

# FORT PIERCE UTILITIES AUTHORITY

## REGULAR MEETING

### AGENDA

Tuesday

April 1, 2008

4:00 p.m.

**City Commission Chambers**

#### **MEETING TO ORDER**

Invocation by The Reverend Bill McClain of St. Lucie Presbyterian Church.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

#### **A. CONSENT AGENDA:**

1. Approval of the Minutes of the Regular Meeting of March 18, 2008.
2. Bid #5816: Approve extension of an on-line North American Electric Reliability corporation (NERC) Certification Training for Electric T&D Certified Dispatchers with Systems Operation Success, International, LLC in the amount of \$32,900 as a sole source.

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

1. A letter was received from the Mustard Seed thanking FPUA customers for their donation of \$346.35 through Project Care.

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

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

1. Rate Comparisons for the Month of February 2008 – For Information Only.
2. Approve Salary Increases for Exempt Employees.
3. Approve Change Order in the amount of \$463,600 with Globaltech for the construction of Floridan Aquifer Well Heads FA-7 and FA-9.
4. Quarterly Financial Operating Results through December, 2007 – For Information Only.

#### **E. AWARD OF BID:**

1. RFP 5776: Approve ranking of proposals for H. D. King Generating Station Decommissioning and authorize staff to begin negotiations for a contract with the top ranked firm, National Salvage and Service Corporation, and if an agreement cannot be reached, to negotiate with the next highest ranked firm.

#### **F. RESOLUTIONS:**

#### **G. DIRECTOR:**

1. Reschedule Regular Board Meeting of July 15, 2008, to July 14, 2008, due to conflict with Annual FMEA/FMPA Meeting.

**H. ATTORNEY:**

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**