

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
October 7, 2008
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

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

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

***PRESENTATION OF THE LEADER ACCIDENT PREVENTION AWARD FOR 2007 RECEIVED FROM THE AMERICAN GAS ASSOCIATION.*

A. CONSENT AGENDA:

1. RFP 5838: Award contract to three HVAC contractors: Custom Air Systems, Inc., Grimes Heating & Air Conditioning, and Sea Coast Air Conditioning in the amount of \$25,206.66 each annually for one year with two one-year renewal options for the FPRA/FPUA Home Utility Conservation Program.
2. Excuse Mr. Summerhays from the meeting of September 16, 2008.
3. Approve Payment Agent Contract with Dixon's Food Mart, Inc.
4. RFP 5842: Award contract to five handyman service contractors: Archer Construction, Ark Roofing & Construction, Hennis Construction Co., Spectrum Painting, and Wallace Home Repair Service in the amount of \$25,270.00 each annually for one year with two one-year renewal options for the FPRA/FPUA Home Utility Conservation Program.
5. RFP 5843: Award contract to four home utility conservation inspectors: Alkorp, Inc., Bureau Veritas North America, Inc., GFA International, and MW Patrick in the amount of \$11,875.00 each annually for one year with two one-year renewal options for the FPRA/FPUA Home Utility Conservation Program.
6. 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, 2008 and approve funding of \$29,010.00.
7. Bid 5761: Award purchase of three padmount transformers to Wesco Distribution, Inc. as a sole source in the total amount of \$36,981.00.
8. Approve FDOT Utility Work Agreement to remove overhead electric service and replace with underground line from an existing utility pole to the Turnpike's cell tower.
9. Bid 5871: Approve award and execute contract with Enviro-Logical Solutions, Inc. as a sole source for environmental cleanup of North 2nd Street site in an amount not to exceed \$83,305.00.

B. LETTERS OF APPRECIATION:

1. A note was received from The Mustard Seed thanking FPUA customers for their contribution of \$354.02 from Project Care.

C. OLD BUSINESS:

1. Approval of the Minutes of the Regular Meeting of September 16, 2008.

D. NEW BUSINESS:

1. Election of Officers.
2. Mr. Larry Pelton, President of the Economic Development Council, will be present to request approval of Economic Development Council Investment Partnership Contribution in the amount of \$15,000 for Fiscal Year 2008.
3. Approve FPRA/FPUA 3-phase Weatherization and Rebate Program targeting low-income customers in the Ft. Pierce redevelopment area with weatherization improvements to their residences.
4. Rate Comparisons for the Month of August, 2008.
5. Report on Electric Systems Fiscal Year 2008 Projects by Tom Richards.

E. AWARD OF BID:

1. Bid 5591: Piggyback City of North Miami Beach bid for sewer rehabilitation services to include lateral lining and additional services not provided by our current contractor and award bid to Miller Pipeline Corporation in the amount not to exceed \$400,000 for the period from October 1, 2008 through September 30, 2009 with one, one-year renewal option.
2. Bid 5740: Approve the first of three one-year renewal options with Ditchdiggers, Inc. for installation of underground utilities for Water/Wastewater Systems in an amount not to exceed \$1,000,000 annually and an additional \$200,000 for the Avenue Q project to cover plumbing work to be funded by FPRA/CDBG funds for the period of 10/1/08 through 9/30/09, plus the flexibility to adjust unit prices for certain volatile materials.

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.