

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

April 5, 2022, 4:00PM

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by 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 March 15, 2022.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Bid No. 17-41A: i)Approve Amendment No. 1 to the HVAC Parts, Repairs and Replacements with Seacoast Air Conditioning and Sheet Metal, Inc. of Fort Pierce, FL ii) Approve Amendment No. 2 to HVAC Parts, Repairs and Replacements with Custom Air Systems Inc. of Port Saint Lucie, FL iii) Approve Amendment No. 3 to HVAC Parts, Repairs and Replacements with Thermal Concepts, Inc. of Davie, FL to allow for two additional one-year renewal options, contingent upon receipt of the required Certificate of Insurance.

E. RECOGNITION OF EXCELLENCE:

1. Region VIII Best Tasting Drinking Water Results
2. Treasure Coast Branch APWA Rodeo Results
3. Distinguished Budget Presentation Award from GFOA for our Fiscal Years 2022 Annual Budget

F. OLD BUSINESS:

G. NEW BUSINESS:

1. RFQu No. 22-53: Approve the Continuing Contract with Jacobs Engineering Group Inc., of Dallas, Texas, for Professional Engineering and Design-Build Services for Water/Wastewater Systems. The initial term of this contract is April 6, 2022 through June 30, 2025, with unlimited five-year renewal options.
2. FPUA Enterprise GIS – For Information Only

3. City of Fort Pierce Retirement and Benefit System Update – For Information Only
4. FY 2021 Capital Carryover to FY 2022 – For Information Only
5. January 2022 Financial Operating Results – For Information Only
6. Status Report on Electric Power Cost Adjustment (PCA) February 2022

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. Multiple Vendors – WEOP Plumbing and Water Heater Services - \$45,000
2. Thermal Concepts Inc. – ESC Emergency Refrigerant - \$7,000
3. Gray Matter Systems LLC – Engineering & Training Services - \$20,000