

FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA

TUESDAY

February 15, 2022, 4:00PM

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Mr. Shay Johnson, ITS Manager, City of Fort Pierce

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 on February 1, 2022.

**C. COMMENTS FROM THE PUBLIC:**

**D. CONSENT AGENDA:**

1. POA NO. 22-25: Approve 1) the single source purchase of Decorative Concrete Poles from Torres Electrical Supply Company, Inc. of Stuart, Florida, in an amount not to exceed \$40,377.05; and 2) additional funding in an amount not to exceed \$150,000 annually for inventory purchases, for a total of \$190,377.05 for the period of February 16, 2022 thru February 15, 2023.
2. POA 22-32: Approve the Contract for Substation Painting Services with Seacor Painting, Inc., of Campbell, Ohio in an amount not to exceed \$60,000 annually, through participation in the Florida Municipal Power Agency (FMPA) Joint Purchase Project Invitation to Bid No. 2021-115. The initial term of this contract shall be February 16, 2022 through July 31, 2022, with four one-year renewals, contingent on extension of the award by FMPA.
3. Approve Post Budgeted Project/Budget Request for the Maintenance Pole Replacement project in the amount of \$150,000.
4. Approve Post Budgeted Project/Budget Request for Celebration Point Phase II PUD Project in the amount of \$50,000.
5. Approve: 1)The Post-Budgeted Project/Budget Transfer Request in the amount of \$130,000 and 2) the purchase for emergency replacement of Stripping Tower Emergency Generator from Newman's Power Systems, Inc., of Fort Pierce, Florida, in an amount not to exceed amount of \$120,744. Contingency funds in the amount of \$9,256 added to total amount for unforeseen additional costs once equipment is removed.

**E. LETTERS OF APPRECIATION:**

1. We received a call from Douglas O'Connor on Friday afternoon commending Andre Cleveland for his excellent customer service. Mr. O'Connor appreciated how Andre took the time to explain his issue; he stated Andre was very knowledgeable and pleasant. He said he was a happy customer when Andre left.

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. POA NO. 22-31: Approve 1) the single source purchase of 15kV underground electric cable from Stuart C. Irby Company, of Jackson, Mississippi, in an amount not to exceed \$72,680; and 2) additional funding in an amount not to exceed \$200,000 annually for inventory purchases, for a total of \$272,680 for the period of February 16, 2022 thru February 15, 2023.
2. RFP No. 22-01: Accept Proposals and Contracts for Janitorial Services with Heveron Group, Inc. dba Beachland Cleaning Service of Vero Beach, Florida; Clean Space Inc. of Coral Springs, Florida; Morivalous Cleaning, Inc. of Fort Pierce, Florida and RPM Commercial Cleaning Inc dba Stratus Building Solutions of Palm Beach County, of Royal Palm Beach County, Florida, for a total amount not to exceed \$204,074.04 annually. The initial term of the Contracts will be from March 7, 2022 through March 6, 2023, with two one-year renewal options, contingent on receiving required Certificate(s) of Insurance.
3. Bill Comparisons for the Month of December 2021 – For Information Only
4. Status Report on Electric Power Cost Adjustment (PCA) for December 2021 – For Information Only

**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. United Data Technologies, Inc. – Network and systems consulting services - \$10,000
2. Custom Air Systems, Inc. – 2 Chiller prep mini-split HVAC systems/install - \$10,580