

**FORT PIERCE UTILITIES AUTHORITY**

**REGULAR MEETING**

**AGENDA**

Tuesday  
December 16, 2008  
4:00 p.m.  
**City Commission Chambers**

**MEETING TO ORDER**

Invocation by The Reverend Ted Rice of St. Peters Lutheran Church.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**A. CONSENT AGENDA:**

1. Approve Post Budgeted Project/Budget Request in the amount of \$90,000 for FPUAnet Wireless Networking for Fort Pierce Police Department and other external customers.
2. Bid 5575: Approve additional funding to the MasTec of North America Contract for the Information Technology Services Department to install and build out the fiber infrastructure for FPUA's communication system expansion in the amount not to exceed \$103,000.
3. Bid 5878: Authorize piggyback of Florida Sheriff's Association Bid for purchase of one Sierra 2500 HD  $\frac{3}{4}$  ton pickup truck from Alan Jay Pontiac, Buick, GMC in the amount of \$27,174.

**B. LETTERS OF APPRECIATION:**

1. A letter was received from Mustard Seed Ministries thanking FPUA customers for contributions amounting to \$333.10 through Project Care.

**C. OLD BUSINESS:**

1. Approval of the Minutes of the Regular Meeting of December 2, 2008.
2. Approval of Change Order No. 1 to City of Fort Pierce contract with Dickerson Florida, Inc. to perform utility relocations for State Road A1A Phase IIB in an amount not to exceed \$622,678.90.
3. Bid 5740: Approve the not to exceed amount of \$192,125 for Avenue Q Gravity Sewer Project to be performed by Ditchdiggers, Inc. under the Unit Price Contract as approved by the Board on December 2, 2008.

4. Bid 5740: Approve the not to exceed amount of \$120,000 for Harmony Heights MSBU to be performed by Ditchdiggers, Inc. under the Unit Price Contract as approved by the Board on December 2, 2008.

**D. NEW BUSINESS**

1. Approve form for Service Upgrade Installment Payment Agreement for Electric, Water and Wastewater Services to Existing Commercial and Residential Customers.

**E. AWARD OF BID:**

**F. RESOLUTIONS:**

1. UA 2008-14: Revision of General Rules and Regulations Governing the Provision of Utility Service.

**G. DIRECTOR:**

**H. ATTORNEY:**

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**