

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY
February 3, 2015
6:00 p.m.
City Commission Chambers

MEETING TO ORDER

Opening Prayer by Pastor Todd Smith of Common Ground Vineyard Church

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of January 20, 2015.

C. COMMENTS FROM THE PUBLIC.

D. CONSENT AGENDA:

1. Approve the use of contingency to fund the purchase and installation of valve replacements at the north and south gate stations at a cost not to exceed \$60,000.
2. Approve Post Budgeted Project/Budget Request for the South 11th Street Water Main Replacement Project in the amount of \$125,000.
3. POA 14-77: Approve: a) Budget transfer of \$37,000, and b) Payments totaling \$30,605.44 toward FPUA's contribution to the Miramar 12-Inch Water Main project.
4. Approve budget transfer of \$59,000 for installation of 85 new residential services for Country Cove Mobile Home Park Redevelopment.
5. Approve Budget Transfer of \$54,600 for the Garden City Substation Feeder Cable undergrounding (Circuit #1325).
6. Approve budget transfer of \$41,400 for the replacement of Savannah Substation Feeder Cable Replacement Project.

7. Approve Budget Transfer of \$35,700 for the adjustment and relocation of the overhead distribution lines to accommodate proposed sidewalk installation by the City of Fort Pierce.
8. POA 5368: Approve: a) Budget Transfer in the amount of \$75,000, and b) the purchase of the Vocantas Interactive Voice Response System in the amount of \$92,549.82 from Cogsdale Corporation, of Charlottetown, Prince Edward Island, Canada. This includes one year of maintenance from March 2, 2015 to March 1, 2016 in the amount of \$17,509.96 with annual renewal options which will be added to the Cogsdale annual maintenance and allow for price increases of up to 10% from the previous year's maintenance charge.
9. POA 15-28: Approve: a) Post Budgeted Project/Budget Request for a new Sampling Management System in the amount of \$33,000, and b) the single source purchase of a new Sampling Management System in the amount of \$32,761.75 from Instrument Specialties, Inc. of Sanford, Florida.
10. POA 14-71: Approve the Contract with Airstron, Inc. of Fort Lauderdale, Florida, in an amount not to exceed \$50,000 annually for the parts, repairs, and replacements of heating, ventilation, and air-conditioning systems. The initial term of this Contract will be from April 16, 2015 to April 15, 2016 with one one-year renewal option.

E. LETTERS OF APPRECIATION:

1. A thank you card was received from Mustard Seed Ministries thanking FPUA employees for the donation of \$291.99 through Project Care.
2. A thank you letter was received from Main Street Fort Pierce thanking FPUA employees for their participation in the Sights and Sounds on Second Festival & Parade. FPUA won 1st place for Best Governmental/Public Agency Entry.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. POA 15-29: Approve: a) budget transfer to fund the N 13th Street Water Main Replacement project in the amount of \$230,000, and b) the piggyback of R19 Allied States RFP #13-6903 and Contract with Murphy Pipeline Contractors, Inc., of Jacksonville, Florida, for HDPE Pipe Installation Services in the amount of \$250,000 annually. The initial term of this Contract will be from February 3, 2015 through February 2, 2016 with two one-year renewal options.

2. Approve Irrevocable Letter of Credit through Harbor Community Bank in the amount of \$400,000 as security for a loan from the Treasure Coast Regional Planning Council to the Fort Pierce Redevelopment Agency for cleanup of environmental contamination at the H.D. King Plant site and authorize Chairman or Vice Chairman and Secretary to sign the Contingent Promissory Note authorizing the Irrevocable Letter of Credit, and any other approved documents needed to complete the transaction.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Presentation of the Rate Resolutions and discussion by the Board.

Open Public Hearing/Close Public Hearing

Approve:

- a. Resolution No. UA 2015-01 which provides for a 3% increase in the water customer and volume charges, and
- b. Resolution No. UA 2015-02, which adds three new LED streetlight rates.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

ADJOURN.