

# FORT PIERCE UTILITIES AUTHORITY

## REGULAR MEETING

### AGENDA

Tuesday  
February 5, 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. Approval of the Minutes of the Regular Meeting of January 15, 2008.
2. Bid 5786: Award bid to only bidder meeting all specifications, Terex Utilities, for purchase of a track driven mini derrick in the amount of \$109,700.
3. Bid 5604: Approve additional \$50,000 to existing contract with Clay's Asphalt and exercise last renewal option for the period of April 4, 2008, through April 3, 2009, with an increase in funding in an amount not to exceed \$125,000 for the final year.
4. Approve Change Order #2 with Youngquist Brothers, Inc. for testing of the Island Water Reclamation Facility monitoring well in the amount of \$35,735.00.
5. Bid 5801: Accept highest bid received for sale of 89 pad mount and pole mount scrap transformers in the amount of \$28,068.00.

#### **B. LETTERS OF APPRECIATION:**

#### **C. OLD BUSINESS:**

1. Approval of First Amended and Restated Interlocal Agreement Creating the Treasure Coast Regional Utility Organization.

#### **D. NEW BUSINESS:**

1. Authorize expenditure of \$340,000 for installation of fiber optic cables in four areas to provide communication services for FPUA, St. Lucie County Sheriff's Office and other customers.
2. Approve Interlocal Agreement between FPUA and St. Lucie County School Board for Water/Wastewater and Natural Gas Service for the new Fort Pierce Central High School on South 25<sup>th</sup> Street including FPUA contribution in the not-to-exceed amount of \$75,000.12.
3. Comparison of Residential Electric Rates for the Month of December, 2007.
4. Approve retirement of the King Generation Unit No. 8 effective January 3, 2008.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.