

# FORT PIERCE UTILITIES AUTHORITY

## REGULAR MEETING

### AGENDA

Tuesday  
September 2, 2008  
4:00 p.m.  
**City Commission Chambers**

#### **MEETING TO ORDER**

Invocation by The Reverend Bill McClain of St. Lucie Presbyterian Church

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

*\*\*Presentation of the Distinguished Budget Presentation Award for FY 2008 as received from the Government Finance Officers Association.*

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

1. Approval of the Minutes of the Regular Meeting of August 5, 2008.
2. Approve an additional \$90,000.00 for the Unit Price Contract with Glades Utility Services to rebuild overhead feeder on South 25<sup>th</sup> Street between Delaware and Georgia Avenues and to remove overhead line on South A-1-A between Gulfstream Avenue and Coconut Drive.
3. Approve Payment Agent contract between FPUA and RMP Financial Services at the rate of \$.65 per transaction for the period of August 20, 2008 through August 19, 2009 with four one-year renewal options.
4. Approve renewal of contracts for emergency catering services with Levan's Catering and Arthur's Fine Gourmet Catering for the next year beginning September 2, 2008 through September 2, 2009, with a one-year renewal option.
5. Approval of the Minutes of the Inactive Account Charges Workshop of August 25, 2008.
6. Approval of additional asbestos removal work by National Salvage & Service for \$28,494.82.
7. Bid 5860: Authorize piggyback of State of Florida Contract for procurement of an Electronic Document Management System and additional modules from Dell Marketing LP in an amount not to exceed \$156,000.00.

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

1. A letter was received from Capt. Don Punkka praising the professional, efficient service he received from Fred Mann and Ciro Sotelo of the Natural Gas Operations Department when repairing his gas oven.

2. A note was received from The Mustard Seed thanking FPUA for a contribution in the amount of \$352.34 from Project Care.
3. A letter was received from Drug Abuse Treatment Association, Inc. thanking FPUA employees for a contribution of 278 pounds of food for the month of July.

**C. OLD BUSINESS:**

**D. NEW BUSINESS:**

1. Approve Pay Plan for Exempt and non-Exempt Employees and adjust only the salaries of those employees whose current pay is below the minimum of the pay ranges totaling \$16,045.00.
2. Update on Major Water/Wastewater Projects.
3. Approve Purchased Gas Adjustment for firm gas service for the period of September 1, 2008 through September 30, 2008 at +\$1.150/CCF.
4. June 2008 Quarterly Financial Operating Results.
5. Approve Specific Authorization with Globaltech, Inc. for design and construction services for storm hardening of Lift Station A for a maximum guaranteed price of \$219,500.
6. Approve Specific Authorization with Globaltech, Inc. for design and construction services for storm hardening of water reclamation facility for a maximum guaranteed price of \$672,200.
7. Rate Comparisons for the Month of July 2008.
8. Approve Entry and Testing Agreement with NVT Licenses, LCC to perform site evaluations on three parcels of land to be used in the FMPA solar photovoltaic project.

**E. AWARD OF BID:**

1. RFP 5447: Approve an additional \$57,000 to our existing contract with TC Specialties Co. for billing services, increasing the total contract amount to a figure not to exceed \$215,000 for period ending 9/30/08 and approve the amount of \$215,000 for the renewal option for the period from 10/1/08 – 9/30/09.
2. Bid 5640: Approve the second year renewal of contract with Carmeuse Lime Sales Corporation for the period of October 1, 2008 through September 30,

2009 in the amount not to exceed \$508,975.00 annually for the purchase of approximately 2,500 tons of pebble quicklime at \$203.59 per ton.

3. Approve blanket purchase order to Florida Gas Utility for natural gas purchases in the amount of \$300,000 for the remainder of FY 2008.
4. Approve blanket purchase order to Florida Gas Utility for natural gas purchases in the amount of \$3,500,000 for FY 2009.
5. Bid 5649: Approve the second of four, one-year renewal options with Asplundh Tree Expert Company in an amount not to exceed \$400,000.00, annually, which includes an additional \$100,000 over the previous year's contract.

**F. RESOLUTIONS:**

**G. DIRECTOR:**

**H. ATTORNEY:**

1. Approval of Resolution UA 2008-11: Authorizing the use of eminent domain for two acres of vacant land north of 700 South 29<sup>th</sup> Street.
2. Authorize letter to be sent to developer of Harbour Isle notifying them of the need to pay the appropriate fees and charges or correct the existing irrigation system.

**I. COMMENTS FROM THE PUBLIC:**

**J. COMMENTS FROM BOARD MEMBERS:**

**ADJOURN.**