

**FORT PIERCE UTILITIES AUTHORITY**

**REGULAR MEETING**

**AGENDA**

Tuesday  
November 4, 2008  
4:00 p.m.  
**City Commission Chambers**

**MEETING TO ORDER**

Invocation by The Reverend Jared Olsen of Hope Lutheran Church

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**A. CONSENT AGENDA:**

1. Approval of the Minutes of the Regular Meeting of October 21, 2008.
2. Excuse Mr. Summerhays from this meeting, as he is out of town.
3. Approve payment of FMEA Annual Dues Assessment in the amount of \$35,910.00 for the period of 10/2008 – 9/2008.
4. Approve payment in the amount of \$34,452.29 to the City of Fort Pierce for utility improvements for the Indian River Drive road reconstruction project.
5. RFP 5616: Approve renewal of annual maintenance for Voice Over Internet Protocol phone system with AT&T Solutions, Inc. in the amount of \$26,293.49 for the period of 11/1/08 – 10/31/09 with annual renewal options mutually agreed upon in writing by both parties.

**B. LETTERS OF APPRECIATION:**

**C. OLD BUSINESS:**

**D. NEW BUSINESS:**

1. Accept Siver Insurance recommendations for medical, dental, flexible spending, life insurance and long term disability benefit changes.
2. Rate Comparisons for the month of September, 2008.
3. Discussion of Electric, Water and Wastewater Surcharges outside city limits.

**E. AWARD OF BID:**

1. RFP 5776: Approve Contract Amendment No. 2 to the National Salvage & Service Corporation contract to include demolition of intake structure in the marina at a cost of \$324,008.50, plus two items previously approved by the Board in the amount of \$28,494.82, modifying the total contract amount not to exceed -\$421,496.68.

2. Treasure Coast Cooperative Bid 08-39: Accept lowest and best bid from Glover Oil Company in the amount not to exceed \$368,000, annually, for purchase of gasoline and diesel fuel effective through June 30, 2010 with three, one-year renewal options.

**F. RESOLUTIONS:**

**G. DIRECTOR:**

**H. ATTORNEY:**

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**