

**FORT PIERCE UTILITIES AUTHORITY**

**REGULAR MEETING**

**AGENDA**

Tuesday  
August 5, 2008  
4:00 p.m.  
**City Commission Chambers**

**MEETING TO ORDER**

Invocation by Dr. Willie Russ of Family of Faith Worship Center

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**A. CONSENT AGENDA:**

1. Approval of the Minutes of the Regular Meeting of July 1, 2008.
2. Approval of the Minutes of the Regular Rescheduled Meeting of July 14, 2008.
3. Approve Amendment to FEC Railway Blanket Agreement for Selvitz Road 12-inch force main crossing in the amount of \$52,160.00.
4. Bid 5836: Award lowest and best bid to Lucier Chemical Industries (LCI, Ltd.) for purchase of 90 tons of hydrofluorosilicic Acid in the amount not to exceed \$41,850 annually for the period of 8/21/08 – 8/20/09 with two, one-year renewal options.
5. Approve Specific Authorization #KA-01 with Kimley-Horn and Associates for design, bid and construction phase services related to the South Hutchinson Island Repump #2 and storage facility upgrades in the not to exceed amount of \$71,100.
6. Bid 5822: Accept lowest and best bid received from Birmingham Control Systems, Inc. in the amount of \$66,216.00 for purchase of line relay panels for Hartman Substation Upgrade.

**B. LETTERS OF APPRECIATION:**

1. A note was received from The Mustard Seed thanking FPUA for a contribution of \$687.79 from Project Care.

**C. OLD BUSINESS:**

**D. NEW BUSINESS:**

1. Public Hearing: PURPA Standards 11 (Net Metering), 12 (Fuel Sources) and 13 (Fossil Fuel Generation Efficiency)
  - a. Approval of Standard 11 and decline to implement standards 12 and 13.
2. Residential Rate comparisons for the Month of June, 2008.

**E. AWARD OF BID:**

1. RFP 5776: Approve Phase II Environmental Assessment of the King Plant property and execution of contracts with S&ME, Inc. in the amount of \$140,430.00 and Enviro-Logical Solutions, Inc. in the amount of \$95,513.00 as a single source and waive the competitive procurement process.

**F. RESOLUTIONS:**

1. UA 2008-10: Adopting Annual Budget for FY ended September 30, 2009 and amending the FY 2008 Budget.

**G. DIRECTOR:**

1. Announcement of Inactive Account Fees Workshop scheduled for Monday, August 25, 2008, at 2:00 p.m. in the Administrative Conference Room at 206 South 6<sup>th</sup> Street.

**H. ATTORNEY:**

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**