



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

TUESDAY

February 20, 2024 - 2:00 PM

Fort Pierce City Commission Chambers

100 North US Highway 1

Fort Pierce, FL 34950

MEETING TO ORDER

Opening Prayer by Carol Wilson, Human Resources

Pledge of Allegiance

ROLL CALL AND DECLARATION OF A QUORUM

A. SET THE AGENDA

B. COMMENTS FROM THE PUBLIC:

C. APPROVAL OF MINUTES:

1. [Approval of Meeting Minutes](#)
Approve Meeting Minutes for the Regular Meeting of January 16, 2024.

D. CONSENT AGENDA:

1. [FPUA Parking Lot - NE Intersection of 5th St. and Boston Ave - Three Landscape Buffer Variance](#)
Staff recommends that the FPUA Board approve the combination of Parcel ID's 2410-701-0072-010-5 and 2410-701-0075-000-3 for the FPUA Parking Lot and take any other action necessary to complete the lot combination.
2. [Misc. Vehicle Repairs](#)
POA 23-05: Approve additional funding to the tires and related services PO Contract with Tiresoles of Broward, Inc. dba Elpex, of Deerfield Beach, Florida through participation in the Florida Sheriffs Association Bid No. FSA22-TRS24.0 to increase the not to exceed PO contract amount by \$45,000 from \$65,600 to \$100,600 annually.
3. [Amendment # 1 to Specific Authorization SA 56-LE-23-02 King Substation Breaker Replacements](#)
POA No. 20-10: Approve Amendment #1 to Specific Authorization SA 56-LE-23-02 for the King Substation 69 kV Breaker Replacement Design, with Leidos Engineering, LLC, of Reston, Virginia, to incorporate breaker failure and to increase the not-to-exceed amount by \$22,639 from \$122,253 to \$144,892.
4. [Specific Authorization SA-56-AE-24-02 NERC CIP Self-Report Assistance](#)

POA No. 20-10: Approve Specific Authorization No. SA-56-AE-24-02, for the NERC Self-Report Assistance, with AESI-US, Inc., of New Albany, Indiana, in an amount not to exceed \$6,300. The initial term of this contract will commence upon written Notice to Proceed and end upon final completion and written acceptance by FPUA, contingent on receipt of the required Certificate(s) of insurance.

5. [Rogers Road Feeder Installation](#)

Approve Post Budgeted Project/Budget Request for the Rogers Road Feeder Installation project in the amount of \$165,000.

6. [Temporary Manual Laborers for Water Treatment Plant](#)

POA 22-18: Approve the Contract for Temporary Staffing for the Water Treatment Plant with LF Staffing Services, Inc., of Palm Beach Gardens, Florida, in an amount not to exceed \$17,760.00. The term of this contract will be February 26, 2024 through September 30, 2024, unless otherwise extended or earlier terminated.

7. [2024 MOEC NatureFest Event - Bounce House](#)

Approve the Vendor Agreement with Treasure Coast Bounce House and Party Rentals LLC., of Port Saint Lucie, Florida, in the amount of \$239.00 for the rental of a Bounce House for the MOEC NatureFest event on February 24, 2024.

E. REGULAR AGENDA:

1. [GFOA Award for Excellence in Financial Reporting](#)

This item is for information only.

2. [Post-Budgeted Requests for Wastewater Manhole Replacements](#)

Approve Post Budgeted Project/Budget Requests for the Sunrise and Cortez manhole replacement project in the amount of \$367,000 and Sam's Club Lift Station #68 manhole replacement project in the amount of \$350,000.

3. [Totten Substation Expansion](#)

Per POA 20-10: Approve a) Post Budgeted Project/Budget Request for the Totten Substation Expansion in the amount of \$800,000 and b) Specific Authorization SA-ER-56-24-01, to perform the engineering design and procurement services required for construction of an additional power transformer and feeder bays at the Totten Substation, with Enercon Services, Inc., of Lake Mary, Florida, in an amount not to exceed \$498,550. The initial term of this contract will commence upon written Notice To Proceed and end upon final completion and written acceptance by FPUA, contingent on receipt of the required Certificate(s) of Insurance.

4. [15KV Circuit Breakers for Inventory](#)

POA No. 22-45: Approve 1) Single source purchase of 15kV Circuit Breakers from ABB DE Inc., of Cary, North Carolina, in an amount not to exceed \$193,044.09; and 2) to increase the not to exceed amount from \$200,000 to \$250,000 annually for inventory purchases, for a total of \$443,044.09 for the period of February 20, 2024 thru February 19, 2025, with annual funding thereafter in the no to exceed amount of \$250,000.

5. [Board Training Session 4 - Conflicts of Interest](#)

For Information Only

F. DIRECTOR COMMENTS:

G. BOARD MEMBER COMMENTS:

H. ADJOURN:

