

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

July 7, 2020, 4:00 p.m.

Via WebEx: www.fpu.com/live

MEETING TO ORDER

Opening Prayer by Jason Mittler of FPUAnet Communications.

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 June 16, 2020.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Approve Amendment No. One to the Utility Work Agreement with the Florida Department of Transportation to extend the agreement end date from December 31, 2020 to July 31, 2021, and authorize the Director of Utilities to approve any additional time extensions for the Utility Work Agreement that may be required.
2. POA 18-21: Approve Amendment No. 1 to the Substation Maintenance Contract with Electric Power Systems International Inc., of Sanford, Florida, to increase the not to exceed contract amount from \$24,900.00 to \$44,900.00 annually, contingent on receiving required Certificate(s) of Insurance and signed Amendment from the vendor.
3. Bid No. 20-15: Accept Proposal and approve Contract for Fire Alarm System Replacement and Monitoring from and with Johnson Controls Security Solutions LLC (Johnson Controls), of West Palm Beach Florida, in an amount not to exceed \$117,226.02, which includes the first year of system monitoring, maintenance, and inspections. The Contract will commence upon written notice to proceed and end upon final completion and acceptance by FPUA. At the end of the first year the monitoring phase of the Contract will commence with annual renewals in an amount not to exceed \$3,919.44 annually, invoiced quarterly, contingent on receiving the required Certificate(s) of Insurance.

4. RFQu No. 20-27: Approve the Contracts for Continuing Professional Engineering Services and Design-Build Services related to communication networking for FPUAnet with Fujitsu Network Communications, Inc., of Richardson, Texas, and Foresite Group, LLC, of Peachtree Corners, Georgia, effective March 3, 2020 through March 2, 2025, with unlimited five-year renewal options.

E. LETTERS OF APPRECIATION:

1. A Customer Service Comment Card was received from Stanley Synkoski of 500 Orange Avenue thanking Sal Scimeca, Patrick Gillespie, and Jeff Baker from the Electric Department for the outstanding service in helping him understand the power connection to his historic building.
2. The Water Distribution Department received a call from Tina Perkins of 1801 Oleander Boulevard complimenting Seddrick Dixon for the great service he rendered at her home in resolving her low water pressure issue. Ms. Perkins also stated Seddrick was educational and she appreciated how he took the time to answer all her questions.
3. A Customer Service Comment Card was received from Tramecia Atkins of 1655 North 29th Street complimenting Felicia Davis of Customer Service for her excellent service in helping Ms. Atkins pay her bill.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. COVID-19 Verbal Report by John Tompeck – For Information Only.
2. POA No. 13-72: Approve the Purchase Order with the City of Fort Pierce in an amount not to exceed \$549,727.64 as FPUA's contribution toward the roadway construction of North 17th Street from Orange Avenue to Avenue D.
3. Island Water Reclamation Facility Relocation Conceptual Analysis – For Information Only.
4. Financial Operating Results for the month of April 2020 – For Information Only.
5. Status report on Electric Power Cost Adjustment for May 2020 – For Information Only.

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H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2020-06, which is a joint statement from the Board in response to the recent death of George Floyd, Ahmaud Arbery, Breonna Taylor and others.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

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

1. RGF Environmental Group, Inc. – ESC Vehicle Wash Station - \$4,980