

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

**July 11, 2023 2:30 PM**

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer Jason Mittler, FPUAnet Communications Manager

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 20, 2023.

**C. COMMENTS FROM THE PUBLIC:**

**D. CONSENT AGENDA:**

1. RFQ No. 23-01-048: Accept Proposal and approve Contract for Janitorial Services for Manatee Observation and Education Center and Offices with Morivalous Cleaning, Inc. of Fort Pierce, Florida, in an amount not to exceed \$27,154.00 annually (\$26,154.00 annually and \$1,000 for miscellaneous contingency funding). The initial term of the Contracts will be from August 1, 2023 through July 31, 2024, with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance.
2. RFP No. 22-01A: Accept Proposal and Contract for Janitorial Services with Clean Space, Inc. of Coral Springs, Florida, for an amount not to exceed \$32,482.56 annually. The initial term of the Contracts will be from July 7, 2023 through March 6, 2024, with one one-year renewal options, contingent on receiving required Certificate(s) of Insurance.
3. POA 23-35-050: Approve the award of Bid and Contracts: 1) for Exterior Cleaning and Painting of Manatee Observation Education Center (MOEC) and Facilities Offices and Exterior Painting Services with Painting by Matt Gray, LLC of Port St. Lucie, Florida in an amount not to exceed \$20,000 and 2) Exterior Painting Services with Chibas Painting Contractors, Inc. of Port St. Lucie, Florida, and Tubito Painting of South Florida, LLC of Fort Pierce, Florida, in an amount not to exceed \$40,000 (\$20,000 each), for a total of \$60,000 annually. The initial term of these Contracts will commence on June 20, 2023 and end on June 30, 2024, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

4. POA No. 17-42: Approve Amendment No. 2 to the Tree Trimming and Removal Contract with Scott's Tree Care, LLC dba Scott Tree Services of Vero Beach, Florida, to 1) increase the not to exceed amount by \$15,000, from \$15,000 to \$30,000 annually, 2) for the Assignment and Assumption of Contract to Scott's Tree Care, LLC.
5. RFQ 23-35-062: Approve the Factory Authorized Service Agreement with RGF Environmental Group, Inc., of Riviera Beach, Florida, in an amount not to exceed \$7,140, for the Energy Services Center vehicle wash station maintenance and repairs, for the period from July 1, 2023 to June 30, 2024.
6. ITB No. 18-60: Approve Purchase Order Annual Funding extension with Tempaco, Inc., of Orlando, Florida, for purchases of Tankless Natural Gas Water Heaters for inventory, on an as needed basis, in an amount not to exceed \$31,793.66 annually for the period of October 17, 2023 through October 16, 2025. The current annual funding will expire on 10/16/2023 with Tempaco.
7. POA 20-10: Approve Amendment No. 4 to Specific Authorization SA-56-WS-23-01 with Weston & Sampson Engineers, Inc., of Reading, Massachusetts, to increase the not-to-exceed amount by \$136,218 from \$449,454 to \$585,672.
8. POA No. 20-43: Approve the purchase and Vendor Agreement for Online Training for Information Technology Services with Pluralsight, LLC, of Draper, Utah, in an amount not to exceed \$15,633. The term of this Agreement will be from May 3, 2023 through May 2, 2026.
9. POA No. 21-56: Approve the purchase and contract for the Peak Agenda Management Software with Granicus, LLC, of St. Paul, Minnesota, through participation in the National Cooperative Purchasing Alliance (NCPA) Contract No. 01-115, in an amount not to exceed \$32,791.98. The term of this Contract will be from June 1, 2023 through March 17, 2026.
10. POA No. 18-64 Approve the purchase of 110 licenses of Veeam Data Protection Software including true-up and subscription with United Data Technologies, Inc. (UDT), of Miami, Florida in the amount not to exceed \$63,233.50, through participation with NCPA Contract No. 01-151.
11. POA 22-62-046: Approve the Vendor Agreement Addendum No. 1 for the Asset Management Services Software Services Agreement with OpenGov, Inc. of San Jose, California, signature only needed per vendor.
12. POA No. 22-31-036: Approve the Contract for Consulting and Public Engagement Support Services with District Planning Group, LLC, of Fort Pierce, Florida, in an amount not to exceed \$12,000.00 annually. The initial term of this Contract will be June 1, 2023 through May 31, 2024, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
13. Approve the Grant Award Agreement (Agreement) with the Indian River Lagoon National Estuary Program for the award of \$364,640 toward Septic-to-Sewer Conversions for the period from October 1, 2023 through September 30, 2024.
14. Approve the Vendor Agreement for Advertising in the Sunrise Theatre Playbill, Indian River Magazine and Fort Pierce Magazine with Indian River Magazine, Inc. of Fort Pierce, FL in an

amount not to exceed \$3,180. The initial term of this contract will be August 2, 2023 through June 30, 2024.

15. Approve the Revised MOU for the Downtown Smart City Initiative between FPUA, the City of Fort Pierce, and the Fort Pierce Redevelopment Agency. The term of the agreement is ten years beginning on the date of final approval and signature by the parties.
16. RFQ No. 23-35-065: Approve the vendor agreements for the Fire Alarm and Security systems monitoring, maintenance, inspections, and repairs for the Administration, Annex, and MOEC buildings with ADT Commercial LLC, of Boca Raton, Florida in the not to exceed amount of \$18,443.49 annually, through participation in the Omnia Partners Contract R220701. The initial term of this agreement will be from May 16, 2023 through July 31, 2024, with three one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
17. POA 23-01-066: Approve Award of Bid and Contract for Aquarium Maintenance Services with Aquamoon Inc. of Chicago, IL, in an amount not to exceed \$31,000 annually. The initial term of this Contract will be June 6, 2023 through June 5, 2024, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
18. RFQ No. 23-32-081: Approve the purchase and Agreement for the West Proflex License with West Law Publishing Corporation dba West, a Thomson Reuters business, of Eagan, Minnesota, in an amount not to exceed \$16,052.76, through participation in the State of Florida Department of Management Services Alternate Contract No. 55000000-23-NY-ACS. The term of this contract will be August 1, 2023 through July 31, 2025 (36-months).

**E. RECOGNITION OF EXCELLENCE:**

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. Power Cost Adjustment for May 2023
2. May 2023 Financial Operating Results
3. POA 23-24: Approve the Purchase for a Vac-Con Sewer Combo Cleaner with Southern Sewer Equipment Sales and Service, Inc., of Fort Pierce, Florida, in an amount not to exceed \$589,030.00, through participation in the Sourcewell cooperative RFP No. 101221.
4. RFP No. 22-44A: Accept the proposal and award the contract for FPUA Indrio Road Gas Main Expansion Construction in the amount of \$2,492,990.75 to Primoris Distribution Services, Inc., of Dallas, Texas, and authorize the Chair to sign the contract documents as approved by the General Counsel. The initial term of this Contract will start upon execution and end upon final completion and acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance.
5. For POA No. 22-99, staff recommends Board: (1) Approval of Amendment No. 2 to the September 7, 2021 Progressive Design-Build Agreement for the FPUA WRF Relocation with Globaltech-Haskell J.V., of Jacksonville, FL, in the amount of \$103,913,649.45 representing a total

Guaranteed Maximum Price of \$133,978,500.00 for Phase II completion of the design and construction of the Project less the previously Board approved Amendment No. 1 for the \$30,064,850.55 Phase 2A proposal for equipment and preliminary sitework; and (2) Authorization for staff to issue a written Notice to Proceed for Phase II Services.

**H. AWARD OF BID:**

**I. RESOLUTIONS:**

**J. DIRECTOR:**

**K. ATTORNEY:**

**L. COMMENTS FROM BOARD MEMBERS:**

**M. ADJOURN**