

# FORT PIERCE UTILITIES AUTHORITY

## REGULAR MEETING

### AGENDA

Tuesday  
October 16, 2007  
4:00 p.m.  
**City Commission Chambers**

#### **MEETING TO ORDER**

Invocation by Dr. Willie Russ of the Miracle Prayer Temple.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

#### **A. CONSENT AGENDA:**

1. Approval of the Minutes of the Regular Meeting of October 2, 2007.
2. Approve increase in the amount of \$119,480.10 for St. Lucie Project expenses related to power supply.

#### **B. LETTERS OF APPRECIATION:**

#### **C. OLD BUSINESS:**

1. Rescind approval of August 21, 2007, award of engineering services for design of remanufacturing of Hartman Autotransformer HT-1 to Electric Supply of Tampa, Inc. due to inability of vendor to meet specifications.

#### **D. NEW BUSINESS:**

1. Approve the Economic Development Council Investment Partnership contribution in the amount of \$15,000.00 for fiscal year 2007.
2. August 2007 Operating Results – For information only.

#### **E. AWARD OF BID:**

1. Declare emergency and waive formal bidding process and approve purchase of seven S & C Vista switchgears for the A1A Project in the amount of \$262,022.74 from HD Supply Company as a sole source supplier.
2. Approve increase in the total amount of \$199,569.66 to unit price contract with Mastec North America, Inc. for cable equipment, electric services and lights for the Greens at Gator Trace and Indian River Community College Safety Complex.

#### **F. RESOLUTIONS:**

1. Resolution UA 2007-10: Establishing a Deferred Retirement Option Plan (DROP).

#### **G. DIRECTOR:**

#### **H. ATTORNEY:**

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.