

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

August 18, 2020, 4:00 p.m.
City Commission Chambers
100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Alice Ladomirak of the Treasure Coast Energy Center.

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 August 4, 2020.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA 18-21: Approve Amendment No. 2 to the Substation Maintenance Contract with Electric Power Systems International Inc., of Sanford, Florida, to increase the not to exceed contract amount from \$44,900 to \$75,000 annually for additional transformer testing, contingent on receiving the required Certificate(s) of Insurance.
2. Approve budget transfer request in the amount of \$125,200 for the installation of 35 new decorative light fixtures for the City of Fort Pierce's 17th Street roadway improvement project. This transfer is for contribution and aid funds only. The City of Fort Pierce will be reimbursing FPUA for the cost of the installation.
3. Approve budget transfer of \$105,000 for the St. Lucie Village Overhead to Underground project due to increased construction cost and expanded scope for a total project cost of \$285,000. The funds are available in existing project 533.
4. RFP No. 20-48: Approve 1) Budget Transfer Request in the amount of \$14,000 and 2) Accept proposal from and approve Contract for the RO Chemical Building roof remodel at the Water Treatment Plant with Anglers Contracting Inc., of Ft. Pierce, Florida, in an amount not to exceed \$75,466.00. This Contract will commence upon written Notice to

Proceed and end upon final completion of the work and acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance.

5. 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 emergency protective measures and restoration after Hurricane Dorian (DR4468), and authorize staff to execute any documents required by FEMA pursuant to the agreement.
6. Approve Amendment No. 2 to the Interlocal Agreement for the Partial Assignment of Aggregated Capacity, with Florida Gas Utility and the City of Sunrise, Florida, to extend the term of the agreement through October 31, 2021, with automatic one year renewals.
7. POA 20-45: Approve: 1) participating in the Sourcewell Cooperative RFP No. RFP04092 through Sourcewell, and 2) Contract with UniFirst Corporation, of Wilmington, Massachusetts, for Uniform Rental in an amount not to exceed \$75,000 annually. The initial term of this contract will be from August 18, 2020 to May 21, 2025, with five one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. COVID-19 Report– For Information Only.
2. Bill Comparison for the Month of June 2020 – For Information Only.
3. Financial Operating Results for June 2020-For information only.
4. Accept the renewal quote and proposal from Florida Municipal Insurance Trust through Florida League of Cities for property, workers' compensation, general liability, and automobile liability insurance coverage effective for October 1, 2020 to September 30, 2021, and approve funding for the \$790,598 premium.
5. Efficiency of Electric Grid-Voltage/VAR management-For information only.

H. AWARD OF BID:

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.