

# FORT PIERCE UTILITIES AUTHORITY

## REGULAR MEETING

### AGENDA

Tuesday  
May 20, 2008  
4:00 p.m.

**City Commission Chambers**

#### **MEETING TO ORDER**

Invocation by Dr. Willie Russ of Miracle Prayer Temple.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

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

1. Approval of the Minutes of the Regular Meeting of May 6, 2008.
2. Bid 5734: Approve additional amount not to exceed \$20,000 to the Dunworth Construction, Inc. Agreement for Fiscal year ending September 30, 2008, for concrete sidewalk, driveways and curb replacements.
3. Bid 5803: Award lowest and best bid to Areva T & D, Inc. for purchase of five, 138 kV circuit breakers in the total amount of 253,750.00.
4. RFP 5776: Waive competitive procurement process and award bid to Atlas Scientific as a sole source for asbestos monitoring of the H. D. King Plant during demolition in an amount not to exceed \$56,286.00.
5. Approve post-budgeted work order in the amount of \$325,834 to provide new underground electric service for the Madison Cay Apartments.
6. Approve subordination agreement for the Harbour Isle roundabout between FPUA, FDOT and City of Fort Pierce.
7. Approve Transportation Services Agreement with St. Lucie County School Board to utilize buses for MOEC summer youth programs in the amount of \$2,500.00, including options to renew for one year periods.

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

1. A note was received from the Parkview Baptist Church Food Pantry thanking FPUA for contributions of non-perishable food items to their pantry during the month of April.

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

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

1. Approval of overall salary increase of 4.02% totaling \$139,439.04 effective March 24, 2008, for Exempt Status Employees.

2. Approve Purchased Gas Adjustment for Firm Gas Service for the period of June 1, 2008, through June 30, 2008, at +\$.750/CCF.

**E. AWARD OF BID:**

**F. RESOLUTIONS:**

**G. DIRECTOR:**

**H. ATTORNEY:**

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**