

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
January 15, 2008
4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Invocation by Father Bernard Sheffield of St. Julian of Norwich Old Catholic Church of Port St. Lucie

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of December 18, 2007
2. Approve Specific Authorization with Engineering, Design and Construction for survey, soils testing, design, permitting and services during construction in the not to exceed amount of \$116,000 for a Master-planned 12 inch force main along Selvitz Road from Ten Mile Creek to Devine Road.
3. Approve FPUA's participation in the amount of \$20,000 with the University of Florida and St. Lucie County in the cost of constructing approximately 600 LF of 8-inch water main and 4,000 LF of 4-inch and 6-inch force main for a total project amount of \$110,000.
4. Authorize staff to begin negotiations with Culpepper & Terpening, Inc. for Continuing Professional Engineering Services related to water, wastewater and gas systems for a period of four years with three one-year renewal options.
5. Bid 5781: Award lowest and best bid to Keystone Electrical Manufacturing in the amount of \$29,661.19 for purchase of a relay panel for Hartman Substation upgrade.
6. Bid 5764: Award lowest and best bid to Advantage Ford for purchase of three Ford F250 SD 4 X 2 trucks with utility bed in the total amount of \$66,078.
7. Approval of Safety and Training Services Participation Agreement with Florida Municipal Power Agency for a three year period beginning 1/15/08 through 1/14/11 to provide safety and training services with Municipal Electric Authority of Georgia in the amount of \$36,928 for the first ten sessions.
8. RFP 5789: Approve piggyback Manatee County Bid to purchase approximately 30,000 gallons of hydrogen sulfide control services from Siemens Water Technologies in the amount not to exceed \$150,000 annually for the period of 1/15/08 – 1/14/09 with three one-year renewal options.

B. LETTERS OF APPRECIATION:

1. A note was received from Cris Adams of United Way thanking FPUA for its support of the annual Stuff the Bus drive for school supplies for children for the 2007-08 school year.
2. A note was received from Mustard Seed thanking FPUA for a contribution of \$1,392.53 from Project Care.

C. OLD BUSINESS:

1. Bid 5740: Approve additional amount not to exceed \$2.13 million to the Ditchdiggers, Inc. unit price contract for completion of six underground utility projects.

D. NEW BUSINESS:

1. Comparison of Residential Electric Rates for the Month of November, 2007.
2. Approve post budget work order for construction of an 8-inch gravity sewer system for new customers on Avenue Q in an amount not to exceed \$250,000.
3. Approve post budget work order and funding in the amount of \$120,000 for improvements/repairs on lift stations located at ocean Village and Harbortown Marina.
4. Urban Solutions Group, Inc. to make request to Board for waiver of utility connection fees for new homes.
5. Approve letter agreement between Fort Pierce Utilities Authority and Florida Municipal Power Agency for payment of O&M costs and other costs related to the FPUA deep injection wells located adjacent to the Treasure Coast Energy Center.

E. AWARD OF BID:

F. RESOLUTIONS:

1. Resolution 2008-01: Approving Change of Signature Authorization for FPUA Banking due to the retirement of Mr. Frank Varella.

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.