

**FORT PIERCE UTILITIES AUTHORITY BOARD  
REGULAR MEETING  
AGENDA**

TUESDAY

December 5, 2023 - 4:00 PM

Fort Pierce City Commission Chambers

100 North US Highway 1

Fort Pierce, FL 34950

**MEETING TO ORDER**

**Opening Prayer by 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 November 7, 2023.](#)  
Approve the Minutes of the Regular Meeting on November 7, 2023.

**D. CONSENT AGENDA:**

1. [Caterpillar Portable Diesel Generator](#)  
POA NO. 24-09: Approve the purchase of two (2) Caterpillar model XQ60 portable diesel generators with Ring Power Corporation of St. Augustine, Florida, in an amount not to exceed of \$150,418 through participation in Sourcewell Contract #092222-CAT.
2. [AMENDMENT NO. 1 TO SPECIFIC AUTHORIZATION SA PS-56-23-01 GARDEN CITY LINE 138-0220 RELAY REPLACEMENT](#)  
POA No. 20-10: Approve Amendment No. 1 to Specific Authorization No. SA-PS-56-23-01, for the Garden City Substation Line 138-0220 Relay Replacement, with Powerserve Technologies, Inc., of Jupiter, Florida, to increase the not-to-exceed amount by \$9,983 from \$176,205 to \$186,188.
3. [Ohio Avenue - Street Lighting](#)  
Approve Post Budgeted Project/Budget Request for Ohio Ave - Street Lighting in the amount of \$200,000. Presented by Eric Meyer.
4. [Budget Transfer for 69 kV Breakers](#)  
Approve Budget Transfer Request in the amount of \$70,000 for additional material and labor costs on the 69 kV breaker replacement project.
5. [CNG Station Maintenance and Monitoring Amendment No. 3](#)

- ITB No. 18-33: Approve Amendment No.3 to the Compressed Natural Gas (CNG) Fueling Station Contract with ZeitEnergy, LLC, of Irving, Texas, to increase the not to exceed contract amount from \$16,800 to \$20,000 annually for repairs and maintenance and to allow for a two-year extension.
6. [Revocable License Agreement - FPUA Signs](#)  
Approve the Revocable License Agreement with St. Lucie County, Florida, for temporary utility service notification signs.
  7. [Lawn & Ground Maintenance - Amendment No. 2 with Mow 4 Less](#)  
RFP No. 20-02: Approve Amendment No. 2 to the Lawn and Grounds Maintenance Contract with Mow 4 Less Lawn Care LLC, of Fort Pierce, Florida, for a ten (10) percent increase to the existing lawn and ground maintenance contract, increasing the not to exceed contract amount by \$10,320, from \$103,460 to \$113,780 for the final contract period of December 7, 2023 through December 6, 2024.
  8. [Vehicle Decals Removal and Installation](#)  
Approve the contract with Glomaster Sign Co., Inc. of Fort Pierce, Florida, in an amount not to exceed \$4500.00 annually for Decal Installation on FPUA Vehicles, for the period of November 22, 2023, through November 21, 2024, with unlimited one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
  9. [Annex New Drive-Thru](#)  
POA 22-53: Approve Specific Authorization 35-EDC-24-01 with Engineering Design & Construction (EDC), Inc of Port St. Lucie Florida in an amount not to exceed \$35,958.00 for site improvement revision drawings for a new vehicle Drive-Thru located at 500 Boston Avenue. The contract will commence on November 22, 2023, and continue through May 22, 2024. Presented by Eric Winterstein.
  10. [Ice Machine & Refrigeration Maintenance, Repairs, and Parts](#)  
RFQ 24-35-005: Approve the Award of Bid and Contract for Ice Machine & Refrigeration Maintenance, Repairs and Parts with Complete Restaurant Equipment, LLC dba Service Refrigeration of Vero Beach, Florida, in an amount not to exceed \$17,750.00 annually (maintenance for \$12,750 and \$5,000 allocated for repairs). The initial term of the Contract will be December 5, 2023, to December 4, 2026, with two one-year extension option.
  11. [Annual Maintenance, Load Bank Testing, and Misc. Repairs](#)  
POA No. 24-35-006: Approve Contract for Annual Maintenance, Load Bank Testing and Miscellaneous Repairs for FPUA generators manufactured by Caterpillar with Ring Power Corporation, of St. Augustine, Florida, in an amount not exceed \$9,000.00 annually (\$1,550.78 for annual maintenance and testing and \$7,449.22 is allocated for repairs as needed, through participation in the Sourcwell Contract No. 092222. The initial term of this Contract will be upon execution through November 26, 2026, with one one-year extension option.
  12. [Roof Leader Heads for WTP Reverse Osmosis Building](#)  
RFQ 24-35-009: Approve the award of Bid and Contract for Roof Leader Heads for the Water Treatment Plant Reverse Osmosis Building with The Roofing Authority, Inc. of Ft. Pierce, Florida, in an amount not to exceed \$8,500. The term will be upon execution and Written Notice to Proceed and terminate on or before 90 calendar days from the Written notice to Proceed.
  13. [Locate and Buoy the 18" Dip Water Main Located on the Northside of AIA.](#)  
POA No. 16-06: Approve Amendment No. 2 to the Underwater Line Inspections Contract with Underwater Engineering Services, Inc., of Fort Pierce, Florida, to increase the not to exceed contract amount by \$8,000, from \$8,650 to \$16,650. The additional funds are being

requested for periodically locating and adding buoys to the 18" water main under the Intercoastal.

14. [TRUVERIS MASTER SERVICE AGREEMENT & CLIENT SERVICE AUTHORIZATION](#)

Staff recommends the FPUA Board to approve the Truveris MSA and CSA.

15. [Adtran Mosaid One Bundle Software Contract](#)

POA No 24-93-002: Approve the purchase and Contract for Mosaic One Software Bundle with Adtran, Inc., of Huntsville, Alabama, in an amount not to exceed \$49,953.00 for a three-year period (\$15,650 for year 1, \$16,250.00 for year 2, \$18,053.00 for year 3). The initial term of this Contract will be 36 months from service order date.

**E. REGULAR AGENDA:**

1. [RECOGNITION OF EXCELLENCE](#)

FOR INFORMATION ONLY

2. [FLORIDA MUNICIPAL POWER AGENCY PRESENTATION](#)

FOR INFORMATION ONLY

3. [Quarterly Presentation - FPUAnet, Advanced Metering Infrastructure \(AMI\) Project, and Weatherization Education Outreach Program \(WEOP\)](#)

For Information Only

4. [Lincoln Park SMART Neighborhood Update](#)

A high level update on the Lincoln Park SMRT Neighborhood project. Construction was completed in September and FPUAnet is currently engaging the community and installing services throughout this neighborhood. Because of our community partners and the Affordable Connectivity Program residents within the Lincoln Park Community can subscribe to service for as low as \$1 per month.

5. [2023 NERC ANNUAL PRESENTATION](#)

2023 NERC Annual Review - For Information Only

6. [APPROVAL OF ASSIGNMENT OF \\$15M DEP GRANT FOR WRF RELOCATION FROM CITY TO FPUA \(GRANT #23FRP12\)](#)

Staff requests Board approval of the assignment of the grant agreement to the FPUA and authorization of the Chair to sign the assignment in substantially the same form as approved by the FPUA General Counsel.

7. [WTP Stripping Tower Rehabilitation](#)

RFQu 22-53: Approve Specific Authorization No. GT-62-24-01 with Globaltech, Inc., (GT), of Boca Raton, Florida, in the amount of \$1,353,940.67 for Water Treatment Plant Stripping Towers Rehabilitations. This Specific Authorization shall commence upon Notice to Proceed and end on or before September 30, 2025, contingent on receiving the required Certificate(s) of Insurance.

8. [Status Report on Electric Power Cost Adjustment \(PCA\) for October 2023](#)

For information only.

9. [August 2023 Financial Operating Results](#)

For Information Only

10. [WALK ON - Facility Use Agreement to Permit New Year's Eve Fireworks Launch from WRF Property](#)

Staff recommends approval of the Facility Use Agreement for Main Street Fort Pierce to use the WRF Property on 403 Seaway Drive, Fort Pierce, FL 34949 to launch fireworks for the annual Fort Pierce New Year's Eve Celebration and authorization for the Chair to sign the

agreement in substantially the same form as approved by the General Counsel.

**F. DIRECTOR COMMENTS:**

**G. BOARD MEMBER COMMENTS:**

**H. ADJOURN:**