

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

October 17, 2023 4:00 PM

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer Jason Mittler, FPUAnet Manager

Pledge of Allegiance

ROLL CALL AND DECLARATION OF A QUORUM

A. SET THE AGENDA

B. COMMENTS FROM THE PUBLIC:

C. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting on October 3, 2023.

D. CONSENT AGENDA:

1. RFQ 23-35-092: Approve Award of Bid and Contract for Miscellaneous Welding Services with South Florida Steel Erector, LLC of Port St Lucie, Florida in an amount not to exceed \$9,500.00 annually. The initial term of this Contract will be October 1, 2023 thru September 30, 2026, with one two-year extension option, contingent on receiving the required Certificate(s) of Insurance. Presented by Eric Winterstein.
2. RFQu 18-54: Approve Amendment No. 1 to the Professional Architectural Services Contract with Don Bergman Architecture, LLC of Fort Pierce, Florida to allow for an extension of the contract through November 6, 2025 to align with the other Firms contracted under this RFQu, contingent upon receipt of the required Certificate(s) of Insurance. Presented by Eric Winterstein.
3. POA 23-61-039: Continue with the agreement with Lawson Huck Gonzalez PLLC, of Tallahassee Florida for legal services related to the State of Florida Reverter Clause for the IWRF property (Reverter Clause), to increase the not to exceed amount by \$60,000 from \$40,000 to \$100,000 annually. The initial term of this agreement will be upon execution until terminated by either party, contingent on receiving the required Certificate(s) of Insurance. Presented by Bo Hutchinson.

4. POA No. 24-14: Approve the purchase of a 2024 Ford F-250 Super Cab 4WD XL 8' Bid Truck with Work Body & CNG in an amount not to exceed \$76,994 from Alan Jay Fleet Sales, Inc. of Sebring, Florida under the Sourcewell Contract No. 091521-NAF & 06. Presented by Fred Gaddis.
5. Approve Post Budgeted Project/Budget Request for the Tesla Charging Station commercial site in the amount of \$150,000. Presented by Eric Meyer.
6. Approve Amendment 1 to MOEC General Program Support Agreement to include a portion of MOEC Manager Salary, and reduced grant funding amount for Volunteer Coordinator. Presented by Ashley Levin.
7. Approve the subrecipient agreements for Hurricanes Ian (DR 4673) and Nicole (DR 4680). Presented by Barbara Mika.
8. POA 24-08: Approve piggyback of Indian River County Bid No. 2021047 Utility Operations Warehouse Stock, with Core & Main LP, of St. Louis, Missouri for Water and Wastewater Supplies and Parts, in an amount not to exceed \$165,000 annually. The initial term of this PO Contract will be from October 17, 2023 to July 12, 2024. Presented by Edward Patrick.
9. POA 20-10: Approve Amendment No. 5 to Specific Authorization SA-56-WS-23-01 with Weston & Sampson Engineers, Inc., of Reading, Massachusetts, to increase the not-to-exceed amount by \$49,609 from \$585,672 to \$635,281. Presented by Eric Meyer.
10. POA 24-06: Approve the sole source Contract for CROM Maintenance Services with CROM, LLC dba CROM Coatings and Restorations, of Gainesville, Florida, in an amount not to exceed \$100,000 annually. The initial term of this Contract will be from December 1, 2023 to November 30, 2028. Presented by Keith Stephens.
11. Ratify, by majority vote, the attached letter in support of the Indian River State College grant proposal which brings FPUAnet internet to a new community center in Lincoln Park.
12. Approve Revocable License Agreement with St. Lucie County for septic to sewer signs and authorize chair to sign. Presented by Bo Hutchinson.

E. REGULAR AGENDA:

1. Strategic Planning Workshop Report, presented by Mark McCain, Hometown Connections.
2. Osmose Pole Replacement Program - For Information Only. Presented by Eric Meyer and bill Crawford.
3. POA 18-17: Approve the 2024 Employee Benefit Plan, as described in the 2024 Employee Benefit Plan Overview and Recommendations prepared by Relation Insurance Services of Florida, Inc., of Stuart, Florida, and authorize the Director of Utilities to sign the agreements necessary to fulfill FPUA's obligations under the Plan, including the following: 1) Payment of administrative fees to Blue Cross and Blue Shield of Florida, Inc., dba Florida Blue of Jacksonville, Florida, with a cost of \$70.10 per employee per month (PEPM), for an estimated cost of \$250,000 based upon current enrollment of 297 members subject to enrollment fluctuations, for the period of January 1, 2024 through December 31, 2024. The \$70.10 includes Teledoc services. 2) Accept the Stop Loss

Proposal and Agreement with Symetra Insurance Company with an estimated cost of \$1,019,600 for the Plan Year. The cost is based on claims experience through August 31, 2023. This is a firm commitment from Symetra. Presented by Colleen Thurston.

4. July 2023 Financial Operating Results. Presented by Barbara Mika.
5. Power Cost Adjustment Update August 2023. Presented by Barbara Mika.
6. Resolution No. UA 2023-13. New Appointments of Members to the FPUA Advisory Board Committee. Presented by Rachel Tennant.
7. Resolution No. UA 2023-14 Delegation of Authority. Presented by Caroline Valentin.
8. Public Records Training. Presented by Caroline Valentin.

F. DIRECTOR COMMENTS:

G. BOARD MEMBER COMMENTS:

H. ADJOURN