipe Supply, Inc. of Trussville, Alabama, in an amount not to exceed \$566,860.00.
3. Status Report on Electric Power Cost Adjustment (PCA) for February 2023
4. Employment Agreement for Caroline A. Valentin as Board Attorney

**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. Mohawk Resources LTD Inc. – 25,000 LB Automotive Lift at ESC - \$36,625.37
2. Agricultural and Labor Program – Low Income Home Water Assistance Program (LIHWAP)