

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
September 18, 2007
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Invocation by The Reverend Moses Hill of Moses Hill Ministries

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of September 4, 2007.
2. Approve termination of Independent Contractor Reimbursement Agreement between Fort Pierce Utilities Authority and Florida Municipal Power Agency effective September 30, 2007.
3. Accept renewal quote from National Union Fire Insurance Company of Pittsburgh, PA, through Brown & Brown, Inc., for public officials and employment practices liability insurance effective October 23, 2007 and approve funding of \$33,446.00.
4. Approve a separate post-budgeted work order in the amount of \$65,000.00 for the potable water system interconnection with Martin County Utilities with funds to be transferred from the A1A project.
5. Approve a post-budgeted work order in the amount of \$381,960.00, to be transferred from the existing capital budget for the installation of an underground electric distribution system to provide service to Indian River Community College Safety Complex.
6. Approve a post-budgeted work order in the amount of \$118,875.00, to be transferred from the existing capital budget, for the installation of an underground electric distribution system to provide service to The Greens at Gator Trace Project.
7. Bid No. 5262: Approve a five-year agreement with Advanced Utility Resources & Supply, Inc., as a sole source, to provide an Internet Online Material Standards Manual and Quotation Service in the amount of \$8,905.00 per year, for a total not to exceed \$44,525.00 for the period of August 30, 2007, through August 29, 2012.
8. Approval of an Education Services Agreement with the St. Lucie County School Board for Environmental Education provided by the Manatee Center for the period of July 1, 2007, through June 30, 2008.

B. LETTERS OF APPRECIATION:

1. A letter was received from the president of Colonnades Condominiums Association 3, Inc. commending Al Dykes, Bill Kaeff, Terry Keck, Rick Hall and Antonio Gonzalez of the Electric Transmission and Distribution Department for their excellent and courteous service while replacing an electric pole on the association grounds.

C. OLD BUSINESS:

1. Approve use of the water/wastewater unit price contractor for funding of \$50,000.00 for FY 07 and the remaining \$3,795,238.00 for FY-08 and FY-09, for construction of the Harmony Heights Water MSBU; and also approve an increase of \$3,795,238.00 to Bid No. 5740 Annual Unit Price Contract for Installation of Underground Utilities for Water and Wastewater Systems contingent upon approval of Item E1 below.

D. NEW BUSINESS:

1.
 - a) Approve Black & Veatch Specific Authorization BV-037 in an amount not-to-exceed \$43,500.00 for the development of a demolition specification for the H.D. King Power Plant.
 - b) Approve the R.W. Beck Specific Authorization RWB-004 for the development of a Phase 1 Environmental Study of the H.D. King Plant site in an amount not-to-exceed \$34,000.00.
2. Financial Operating Results for the month of July 2007.
3. Approve overall salary increase of 4.03% in the amount of \$359,673.26 for non-exempt employees effective September 24, 2007.

E. AWARD OF BID:

1. Accept renewal quote from Florida Municipal Insurance Trust through Florida League of Cities for general liability, automobile liability, property and Workers' Compensation insurance effective October 1, 2007, and approve funding of \$849,506.00.
2. Bid No. 5740: Award bid to the lowest and best bidder, Ditchdiggers, Inc. of Fort Pierce, FL, for a one-year water/wastewater unit price contract, with three additional one-year renewable options, in an amount not-to-exceed \$1,000,000.00 annually.

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.