

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
August 21, 2007
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Invocation by Chaplain George Crespo 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 August 7, 2007.
2. Approve Blanket Purchase Order to Florida Gas Utility for natural gas purchases in the amount of \$2,700,000 for Fiscal Year 2008.
3. Bid 5731: Award bid to lowest and best bidder, Lucier Chemical Industries, Ltd. (LCI, Ltd.) for approximately 90 tons of hydrofluorosilicic Acid in the amount of \$394/ton for an estimated annual total cost of \$35,460.00 for the period of August 21, 2007, through August 20, 2008, with no renewal options.
4. RFQ No. 5726: Authorize staff to negotiate contracts for Continuing Professional Engineering and Design Build Services related to water wastewater and gas systems with selected firms for a four-year term with three one-year renewal options.

B. LETTERS OF APPRECIATION:

1. A note was received from Grace Emmanuel Church thanking FPUA employees for the donation of 296.5 pounds of non-perishable food items to their food pantry for the month of June.
2. A letter was received from Parkview Baptist Church thanking FPUA employees for donations to their food pantry for the Month of July totaling 355.5 pounds, as well as, school supplies for needy families.

C. OLD BUSINESS:

D. NEW BUSINESS:

1. Financial Operating Results for the month of June, 2007.

E. AWARD OF BID:

1. Waive formal bidding process and authorize an expenditure to Electric Supply of Tampa, Inc., in the amount of \$55,000, for a preliminary design associated with Phase I of the remanufacturing of the Hartman autotransformer HT-1.

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.