

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA (Revised)**

TUESDAY

November 1, 2022 4:00 PM

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Christelle Myrick, FPUA Water Distribution.

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 October 18, 2022.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. POA No. 23-14: Approve the purchase of a 2023 Chevrolet 5500 Medium Duty diesel truck equipped with an IMT Dominator I crane body in an amount not to exceed \$156,695 from Alan Jay Fleet Sales, Inc. of Sebring, Florida under the Sourcewell Contract No. 091521 and National Auto Fleet Group Contract No. 060920.
2. POA 23-03: Approve the Single Source Purchase of three Eaton 13.2kV Voltage Regulator Feeders from Gresco Supply, Inc. of Wildwood, Florida, in an amount not to exceed \$123,616.11.
3. POA No. 20-10: Approve Specific Authorization No. SA-LE-56-23-02, for the King Substation 69 kV Breaker Replacement Design, with Leidos Engineering, LLC, of Reston, Virginia, in an amount not to exceed \$122,253. The initial term of this contract will commence upon written Notice to Proceed and end upon final completion and written acceptance by FPUA, contingent on receipt of the required Certificate(s) of Insurance.
4. Approve Post Budgeted Project/Budget Request for 3800 Crossroads Pkwy new electric distribution system in the amount of \$59,800.

E. RECOGNITION OF EXCELLENCE:

1. We received an email from Benjamin Redic and Gladys White complementing our CSR, Wendy Tomlinson. Hi Customer Service. I want to mention the excellent customer service we received with Wendy today. Wendy was courteous, polite and professional with providing everything needed as a new customer. I needed to send this email because she did a superb job!!

F. OLD BUSINESS:

G. NEW BUSINESS:

1. RFQu No. 22-98: Authorize staff to negotiate contract for the Progressive Design-Build Services for the FPUA Systematic Wastewater Conveyance System Redirection to the new Mainland Reclamation Facility with TLC Diversified, Inc. of Palmetto, Florida. Once finalized the agreement will be submitted to the Board for approval and signature.
2. POA 23-61-015: Approve the Engagement Letter with Shutts & Bowen LLP, of Miami, Florida, in an amount not to exceed \$50,000.00 annually, for legal services related to the State of Florida Reverter Clause for the IWRF property (Reverter Clause). The initial term of this agreement will be upon execution until terminated by either party, contingent on receiving the required Certificate(s) of Insurance.
3. Natural Gas Rate Stabilization Fund Update September 2022 – Decrease the Purchased Gas Adjustment (PGA) \$.11 per ccf from \$.28 per ccf to \$.17 per ccf, effective December 1, 2022.
4. Bill Comparisons for the Month of September 2022 – For Information Only
5. Florida Municipal Solar Project Update – For Information Only
6. August 2022 Financial Operating Results – 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. Miracle Method of Orlando – Floor Resurfacing Amendment No. 1 - \$9,500
2. Graybar Electric Company Inc. – Surge Protectors for the ESC Electrical Switchgear - \$36,013.45
3. ABB Inc. – MCC Breaker Testing - \$9,899
4. Safety-Kleen Systems Inc. – Part Washer Rental and Service Amendment No. 1 - \$6,000