

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

April 18, 2023 4:00 PM

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer DeVoshay Johnson, City of Fort Pierce

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 April 4, 2023.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve appointment of Department Heads
2. Approve Post Budgeted Project/Budget Request in the amount of \$200,000 to fund the costs of replacing the water main on Orange Avenue from 25th Street to 32nd Street.
3. Approve budget transfers totaling \$242,367 to cover the City Distribution for FY 2023, based upon FY 2022 Adjusted Gross Revenue.
4. POA 14-68: Approve the purchase of 50 desktop computers in an amount not to exceed \$54,500.00, from Dell Marketing Limited Partnership of Round Rock, Texas, under Florida State Contract Number 43211500-WSCA-15-ACS and WSCA-NASPO Master Agreement MNWNC-101, allowing for purchases through July 31, 2023.
5. POA 17-69: Approve sole source purchase of a Spare Reverse Osmosis Transfer Pump System from R.C. Beach and Associates Inc., of Clearwater, Florida, in the amount not to exceed \$88,694.00.
6. POA No. 23-62-052: Approve the Contract for Horizontal & Vertical Pump Repairs, Alignments and Parts with Tom Evans Environmental, Inc., of Lakeland, Florida, in an amount not to exceed \$50,000 annually. The initial term of this contract will be upon execution and end on April 30, 2024, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

7. POA No. 22-43: Approve contract for the Emergency Main Generator conversion from air to electric starting, with Cummins Inc., of Columbus, Indiana, in an amount not to exceed of \$18,119.10. The contract will commence upon execution and end upon final completion and acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance.
8. ITB 23-07: Approve the award of Bid and Contract for the purchase of approximately 75 tons per year of Hydrofluorosilicic Acid with Florida Chemical Supply, Inc., of Tampa, Florida, in an amount not to exceed \$42,750 annually. The initial term of this Contract will be from April 1, 2023 through March 31, 2024, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

E. RECOGNITION OF EXCELLENCE:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. February Bill Comparison – For Information Only
2. February 2023 Financial Operating Results – For Information Only
3. RFQu No. 22-53A: Authorize staff to negotiate contracts for Continuing Professional Engineering and/or Design-Build Services related to Water/Wastewater Systems with selected firms for a three-year term with two one-year renewal options. Once finalized the agreements will be submitted to the Board for approval and signature.

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. Massey Services – Pest Control Services - \$9,780.00
2. FDOT Illumination Agreement - \$1,993.71
3. Complete Access Control – Key Card Access at Lawnwood Wellfield Generator Building - \$6,601.62
4. Hometown Connections Inc. – Strategic Planning Facilitation Services - \$15,000.00