

# FORT PIERCE UTILITIES AUTHORITY

## REGULAR MEETING

### AGENDA

Tuesday  
December 18, 2007  
4:00 p.m.

**City Commission Chambers**

#### **MEETING TO ORDER**

Invocation by the Reverend Moses Hill of Moses Hill Ministry

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

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

1. Approve agreement with Telvent Miner & Miner to provide maintenance for the Network Adapter, Designer, ArcFM and Redline Extension in the amount of \$26,032.17 for the period of 1/1/08 – 12/31/08 as a sole source.
2. Bid 5783: Approve piggyback of City of Plantation RFQ for purchase of one 2008 Ford-550 Chassis with Dominator Crane Body and IMT 3820 Telescopic Service Crane from Fontaine Truck Equipment Co., Inc. in the amount of \$84,993.00.
3. Bid 5591: Approve piggyback of City of North Miami Beach Bid for sewer rehabilitation services from Miller Pipeline Corp. in the amount not to exceed \$475,000 for the period of 1/1/08 – 9/30/08.
4. Bid 5782: Approve piggyback of Florida Sheriff's Association bid for purchase of one 2008 Sterling L Model with Vac-con truck from Sterling & Western Star Trucks of Tampa in the amount of \$255,086.00.
5. Authorize an additional \$51,572.30 for installation of conduit, cable, equipment, electric service and lights for the Cortez Town Homes Project under our existing unit price contract with Mastec of North America, Inc.
6. Bid 5764: Award lowest and best bid to Advantage Ford in the total amount of \$66,078.00 for purchase of three F250 SD 4 X 2 trucks with utility bed.

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

1. A letter and certificate of appreciation were received from In The Image of Christ, Inc. thanking FPUA employees for their donations of 595.50 pounds of non-perishable food items as a direct response to the break-in they suffered just prior to Thanksgiving.

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

1. Approval of the Minutes of the Regular Meeting of December 4, 2007.

**D. NEW BUSINESS:**

1. Approve Vacant Land Purchase Contract between FPUA and Joseph G. Miller as Trustee of the Joseph G. Miller Revocable Living Trust dated 10/02/86, authorize Director of Utilities to execute the contract and approve payment to Mr. Miller in the amount of \$156,655.05.
2. Approve Water/Wastewater Supply Agreement between FPUA and Joseph G. Miller as Trustee of the Joseph G. Miller Revocable Living Trust dated 10/02/86, and Culpepper and Terpening.

**E. AWARD OF BID:**

1. Declare emergency, waive formal bidding process and approve open book contract with Overland Contracting, Inc. for construction services at the Hartman Substation in an amount not to exceed \$1,801,815.00.

**F. RESOLUTIONS:**

**G. DIRECTOR:**

**H. ATTORNEY:**

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**