



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

TUESDAY

April 2, 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](#)
Approve Meeting Minutes for the Regular Meeting of March 19, 2024.

D. CONSENT AGENDA:

1. [Public Engagement Support Services Amendment No. 1](#)
POA No. 22-31-036: Approve Amendment 1 to the Public Engagement Support Services Contract with District Planning Group, LLC, of Fort Pierce, Florida, to 1) establish flat-rate fee pricing terms for the Utility Advisory Committee support services at \$1,550 per month, 2) increase the not to exceed amount by \$10,000 from \$15,000 to \$25,000 to allow for additional hourly support by DPG as-needed and 3) change term to June 1, 2023 thru May 31, 2028.
2. [Communications Infrastructure Unit Price Contract - Amendment No. 1](#)
Bid No. 22-36: Approve Amendment No. 1 to the Fiber Optic Communications Installation Unit Price Contract for FPUAnet with Danella Construction Corporation of FL., Inc. of Melbourne, Florida to extend the contract through December 31, 2024, with four one-year renewal options, contingent upon receiving the required Certificate(s) Insurance.
3. [FPUA Safety Program Assessment Specific Authorization 15-LE-24](#)
POA No. 20-10: Approve Specific Authorization No. 15-LE-24-01, for a FPUA Safety Program Assessment, with Leidos Engineering, LLC, of Reston, Virginia, in an amount not to exceed \$27,835. The initial term of this specific authorization will commence upon written Notice to Proceed and shall terminate on March 19, 2025 or upon completion and acceptance by

- FPUA, contingent on receipt of the required Certificate(s) of Insurance.
4. [MOEC General Program Support Agreement Amendment No. 2](#)
Approve Amendment 2 to MOEC General Program Support Agreement to remove Fundraising Campaign from Deliverable 3.
 5. [Causeway - King Substation Line Relay Replacement: P543 Relay Changeout](#)
POA 20-10: Approve a) Budget Transfer Request in the amount of \$50,000 and b) Specific Authorization No. PS-56-24-02, for the King Substation to Causeway Substation Line Relay Replacement, with Powerserve Technologies, Inc., of Jupiter, Florida, in an amount not to exceed \$49,074. The initial term of this contract will commence upon written Notice To Proceed and end June 30, 2025 and written acceptance by FPUA.
 6. [Specific Authorization SA 56-EDC-23-01 Indrio Gas Transmission Station Amendment No. 2](#)
POA 22-53: Approve Amendment No. 2 to Specific Authorization SA-56-EDC-23-01 with Engineering Design & Construction, Inc., of Port St. Lucie, Florida, to increase the not-to-exceed amount by \$500 from \$56,200 to \$56,700.
 7. [Asset Management Software](#)
POA No. 17-47: Approve the Vendor Agreement for Asset Management Software Services with OpenGov, Inc. of San Jose, California, in an amount not to exceed \$13,513.34, for the period of May 1, 2024 through April 30, 2025.
 8. [SPECIFIC AUTHORIZATION OC-35-24-01 ADMINISTRATION BUILDING ELECTRICAL RENOVATIONS](#)
RFQu 23-01: Approve Specific Authorization No. OC-35-24-01 for Administration Building Electrical Renovations with OCI Associates, Inc., of Maitland, Florida, in an amount not to exceed \$30,520.00.
 9. [ESRI Advantage Program](#)
POA 24-29: Approve the Small Government and Local Utility EA ESRI Enterprise Advantage Program agreement with Environment Research Institute Incorporated (ESRI), of Redlands, California, in the amount of \$59,200, for technical advisory and service support. The term of this agreement shall be from April 2, 2024 to April 1, 2025.
 10. [Council on Aging of St. Lucie, Inc. Emergency Home Energy Assistance Program Agreement](#)
Approve the Vendor Payment Agreement with Council on Aging of St. Lucie, Inc. (COASL) for Emergency Home Energy Assistance Program. This Agreement will begin May 1, 2024, end April 30, 2026.

E. REGULAR AGENDA:

1. [Recognition of Excellence - Tyrus Darville](#)
For Information Only
2. [Resolution No. UA 2024-05 - Amending Board Policy which was Adopted by Resolution 2021-11.](#)
Staff recommends that the FPUA Board adopt Resolution No. UA 2024-05 amending the Board policies, procedures and rules of order adopted on November 2, 2021.
3. [Board Training Session 5 - Code of Ethics](#)
For Information Only

F. DIRECTOR COMMENTS:

G. BOARD MEMBER COMMENTS:

H. ADJOURN:

