



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

TUESDAY

March 5, 2024 - 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. [Approval of Meeting Minutes](#)
Approve Meeting Minutes for the Regular Meeting of February 20, 2024.

D. CONSENT AGENDA:

1. [Sod Unit Price Contract](#)
ITB 24-05: Approve Award of Bid and Contract for the Sod Unit Price Contract, with Natures Keepers, of Ft. Pierce Florida, in an amount not to exceed \$20,000 annually. The term of the Contract will be five (5) years from date of execution. Price and terms to remain firm for initial first year of agreement and allows for price increase of up to 3% over the previous year's price, Contingent on receiving the required Certificate(s) of Insurance.
2. [Door Operator Repairs and Replacements](#)
POA 24-35-019: Approve Award of Quote and Contract for Door Operator Repairs and Replacements with A Florida Door Sales and Service Inc., of Pt. St. Lucie, Florida, in an amount not to exceed \$20,000 annually. The initial term of this Contract will commence upon execution and terminate five years therefrom. Prices, terms and conditions shall remain firm throughout this contract period, contingent on receiving the required Certificate(s) of Insurance.
3. [DiGiorgio Sanitary Sewer Unit Price Contract Amendment No. 2](#)
POA 21-10: Approve Amendment No. 2 to the DiGiorgio Road Sanitary Sewer Contract with Southern Underground Industries, Inc., of Pompano Beach, Florida, to increase the not to exceed contract amount by \$47,600.00, from \$1,981,759.17 to \$2,029,359.17 and to extend

the term date to September 30, 2024.

4. [Specific Authorization 56-WS-23-01 North Gas Expansion Design Amendment No. 6](#)

POA 20-10: Approve Amendment No. 6 to Specific Authorization SA-56-WS-23-01 with Weston & Sampson Engineers, Inc., of Reading, Massachusetts, to increase the not-to-exceed amount by \$63,247.97 from \$635,281.00 to \$698,258.97.

5. [Advertisement in the Sunrise Theatre Playbill, Indian River Magazine, and Fort Pierce Magazine](#)

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 1, 2024 through July 31, 2025.

6. [Reverse Osmosis Train "C" Convers](#)

POA No. 22-29: Approve the Single Source Purchase of essential equipment and parts required for the Reverse Osmosis Train "C" Conversion from Fluid Control Specialties, LLC, of Sanford, Florida, in an amount to exceed \$70,867.38.

7. [Vehicle Tinting Install & Removal](#)

POA No. C41979: Approve the Contract for vehicle tinting install & removal with US1 Tint Corp., of Fort Pierce, Florida in the amount not to exceed \$4,800.00 annually. The term of this Contract will commence upon execution and terminate five years therefrom.

8. [Low-Income Home Energy Assistance Program \(LIHEAP\) Energy Provider Payment Agreement](#)

Approve the Contract with Agricultural and Labor Program, Incorporated (ALPI), of Lake Alfred, Florida, for the Low Income Home Energy Assistance Program (LIHEAP) Energy Provider Payments for FPUA customers. The initial term of the agreement is March 18, 2024 to March 17, 2026, with one two-year renewal option.

E. REGULAR AGENDA:

1. [Utilization of 2022A Bond Funding for the Edwards Road & S US 1 FEC Crossing Emergency Force Main](#)

Approve the budget transfer for \$900,000 from the 2022A Bond Moneys for the Edwards Road & South US 1 Florida East Coast Railway (FEC) Crossing emergency Force Main Repair.

F. DIRECTOR COMMENTS:

G. BOARD MEMBER COMMENTS:

H. ADJOURN: