

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Monday
July 14, 2008
4:00 p.m.

City Commission Chambers

MEETING TO ORDER

Invocation by Mr. Craig Brewer

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Bid 5825: Award lowest and best bid to Guardian Equipment, Inc. for purchase of two sodium hypochlorite skids in the total amount of \$31,990.00
2. Bid 5575: Approve additional \$100,000 for cable replacement at Ocean Village, Tall Pines and High Point and for overhead to underground conversions under our unit price contract with Mastec of North America, Inc.
3. RFP 5821: Approve contract with Heveron Group, Inc. in the amount of \$183,324 for janitorial services.

B. LETTERS OF APPRECIATION:

1. A letter was received from Mazella Smith, Vice President of the Eta Eta Omega Chapter of Alpha Kappa Alpha Sorority, thanking the Director of Utilities and FPUA employees for their donation of \$300 and 894 pounds of food items for needy families on the Treasure Coast.

C. OLD BUSINESS:

1. RFP 5776: Approve contract addendum to National Salvage & Service Corporation contract for H. D. King Generating Station decommissioning to include excavation and grading bringing the amount from -\$974,000.00 to -\$774,000.00.
2. Discussion regarding monthly inactive account charges.

D. NEW BUSINESS:

1. Approval of the Minutes of the Joint Workshop of June 19, 2008.
2. North American Electric Reliability Corporation update – for information only.

3. Purchased Gas Adjustment for Firm Service for the period from August 1, 2008 through August 31, 2008 will be +\$1.050/CCF.
4. May 2008 financial Operating Results.
5. Approval of Amended FY 2008 Operations & Maintenance Budget and the Original FY 2009 Operations & Maintenance Budget.

E. AWARD OF BID:

F. RESOLUTIONS:

1. Resolution UA 2008-09: General Rules and Regulations Governing Provision of Utility Service.

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.