

# FORT PIERCE UTILITIES AUTHORITY

## REGULAR MEETING

### AGENDA

Tuesday  
May 15, 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.

#### A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of May 1, 2007.
2. Purchased Gas Adjustment (PGA) for Firm Service for the period of June 1, 2007, through June 30, 2007 will be +\$.300/CCF.
3. Approve PURPA Procedures and related Application for Award of Reasonable Costs.
4. Approve Transportation Services Agreement with St. Lucie County School Board to utilize school buses for MOEC summer youth programs.
5. Approve amended Low Income Home Energy Assistance Program Energy provider Payment Agreement for Agricultural and Labor program, Inc.

#### B. LETTERS OF APPRECIATION:

#### C. OLD BUSINESS:

1. Hartman Substation Upgrade Impact Study – For Information only.
2. Approve Specific Authorization with R. W. Beck to provide engineering services in an amount not to exceed \$290,000 for Hartman Road Substation Upgrade, Phase 2.
3. Rescind award to Foster Wheeler in the amount of \$448,238, waive formal bidding process, declare an emergency and approve a proposal based on time and material rates from Southeastern Mechanical Services, Inc. for repair of Unit No. 8 boiler in an amount not to exceed \$450,000.00 subject to Southeastern's acceptance of insurance requirements.

#### D. NEW BUSINESS:

1. Approval of Independent Contractor Agreement with Richard Stenberg.
2. Approve Vacant Land Contract with a 60-day feasibility period between City of Ft. Pierce for the use and benefit of FPUA with Troy, Phillip and Susan Drawdy for purchase of two land parcels at southwest corner of Selvitz Road and Prosperity Drive for the proposed Southwest Substation in the estimated amount of \$1,700,782.80.

3. March 2007 Quarterly Operating Results.
4. Approve Agreement with PRMG to perform a Rate Sufficiency Analysis for the Electric, Water, Wastewater and Gas Systems.

**E. AWARD OF BID:**

1. Approve rescinding award for Voice Communication Systems Replacement under RFP 5616 to The Presidio Corporation in the amount of \$260,000 and award bid to BellSouth Communications System LLC in a total amount not to exceed \$260,000.
2. Bid 5575: Approve an additional \$200,000 for electrical services by our unit price contractor, Mastec of North America, for the period of October 1, 2006 through September 30, 2007, for the remainder of the first year renewal.

**F. RESOLUTIONS:**

1. Resolution UA 2007-06: Revising and Restating the Uniform Maximum Rates and Limitations for Travel Expenses.

**G. DIRECTOR:**

**H. ATTORNEY:**

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**