

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

August 6, 2019, 4:00 p.m.

City Commission Chambers

100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Richard Mutterback, Water/Wastewater Environmental Engineer.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

***Nina Penick to present the Distinguished Budget Presentation Award given to Fort Pierce Utilities Authority for the Government Finance Officers Association for FY 2019 Annual Budget.*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of July 2, 2019.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve POA No. 16-60: Assignment of Contracts from Public Resources Management Group, Inc., of Maitland, Florida, to Raftelis Financial Consultants, Inc., of Charlotte, North Carolina, as of July 1, 2019, contingent on receiving the required Certificate(s) of Insurance.
2. Approve Post Budgeted Project/Budget Request for 7-Eleven for \$29,100.
3. Approve Budget Transfer Request in the amount of \$40,000 for the Auto Reclosure Reliability Improvements project.
4. Approve the purchase of 1/0 15kv underground electric cable for inventory, in an amount not to exceed \$200,000 annually, from Stuart C. Irby Company, of Jackson, Mississippi, through the Florida Municipal Power Agency Joint Purchasing Project, from August 6, 2019 to February 2020, with an option to extend the award for two, one-year periods, through January 31, 2022.

5. Approve POA No. 15-53: Additional funding for State Contract Pricing purchase of MiFi communication services and equipment from Cellco Partnership dba Verizon Wireless, of Basking Ridge, New Jersey, under State Contract DMS-10/11-008C, to increase the not-to-exceed amount from \$50,460 to \$60,000 annually, through January 15, 2022.
6. Approve the Federally-Funded Subaward and Grant Agreement with the State of Florida, Division of Emergency Management, of Tallahassee, Florida for reimbursement of costs incurred related to the debris removal and clean up after Hurricane Irma (DR4337).
7. Approve the award of bid for the purchase and delivery of overhead/polemounted transformers for inventory in an amount not to exceed \$200,000 annually, from Anixter Inc. of Glenview, Illinois, through the Florida Municipal Power Agency Joint Purchasing Project Invitation to Bid No. 2019-005 and 2019-005A. The initial term of this award is for five years, through June 2024, with an option to extend on a year-to-year basis beyond that date by mutual consent.
8. Approve RFP No. 18-40A: The single source purchase of Honeywell Advanced Metering Infrastructure electric meters in an amount not to exceed \$63,522.96 from Elster Solutions, LLC, of Raleigh, North Carolina.
9. Approve POA No. 19-53: Single source purchase of 100A ABB fused cutouts, in an amount not to exceed \$40,000 annually, from Wesco Distribution, Inc., of Pittsburgh, Pennsylvania, for the period from August 7, 2019 through August 6, 2020, with four one-year renewal options.
10. Approve Bid No. 19-55: The award of Bids for the purchase of backflow detectors, preventers, resetters, ball valves and curb stops to Core & Main LP, of St. Louis, Missouri, in an amount not to exceed \$99,394.03 annually, and Ferguson US Holdings, Inc. dba Ferguson Enterprises, LLC/Ferguson Waterworks, of Newport News, Virginia in an amount not to exceed \$90,715 annually, for the period of August 7, 2019 through August 6, 2020, with four one-year renewal options.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Approve the purchase of single-phase padmounted transformers for inventory in an amount not to exceed \$410,000 annually, from Central Maloney Inc., of Pine Bluff, Arkansas, through the Florida Municipal Power Agency Joint Purchasing Project, through December 2023, with an option to extend beyond that date by mutual consent.

2. Approve POA 14-54: The single source purchase of Elster American Natural Gas Meters in an amount not to exceed \$276,769.61 from Devtech Sales, Inc. of Avon Park, Florida.
3. Approve ITB 17-06: Amendment No. 1 to the Electric Underground Unit Price Contract with MasTec North America, Inc., of Coral Gables, Florida, to increase the not-to-exceed contract amount from \$500,000 to \$700,000 annually, effective August 7, 2019.
4. Approve POA 14-53: Specific Authorization No. CT 19-04 with Culpepper & Terpening, Inc., of Fort Pierce, Florida, in the amount of \$218,230 to provide survey, design, permitting, bid assistance, Engineer of Record assistance, and post construction services relating to the Digiorgio Sanitary Wastewater System. This Specific Authorization shall commence upon Notice to Proceed and end upon final acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance.
5. FPUA Electric Rate Reliability for June 2019 – For Information Only.
6. Storm Hardening and Transformer Replacements – For Information Only.
7. Bill Comparisons for the Month of May 2019 – For Information Only.
8. Bond Rating by Fitch Ratings, Inc. – For Information Only.
9. Financial Operating Results for May 2019 – For Information Only.
10. Status Report on Electric Power Cost Adjustment for June 2019 – For Information Only.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

Contracts under \$25,000 in Board Packet for Chairman and Secretary Signature:

1. Florida Dept. of State Cultural Affairs Grant Agreement for MOEC
2. Florida Humanities Council, Inc. for MOEC
3. Indian River Magazine, Inc. – Advertising in Sunrise Theatre Playbill - \$790
4. Rob Radikal – Decal Installation on FPUA Vehicles - \$9,600
5. Thermal Concepts Inc. – HVAC Replacement - \$21,610