

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
October 6, 2009
4:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Reverend David Dangerfield of St. Andrews Lutheran Church

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

**Presentation of an Award received from Natalie's Orchid Island Juice Company

**Presentation of Business of the Year Award in the category of Manufacturing & Industrial received from the St. Lucie County Chamber of Commerce

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of September 15, 2009.
2. Approval to Piggyback Gainesville Regional Utilities Bid No. 2007-77, for the procurement of concrete poles for stock, from Dura-Stress, Inc., Leesburg, Florida, in the amount not to exceed \$45,841.00.
3. Approval to Piggyback State of Florida Contract #250-000-03-1, for the Procurement of fifty-eight (58) personal computers in the amount of \$90,000.00 and thirty-one (31) laptops in the amount of \$55,800.00, from Dell Marketing LP, for a total award of \$145,800.00.
4. Bid No. 5951 (Single Source), GSA Contract #GS-35F-0195J: Approval of Microsoft Licenses Software Assurance Maintenance from C.D.W. Government, Inc., Vernon Hills, Illinois, in the amount of \$50,889.00 with a three year renewal option on terms and conditions that are mutually acceptable to the parties.
5. Approval of payment of up to \$80,000.00 to the City of Fort Pierce for South A1A, Phase II and III for water facilities adjustments associated with the FDOT roadway construction.
6. Approval of final payment to the City of Fort Pierce for the 7th Street project in the amount of \$27,895.40.
7. RFP No. 5776, (Single Source), H.D. King Generating Station Decommissioning: Approval of Additional Environmental Services of the King Plant Property and Execution of Contract with S & ME, Inc., Spartanburg, South Carolina, in the amount of \$51,483.00.
8. Bid No. 5937: Authorization to accept the lowest and best responsive bid from The Dumont Company, Oviedo, Florida, for approximately 90 tons of Hydrofluorosilicic Acid in the amount of \$640.00 per ton, for a total not to exceed \$57,600.00 annually.

B. LETTERS OF APPRECIATION:

1. A letter was received from Mark Titone of Titone Properties, LLC, thanking Cindy Bullington of Customer Service for her effectiveness and diligence in troubleshooting and resolving many of the issues he had surrounding some properties he owns in the City of Fort Pierce.

C. OLD BUSINESS:

1. Approve the Interlocal Agreement with St. Lucie County for the utility relocations associated with the Juanita Avenue Bridge Project.
2. Bid No. 5740, Annual Unit Price Contract for Installation of Underground Utilities for Water/Wastewater Systems: Approval of an additional amount not to exceed \$2,560,000.00 for contract with Ditchdiggers, Inc., Fort Pierce, Florida. This will bring the total contract amount for the second year renewal through September 30, 2010, from \$1,000,000.00 to \$3,560,000.00. The additional funding is needed for Sunland Gardens Phase II Water MSBU at a cost not to exceed \$2,300,000.0 and Juanita Water Main Relocation at Taylor Creek at a cost not to exceed \$260,000.00.
3. RFP No. 5776, Contract Amendment No. 3, H.D. King Generating Station Decommissioning: Approval of Amendment No. 3 to the Contract with National Salvage & Service Corporation, for changes related to Environmental Cleanup encountered during the demolition process, in the amount not to exceed \$208,421.61, modifying the total contract amount to -\$208,421.61.
4. Weatherization Program Report – Information only.

D. NEW BUSINESS:

1. Election of Officers.
2. Approval of a Contribution in the amount of \$15,000.00 by FPUA to the Economic Development Council (EDC) of St. Lucie County to Further EDC Efforts at Developing the Community and Customer Base of FPUA. (Sent back to Doug for revisions)
3. Presentation of Rate Comparisons for the month of August, 2009 – for information only.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.