

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
January 20, 2009
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Invocation by

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of December 16, 2008.
2. Approval of the Minutes of the Special Joint Meeting of the Fort Pierce City Commission and Fort Pierce Utilities Authority of November 18, 2008.
3. Bid 5878: Approve piggyback of Florida Sheriff's Association bid for purchase of two 2009 Chevrolet Silverado 2500HD, 3/4 ton pickup trucks with utility bodies in the amount of \$24,916/unit totaling \$49,832.00 from Classic Chevrolet Company
4. Bid 5878: Approve piggyback of Florida Sheriff's Association bid for purchase of two 2009 Chevrolet Silverado 1500 ½ ton pickup trucks in the amount of \$19,470/unit for a total of \$38,940.00 from Alan Jay Chevrolet, Cadillac, Inc.
5. Approve CDM Specific Authorization 09-02 for regulatory/permitting services for the Island Water Reclamation Facility deep injection well peak flows in the amount of \$32,500.00.
6. Approve the Low Income Home energy Assistance program Energy Provider Payment Agreement.
7. Approve Post Budgeted Work Order for FY09 for transfer of funds in the amount of \$41,115.00 for purchase of ArcFM Viewer for ArcGIS Engine.
8. Bid 5886: Award lowest and best bid to AVO Multi-Amp Corporation in the amount not to exceed \$45,057.00 for relay test set with testing software.
9. Approval of Post-budgeted Work Order in the amount of \$38,000 for installation of gas main extension and service to Bright Wash Laundromat.
10. Bid 5883: Award lowest and best evaluated bid to Ring Power Corp in the total amount of \$173,731.00 for purchase of a 55 foot hydraulic articulating aerial device.
11. Bid 5616: Approve additional \$18,000 to complete the second year renewal under existing unit price contract with M & T Agricultural Services, Inc. for directional boring for Gas Operations Department.

B. LETTERS OF APPRECIATION:

1. A plaque was received from the Florida Blood Centers showing appreciation for FPUA employees' support and participation in the 2007-2008 blood drives resulting in 12.750 gallons of blood donated by employees during the 2008 blood drives.
2. A note was received from The Mustard Seed thanking FPUA customers for a donation of \$324.15 through Project Care.
3. A letter was received from Mr. Ned Conlon of Citrus Avenue praising the work ethic and professionalism of Steve Peters of the Electric Transmission & Distribution Department in his attempt to solve a voltage problem at his residence.
4. A note was received from The Mustard Seed thanking FPUA Electric Transmission and Distribution employees for a contribution of \$50.00.
5. A letter was received from Stefanie Myers, Assistant Director of the St. Lucie County Community Services Division, thanking Levette Dixon for FPUA's support of their efforts to educate residents regarding the Earned Income Tax Credit by including bill stuffers in utility bills and creating a slide to show on monitors in the Customer Service Lobby.

C. OLD BUSINESS:

1. Approve Three Year Lease Agreement with Kraaz & Kraaz Finance, Inc. for 113 North Second Street Administrative Offices.

D. NEW BUSINESS

1. Customer Service Survey to be conducted by CH2M HILL and the University of Florida Survey Research Center – For Information only.
2. Rate Comparisons for the month of November, 2008.
3. Approval of Electric Power Cost Adjustment for period of February 1, 2009 until further notice at the rate of \$49.00/1,000 kWh.
4. Approve Purchased Gas Adjustment for Firm Service for the period of February 1, 2009 until further notice at the rate of +\$0.600/CCF.

E. AWARD OF BID:

F. RESOLUTIONS:

1. Resolution UA 2009-01: Revision of General Rules and Regulations Governing the Provision of Utility Service.

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

**J. COMMENTS FROM BOARD MEMBERS:
ADJOURN.**