

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
November 18, 2008
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.

****Presentation of GFOA's Certificate of Achievement for Excellence in Financial Reporting Award for FPUA's FY 2007 Comprehensive Annual financial Report.***

A. CONSENT AGENDA:

1. Approve Change Order No. 1 to the contract with Osmose Utilities Services, Inc. for electric utility system safety inspection and field inventory services in the amount of \$110,000.
2. RFP 5882: Approve Professional Services Agreement with Public Resources Management Group to perform a Rate Sufficiency Analysis for Electric, Water, Wastewater and Natural Gas Systems in the amount not to exceed \$44,000.00.
3. Bid 5860: Authorize piggyback of State Contract for procurement of remaining portion of the Electronic Document Management System plus a 10% contingency with Eventus Group Technology Consulting LLC in an amount not to exceed \$108,000.00
4. Approve Payment Agent Contract between FPUA and Cash Services, Inc. to receive cash payments from customers.
5. Approve request to transfer Board approved funds in the amount of \$31,990.00 from FY 09 Capital Budget for purchase of hypochlorite feed system for the Water Reclamation Facility.

B. LETTERS OF APPRECIATION:

C. OLD BUSINESS:

1. Approval of the Minutes of the Regular Meeting of November 4, 2008.
2. Approve payment of \$944,999.87 to FMPA for Public Gas Partners (PGP) Supply Agreement No. 2.

D. NEW BUSINESS

E. AWARD OF BID:

1. Bid No. 5852: Request authorization to accept the lowest and best bid from Dis-Tran Packaged Substation, LLC in the amount not to exceed \$372,597.00 for substation structures for Hartman Substation Upgrade.

F. RESOLUTIONS:

1. Resolution UA 2008-12: Opposing And Protesting The Efforts Of The Board Of County Commissioners Of Miami-Dade County, Florida To Repeal Section 180.191, Florida Statutes, Which Authorizes And Limits The Rates Charged Consumers Outside Their Municipal Boundaries.

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.