

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday

June 17, 2008

4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Invocation by Pastor George Welch of White City Methodist Church.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of June 3, 2008.
2. Excuse Vice Chairman, Pam Cully, from today's meeting, as she is out of town.
3. Bid 5575: Approve an additional \$40,247.74 to rework existing facilities for new underground service at Westside Baptist Church under existing unit price contract with Mastec of North America, Inc.
4. Approve ranking and authorize negotiations to begin for a contract with top ranked firm, Heveron Group, Inc./Beachland Cleaning for janitorial services and if an agreement cannot be reached, to proceed to negotiate with the next highest ranked firm.
5. Approve post budget request in the amount of \$40,000 to repower two surficial wells using electric unit price contractor, Mastec, Inc.

B. LETTERS OF APPRECIATION:

C. OLD BUSINESS:

D. NEW BUSINESS:

1. Mr. Roger Fontes, General Manager and CEO of Florida Municipal Power Agency, will be present to address the Board.
2. Financial Operating Results for the Month of April, 2008.
3. Approve setting Purchased Gas Adjustment (PGA) for firm gas service at +\$.900/CCF for the period of July 1, 2008 through July 31, 2008.

4. Approve increase in Electric Power Cost Adjustment (PCA) for the period of July 1, 2008 through July 31, 2008 to \$54.00 per 1,000 kilowatt hours.
5. Approve post budget request in the amount of \$809,000 for water and wastewater utility adjustments for US 1 milling and resurfacing project from Edwards Road to Taylor Creek Bridge.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.