

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

**November 7, 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. COMMENTS FROM THE PUBLIC:**

**C. APPROVAL OF MINUTES:**

1. Approve the Minutes of the Regular Meeting on October 17, 2023.

**D. CONSENT AGENDA:**

1. November 21<sup>st</sup> FPUA Board Meeting Cancellation
2. POA 24-82-001: Approve the Award of Bid Contract for Grit Hauling & Removal Services, at the Island Water Reclamation Facility (IWRF) with Coastal Waste & Recycling Inc., of Boca Raton, Florida, in an amount not to exceed \$24,000 annually. The initial term of this contract will be upon execution through October 31, 2026 with one (1) two-year extension option. Presented by Michael Martin.
3. Approve the Vendor Agreement with Treasure Coast Bounce House and Party Rentals LLC., of Port Saint Lucie, Florida, in the amount of \$556.84 for the rental of an Obstacle Course for FPUA employees who participate in the Wellness Program on January 17, 2024. Presented by Fred Gaddis.
4. Sign the subcontractor agreement with Tirone Electric Inc and perform the work for St Lucie County. Presented by Fred Gaddis.
5. Approve Budget Transfer Request in the amount of \$166,692 to cover the remaining overages in various projects for Department 56 (Electric & Gas Engineering) to close out Fiscal Year 2023. Presented by Eric Meyer.

6. Approve Post Budgeted Project/Budget Request for the Mohawk Line Rework project in the amount of \$60,000 as part of FPUA's Storm Hardening & Grid Modernization Plan. Presented by Eric Meyer.
7. ITB No. 24-01: Approve award of bid and contract for Tree Trimming Services with The Davey Tree Expert Company of Kent, Ohio, in an amount not to exceed \$1,880,000 (\$376,000 annually). The term of this contract shall be November 7, 2023 through November 6, 2028, contingent on receiving the required Certificate(s) of Insurance. Presented by Bill Crawford.
8. POA No. 23-31-038: Approve Amendment No. 1 to the AMI Project Management Services Contract with WeProject, Inc., of Kenly, North Carolina, to increase the not to exceed contract amount by \$259,224, from \$48,618 to \$307,842. Presented by Daniel Retherford.
9. Approve FPUA Contract with Sentinel in the amount of \$107,430.79 for 12 months. Presented by Steve Crites.
10. RFP No. 24-02: Accept the Proposal and Contract for Well Field Rehabilitation, Maintenance Services and Parts with Aquifer Maintenance and Performance Systems, Inc., of West Palm Beach, Florida, in an amount not to exceed \$175,000 annually. The contract term of this contract will be November 7, 2023 through November 6, 2028, contingent on receiving the required Certificate(s) of Insurance. Presented by Keith Stephens.
11. RFQ No. 24-14: Approve the purchase of a 2023 Ford Super Duty F-250 SRW, Regular Cab Pickup in an amount not to exceed \$58,342.00 from Mullinax Ford of Vero Beach, Florida. Presented by Keith Stephens.
12. RFQ No. 23-93-037: Approve the Contract for Architect Consultant Services for FPUAnet Network Design with IP Architects Managed Services, LLC, of Littleton, Colorado, in an amount not to exceed \$44,400, contingent on receiving the required Certificate(s) of Insurance. Presented by Evan Sapia.
13. ITB No. 20-50: Approve the Annual Unit Price Contract for the Installation of Underground Utilities for Water and Wastewater Systems Amendment No. 2 with Hinterland Group, Inc. of Riviera Beach, Florida and Amendment No. 3 with Mastec North America, Inc., of Coral Springs, Florida to 1) Increase the current unit price and for labor and materials by 10% and 2) Extend the term of the contract thru September 30, 2024. The unit price rate increases will be for the period of September 1, 2023 thru September 30, 2024. Presented by Lugey Dawson.
14. POA No. 24-66-007: Approve a single source Contract with Pacifica Engineering Services, LLC, of Delray Beach, Florida, for Vibration and Settlement Monitoring Services associated with Jack and Bore operations under the FEC Railroad tracks located at Old Dixie Highway and A1A, in an amount not to exceed \$10,500. This Contract will commence upon written Notice to Proceed and end upon completion and acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance.
15. Staff recommends that the FPUA Board authorize the FPUA to participate in and file claims in the Dupont and 3M Class Action Settlements. Presented by Caroline Valentin.

16. Approve the Purchase and Sale Agreement with Bernard A. Egan Groves, Inc., of Fort Pierce, FL and Shamrock Groves LLP, of Fort Pierce, FL, in the amount of \$125,000 for procurement of land to install a new Gas Gate Station as part of FPUA's North Gas Expansion. Presented by Eric Meyer.

**E. REGULAR AGENDA:**

1. **PUBLIC HEARING AND SECOND READING** for Resolutions No. UA 2023-10 Water and 2023-11 Wastewater. Presented by Barbara Mika.
2. **PUBLIC HEARING** for Public Utility Regulatory Policies Act ("PURPA") Standards for Consideration. Presented by Caroline Valentin.
3. Approve the Grant Agreement with the Florida Department of Environmental Protection (FDEP) for Relocating the Wastewater Treatment Plant off of the Indian River Lagoon, in the amount of \$5,000,000. The grant will be effective upon execution and end on August 31, 2028. Presented by Rachel Tennant.
4. Board Training Session 3 – Social Media. Presented by Caroline Valentin.

**F. DIRECTOR COMMENTS:**

**G. BOARD MEMBER COMMENTS:**

**H. ADJOURN**