

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
September 16, 2008
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Invocation by Pastor Bill Davis of Emanuel Full Gospel Baptist Church

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of September 2, 2008.
2. Bid 5855: Award bid for security monitoring and maintenance to ADT Security Services, Inc. as a sole source in an amount not to exceed \$27,550.
3. Accept renewal quote from National Union Fire Insurance Company of Pittsburgh, PA through Brown & Brown, Inc. for public officials and employment practices liability insurance effective October 23, 2008 in the amount of \$29,010.
4. Bid 5644: Approve Change Order No. 1 for Hartman Road Substation Upgrade Phase 1 with Nexgen Power, Inc. in the amount of \$38,180.
5. Bid 5863: Authorize piggyback of GSA Contract for procurement of software licenses to upgrade to Microsoft SQL 2005 Enterprise with reporting services and Microsoft Exchange 2007 Enterprise from CDW Government, Inc. in the total amount of \$162,006.70.

B. LETTERS OF APPRECIATION:

C. OLD BUSINESS:

1. Accept renewal quote from Florida Municipal Insurance Trust through Florida League of Cities for general liability, automobile liability, property and Workers' Compensation insurance effective October 1, 2008 in the amount of \$654,952.

D. NEW BUSINESS:

1. July 2008 Financial Operating Results.
2. Stabilizing our gas prices – For Information only.
3. Approval of Brine Disposal Agreement with Allied New Technologies, Inc.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.