

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

June 16, 2020, 4:00 p.m.

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Christelle Myrick of Water Distribution.

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 May 19, 2020.

**C. COMMENTS FROM THE PUBLIC:**

**D. CONSENT AGENDA:**

1. Approve Post Budgeted Project/Budget Request for Phase I of the KOA developer project.
2. Approve Budget Transfer Request forms totaling \$160,000. This is in addition to a previously approved budget transfer for \$70,000. This will adjust the distribution pole replacement project by a total of \$230,000.
3. POA No. 15-53: Approve additional funding for the purchase of MiFi Communication Services and Equipment from Cellco Partnership dba Verizon Wireless, of Basking Ridge, New Jersey, under the Florida State Contract DMS-10/11-008C, to increase the not-to-exceed amount by \$20,000 from \$60,000 to \$80,000 annually, through January 15, 2022.
4. POA 20-28: Approve the Contract with United Data Technologies, Inc., of Miramar, Florida, in an amount not to exceed \$147,413.68 for the FPUA Core Switches with five years of annual maintenance included, under the WSCA-NASPO Cooperative Purchasing Organization Data Communications Products and services 14-19 administered by the State of Utah Master Agreement and State of Florida Alternate Contract Source No.

43220000-WSCA-14-ACS. The annual maintenance plan is for the period of June 35, 2020 and ending five years after the final installation and acceptance by FPUA.

5. Approve Budget Transfer Request and use of Contingency funds in the amount of \$170,000.00 to help fund unexpected expenses caused by the COVID-19 pandemic.
6. RFQu 14-53: Approve Specific Authorization No. GT 20-06 with Globaltech, Inc., of Boca Raton, Florida, for services related to the America's Water Infrastructure Act of 2018 in an amount not to exceed \$80,060. This Specific Authorization shall commence upon written Notice to Proceed and end upon final completion and written acceptance by FPUA.
7. ITB No. 20-35: Approve award of Bid and Contract for the purchase of up to 57,797 pounds per year of Ortho/Polyphosphate Blended Liquid (Corrosion Inhibitor) from Carus LLC, of Peru, Illinois, in an amount not to exceed \$25,777.46 annually. The initial term of this Contract will be from May 4, 2020 and end on May 3, 2022 with two one-year renewal options.
8. Approve Budget Transfer Request for \$97,000 from Gas System Expansion for the looping of our gas main on Selvitz Road from Midway Road to Prosperity Drive.
9. Approve Post Budgeted Project/Budget Request for the Independence Academy pole line relocation and site development estimated to cost \$108,000.

**E. LETTERS OF APPRECIATION:**

1. A Customer Service Comment Card was received from Rebecca Anderson stating her satisfaction with Raul Barrera of Customer Services saying he goes above and beyond to assist the customer, is very knowledgeable, patient, intelligent, and kind.
2. The Water Distribution Department received a call from Linda O'Quinn who wanted to give kudos to Omar Foote for the service he rendered at 1007 West 1<sup>st</sup> Street and resolving her water leak issue.

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. COVID-19 Verbal Report by John Tompeck – For Information Only.
2. RFQu No. 20-10: Authorize staff to negotiate contracts for Continuing Professional Engineering and Design-Build Services related to Electric and Gas Systems with selected

firms for a five-year term with unlimited five-year renewal options. Once finalized the agreements will be submitted to the Board for approval and signature.

3. March 2020 Quarterly Financial Operating Results – For Information Only.
4. Bill Comparisons for the month of April 2020 – For Information Only.
5. Approve the Operations & Maintenance Budgets: FY 2021 Original – Revenues \$109,668,618 and Expenses \$113,167,565; FY 2020 Amended – Revenues \$109,764,436 and Expenses \$112,187,909.
6. Approve the projects listed in FPUA's Capital Improvement Plan (CIP) for FY 2021 - FY 2025, approve FPUA's FY 2021 Capital Budget of \$22,214,214 and authorize staff to carry over budgeted funds for partially completed projects which remain from FY 2020 and spend those funds in FY 2021 without additional Board approval.

**H. AWARD OF BID:**

**I. RESOLUTIONS:**

**J. DIRECTOR:**

**K. ATTORNEY:**

**L. COMMENTS FROM BOARD MEMBERS:**

**M. ADJOURN.**

Contracts under \$50,000 in Board Packet for Chairman and Secretary Signature:

1. Analytical Excellence, Inc. – FL Environmental Lab Biennial Assessment - \$2,450
2. Devtech Sales, Inc. Amendment 1 - YZ Odorizer Maintenance - \$4,000
3. Luckhardt Group – OSHA 30-hour Construction Safety Training Course - \$5,177
4. Managerplus Solutions LLC – Fleet Management Software Upgrade - \$5,087.69
5. DSI Pest Control – WRF Termite Tenting - \$4,228
6. Rob Radikal – Decals for new Vehicles - \$700