

FORT PIERCE UTILITIES AUTHORITY

REGULAR MEETING

AGENDA

Tuesday
February 3, 2009
4:00 p.m.
City Commission Chambers

MEETING TO ORDER

Invocation by Chaplain Lillian Farias of Lighthouse International 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 December 20, 2009.
2. Bid 5887: Award lowest and best bid that met specifications to Electromark for purchase of asset tags in the amount of \$49,000.00.
3. Approve the Federal Housing Assistance Program Service Linkage Agreement.
4. Approve post budget work order to increase unit price contract with Ditchdiggers in an amount not to exceed \$85,000.00 for replacement of existing sewer system in conjunction with The Oaks at Moore's Creek.
5. Bid 5873: Approval to piggyback State of Florida contract for procurement of two copy machines in the total amount of \$28,226.00 for the Administration Building and the Electrical Engineering Department.

B. LETTERS OF APPRECIATION:

1. A letter was received from the Salvation Army expressing appreciation to FPUA employees for their participation in The Salvation Army's Angel Tree Program.

C. OLD BUSINESS:

1. Approve Specific Authorization RWB-005 with R. W. Beck to provide engineering services in an amount not to exceed \$55,000 for the Hartman Road substation upgrade project.

D. NEW BUSINESS

1. Rate Comparison for the Month of December, 2008.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.