

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
October 2, 2007
4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Invocation by Pastor George Welch of White City Methodist Church.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**ELECTION OF OFFICERS.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of September 18, 2007.
2. Bid No. 5732: Award bid to Airgas Specialty Products, of Duluth, Georgia, as lowest and best bid for the period of October 1, 2007, through September 30, 2010, with total delivery amount of approximately 60,000 lbs. for a total not-to-exceed amount of \$75,900.00 for a three year period as follows: \$0.395/lb for an annual amount of \$23,700.00 for FY 08, \$0.425/lb for an annual amount of \$25,500.00 for FY 09, and \$0.445/lb for an annual amount of \$26,700.00 for FY 10.
3. Approval of an agreement with Online Information Services, Inc., of Winterville, N.C., as a sole source, to provide Collections of Delinquent Accounts for the period of October 1, 2007 through September 30, 2008 for a not-to-exceed amount of \$27,000.00.

B. LETTERS OF APPRECIATION:

C. OLD BUSINESS:

1. Approve Professional Engineering Services Agreements with CH2M Hill, Inc., Boyle Engineering Corporation, Engineering Design & Construction, Inc. and Globaltech, Inc., and approve a Design Build Services Agreement with Globaltech, Inc., each for a four-year period effective until August 8, 2011, and with three one-year renewal options.

D. NEW BUSINESS:

1. Comparison of residential Electric Rates for the month of August 2007.
2. Approve a post-budgeted work order in the amount of \$100,000.00, to be transferred from the existing capital budget, for the relocation of the Gas Department to the Energy Services Center and reconfiguration of storage area for offices.

3. Approve a post-budgeted work order in the amount of \$100,000.00, to be transferred from the existing capital budget, for the building of a meter shop and maintenance shed.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.