

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

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

MEETING TO ORDER

Invocation by Dr. Willie Russ of the family of Faith 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 21, 2007.
2. Approve post-budgeted Work Order in the amount of \$320,000 for installation of underground electric distribution system to provide service to Carriage Point.
3. Bid 5671: Accept sole source bid received from Telvent Miner & Miner in an amount not to exceed \$45,115 for engineering services for ArcFM Viewer for ArcGIS Engine.

B. LETTERS OF APPRECIATION:

1. A letter was received from Drug Abuse Treatment Association (DATA) thanking FPUA employees for a contribution of 296 pounds of food items for their Hayslip residential clients.
2. A note was received from the Mustard Seed thanking FPUA for a contribution in the amount of \$67.90 from Project Care.

C. OLD BUSINESS:

D. NEW BUSINESS:

1. Comparison of Residential Electric Rates for the month of July, 2007.

E. AWARD OF BID:

1. Bid 5575: Approve an additional \$151,573.22 for installation of conduit, cable equipment, electric services and streetlights for Carriage Point under existing unit price contract with Mastec of North America, Inc.
2. Bid 5722: Accept lowest and best bid as received from Mastec North America, Inc. in an amount not to exceed \$2,717,016.86 for installation of underground electrical conduit system and removal of overhead electrical system on South Ocean Drive.

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.