

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

September 1, 2020, 4:00 p.m.

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Carol Wilson of Human Resources.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

****Barbara Mika to present the Distinguished Budget Presentation Award given to Fort Pierce Utilities Authority for the Government Finance Officers Association for FY 2020 Annual Budget.*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of August 18, 2020.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve the Budget Transfer Request for departmental expenses in the amount of \$226,760 from Department 14, Regulatory Affairs, to Department 18, Safety. This budget transfer will cover the period beginning October 1, 2020 and ending September 30, 2021.
2. POA 14-68: Approve the purchase of 20 laptop computers in an amount not to exceed \$23,338, from Dell Marketing L.P., of Round Rock, Texas, under Florida State Contract Number 43211500-WSCA-15-ACS and WSCA-NASPO Master Agreement MNWNC-101, for purchases through July 31, 2021.
3. Approve Budget Transfer Request in the amount of \$199,999 to fund FPUA's Wastewater Gravity Collection System Rehabilitation Program.
4. RFQu 14-53: Approve Specific Authorization No. 66-HCE-20-04 with Holtz Consulting Engineers, Inc. of Jupiter, Florida, in the amount of \$103,946 to provide Construction Engineering and Inspection Services for the Department of Economic Opportunity Grant Agreement No. G0057. This Specific Authorization shall commence upon written Notice to Proceed and end approximately eight months from the date of the Notice to Proceed.

5. POA No. 14-56: Approve the Amendment to Specific Authorization No. 56-20-01, with Leidos Engineering, LLC, of Reston, Virginia, for Design Services for Savannah Transformer No. 2 (Part 1), to modify the scope of work and increase the not to exceed contract amount by \$13,707, from \$118,059 to \$131,766.

E. LETTERS OF APPRECIATION:

1. An letter was received from Hyatt Construction thanking Tom Daroza, Martha Kerr, Samantha Rowland, and Harry Sherva for helping them complete their remodeling of the McDonalds' Restaurants in the City of Fort Pierce, the latter half of 2019. They were thankful for their professional cooperation and sincere efforts to work with them during the duration of the projects.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. COVID-19 Report Update – For Information Only.
2. Manatee Center Update – For Information Only.
3. POA 20-56: Approve the purchase of three-phase padmounted transformers for inventory in an amount not to exceed \$700,000 annually, from WEG Transformers USA Inc. of Washington, Missouri, through the Florida Municipal Power Agency Joint Purchasing Project.
4. RFQu 14-53: Approve a) Post Budget Project/Budgeted Request in the amount of \$44,679 and b) Specific Authorization 66-MHC-20-03 with McNabb Hydrogeologic Consulting. Inc. of Jupiter, Florida to provide engineering services relating to the Mainland Water Reclamation Facility Single-Zone Monitoring Well (MW-2) design and construction administration in an amount not to exceed \$244,166. This Specific Authorization shall commence upon written Notice to Proceed.
5. Approve Easement Subordination Agreements for the upcoming Florida Department of Transportation North Causeway Bridge Replacement and recommend the Fort Pierce City Commission also execute these agreements at their subsequent meeting.
6. Approve an increase to the Power Cost Adjustment of \$2 per \$1,000kWh from -\$13 to -\$11 per 1,000kWh, effective October 1, 2020.

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. Gray Matter Systems LLC – IFIX Systems Upgrade - \$10,512