

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
May 6, 2008
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Invocation by Reverend Moses Hill of Moses Hill Ministry

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of April 15, 2008.
2. Excuse Bob Summerhays from attendance at today's meeting.
3. Approval of purchase from Advanced Control Systems (ACS) in an amount not to exceed \$145,000.00 for the upgrade of the existing Electric SCADA System project previously approved in the FY 08 budget.
4. Authorize award of bid to lowest and best bidder to Kelly Tractor Company of Miami, Florida in the amount of \$26,175.00 for one Sullair 125H portable air compressor.
5. Approval of Merchant Application and Agreement with Chase Paymentech for credit card processing service.

B. LETTERS OF APPRECIATION:

1. A letter was received from the Mustard Seed thanking FPUA customers for their donation of \$333.74 through Project Care.
2. A letter was received from Hayslip Landscape thanking our staff, Scott Loven and David Mellert, for a timely response to the water connection question for their property located at 6153 South US #1.

C. OLD BUSINESS:

1. Approve increase of funding limit for Year 1 of the current Annual Unit Price Contract with Ditchdiggers, Inc. by \$702,750.00 for the installation of underground utilities for two projects.
2. Approve a Business Associate Agreement and Security Rule Amendment with Lawnwood Regional Medical Center and Heart Institute and execute same.

3. Approve the Contract with National Salvage & Service Corporation in the amount of (\$974,000) for the demolition of the H. D. King Power Plant, RFP No. 5776, Demolition of King Plant.
4. Approve Overland Contracting, Inc. Change Order #1 to Open Book Contract for Hartman Road Substation Construction to provide construction services in an amount not to exceed \$663,938.00 for King Substation modifications.

D. NEW BUSINESS:

1. Rate Comparisons for the month of March 2008 – For Information Only.
2. Quarterly Financial Operating Results for month of March 2008 – For Information Only.
3. Accept legal opinions of FPUA's Bond Counsel and the FPUA Attorney that FPUA has met its obligations for the 2006 transfer to the City of Fort Pierce and convey the FPUA Board's position to the City.
4. Approve post budget request to install metered bypass required for dual 10" master meter maintenance for the bulk meter connection to St. Lucie County Utilities for North Hutchinson Island.
5. Approve post budget request to replace the water main infrastructure in the Lincoln Park II neighborhood.
6. Approve the post budget request for funding in the amount of \$45,000 and authorize staff to start formal negotiations to purchase land for the reconstruction of Lift Station #30.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.