

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

December 15, 2020, 4:00 p.m.

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Jason Mittler of FPUAnet.

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 December 1, 2020.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA 14-46: Approve the single source purchase of Motorola Radios, which includes five years of maintenance, from Electronic Maintenance & Communications, Inc. of Sebring, Florida in an amount not to exceed \$139,500.20.
2. POA 15-15: Approve 1) the purchase of Check Point Firewall appliances from Compuquip Technologies, LLC dba Compuquip Cybersecurity, of Doral, Florida, in accordance with GSA Contract No. GS-35F-0511T, in an amount not to exceed \$100,285.41, which includes \$19,517.56 for the first year of maintenance support, with annual renewal options which allow for price escalations not to exceed 10 percent over the previous year's maintenance charge; and 2) Addendum 1 to the Vendor's General Service Terms and Conditions.
3. Approve Post Budgeted Project/Budget Request for the HSRC Feeder Relocation south of King Substation in the amount of \$150,018.

E. LETTERS OF APPRECIATION:

1. An email was received from Carmen Turull thanking Felicia Davis of Customer Service for helping him transfer his lights to a new unit.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Electric Disconnects Update – For Information Only.

2. October IWRf River Discharge – For Information Only.
3. POA 17-82: Approve additional funding for Utility and MOEC Electronic Payment Processing interchange fees with Paymentech, LLC of Plano, Texas and Invoice Cloud, Inc. of Braintree, Massachusetts to increase the not-to-exceed amount from \$310,000 to \$500,000 annually.
4. POA 18-12: Approve Amendment No. 1 to the Communications Infrastructure Unit Price Contract with Precision Contracting Services, Inc., of Jupiter, Florida, to increase the not to exceed contract amount by \$348,000 from \$152,000 to \$500,000 annually, contingent on receiving required Certificate(s) of Insurance.
5. Bill Comparisons for the Month of October 2020 – For Information Only.
6. Approve a decrease to the Power Cost Adjustment of \$2 per 1,000kWh, from -\$8 to -\$10 per 1,000kWh, effective January 1, 2021.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Presentation of the Rate Resolutions and discussion by the Board.

Open Public Hearing/Close Public Hearing

Adopt:

- a. Resolution No. UA 2020-10, which provides for a 1.79% increase in Water customer and volume charges. These rate changes will become effective January 1, 2021.
- b. Resolution No. UA 2020-11, which provides for a 1.79% increase in Wastewater customer and usage charges. These rate changes will become effective January 1, 2021.
- c. Resolution No. UA 2020-12, which provides for a 1.79% increase in Natural Gas customer and commodity charges. These rate changes will become effective January 1, 2021.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

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

1. BCI Technologies – Radio Telemetry Maintenance, Repairs, & Replacements - \$20,000
2. Inlighten, Inc. Appollocast NACS Service - \$1,041
3. Personal Dynamics Consulting Group – Best Places to Work Logo
4. Ryan Herco Products Corp. – FRP Sodium Hypochlorite Storage Tank IWRf - \$24,754.43