

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
April 17, 2007
4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Invocation by Chaplain Freddie Torres of Lighthouse International Worship Center

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**PRESENTATION OF GFOA DISTINGUISHED BUDGET PRESENTATION AWARD FOR FY 2006.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of April 3, 2007.
2. Excuse Mr. Perona from this meeting.
3. Approve Interlocal Agreement for Water and Wastewater Service between FPUA and School Board of St. Lucie County with no participation costs from FPUA.

B. LETTERS OF APPRECIATION:

1. A letter was received from Council on Aging of St. Lucie thanking FPUA employees for donations of 354 pounds of food for needy seniors in our community.

C. OLD BUSINESS:

1. a. Approve policy memorandum to have Electric Transmission and Distribution system inspected for safety and reliability at least every eight years and one-eighth of the system shall be inspected yearly.
- b. Approve addendum to contract with Osmose Utilities Services, Inc. to reduce the not to exceed amount from \$217,789 to \$120,000, reduce quantities of inspection by approximately 75% and approve revised unit prices effective through December 31, 2007.

D. NEW BUSINESS:

1. Comparison of Residential Electric Rates for the Month of February, 2007 – For Information Only.
2. Approval of letter from FMPA to FPL notifying of termination of power delivery from H. D. King Power Plant.
3. Accept FEMA Project Agreements for Hazard Mitigation Grant Program funds for Storm Retrofits at Lift Station A and Island Water Reclamation Facility.
4. January 2007 Operating Results.

5. Acceptance of FMPA Internal Audit Department Review of the Cogsdale System (Customer Service and Billing) and City of Fort Pierce and St. Lucie Village Sanitation Charges for Rendering Billing and Collection.

E. AWARD OF BID:

1. RFP 5678: Approve an additional \$77,000 under existing contract with James E. Matula Electrical Contractors for 2007, for installation of new emergency generator at FPUA Administration Building.
2. Bid 5715: Approval to piggyback Indian River County bid for fiber optic network cabling from Precision Contracting Services, Inc. for a total award not to exceed \$200,000 for the period of April 27, 2007 through September 30, 2007, with five one-year renewal options subject to unit price increases based on consumer price index or a maximum of 5%, whichever is less, with maximum cap of 10% for life of the contract.
3. Waive formal bid process and authorize staff to purchase and pay Pantropic Power, Inc. directly for emergency generator for Lift Station A in the amount of \$415,000.

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.