



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

TUESDAY

April 16, 2024 - 4:00 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 April 2, 2024.

D. CONSENT AGENDA:

1. [NERC & SERC Compliance Management Services SA 56-AE-24-03](#)
POA No. 20-10: Approve Specific Authorization No. SA-56-AE-24-03, for the NERC & SERC Managed Compliance Services, with AESI-US, Inc., of New Albany, Indiana, in an amount not to exceed \$65,520. 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.
2. [DEO COMMUNITY \(CDBG-MIT\) AMENDMENT 1 TO REALLOCATE FUNDS TO CONSTRUCTION](#)
Approve Amendment 1 to Grant Agreement to redirect all grant funds entirely to construction and sewer lining expenses.
3. [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.
4. [Compensation Study and Compensation Consultant Services](#)
Accept the selection committee's recommendation to award RFP 24-17, Compensation Study and Compensation Consultant Services, and authorize staff to enter into contract negotiations with Cody & Associates, the highest ranked responsible proposer.

5. [Termination and Release of Utility Easement - Blue Sky Landing Phase I](#)
Approve the termination of the old easement for the newly relocated 6-inch force main associated with the Blue Sky Landing project see location Map and Easement attachment.
6. [Specific Authorization to Transmission Pole Structure Replacement Project - FPI # 13374](#)
POA 20-10: Approve Specific Authorization SA LE-56-24-02 for the Transmission Pole Structure Replacement Project - FPI No. 13374, with Leidos Engineering, LLC, of Reston, Virginia, to create a manufacturer reference drawing and increase the not-to-exceed amount by \$2,979 from \$34,000 to \$36,979.
7. [Vehicle Lift Maintenance, Inspections, Repairs, & Parts](#)
POA 24-35-024: Approve Award of Quote and Contract for Vehicle Lift Maintenance, Repairs, Inspections and Parts Services with A & J Equipment Services Corp. of Miramar, Florida in an amount not to exceed \$10,240.00 annually. The initial term of this Contract will be April 16, 2024 and end April 15, 2029. Prices, terms and conditions shall remain firm throughout this contract period.
8. [WRF Emergency Roof](#)
POA No. C-42560: Approve the Contract for Water Reclamation Facilities Emergency Roof Repair with The Roof Authority of Fort Pierce, Florida, in an amount not to exceed \$4,670.00. The contract shall commence on written Notice to Proceed and end no later than June 30, 2024.
9. [SCADA ENGINEERING SERVICES](#)
POA 24-20: Approve the Single Source Contract with Gray Matter Systems, LLC, of Warrendale, Pennsylvania, in an amount not to exceed \$30,000.00 annually, for engineering and training services. The term of this Contract will be from April 16, 2024 to April 15, 2029.
10. [TOTTEN TRANSFORMER REFURBISHMENT](#)
POA 24-21: Approve the Contract for 1) Substation and Generating Station Maintenance Services with North American Substation Services, LLC, of Altamonte Springs, Florida, in an amount not to exceed \$100,000 for the term of this Contract and 2) an amount not to exceed \$75,540 for the Refurbishment of the Totten Substation, through participation with FMPA ITB No. 2022-034. The initial term of this contract will commence upon execution and end on February 28, 2025, contingent on receipt of the required Certificate(s) of Insurance.

E. REGULAR AGENDA:

1. [FMPA Presentation](#)
For Information Only
2. [Presentation of the Utility Advisory Committee FY2024 Bi-Annual Report](#)
For Information Only
3. [Financial Operating Results for the Quarter ending, December 31, 2023.](#)
Presentation for information only.

F. DIRECTOR COMMENTS:

G. BOARD MEMBER COMMENTS:

H. ADJOURN: