

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
January 19, 2010
4:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Dr. Ken Brown of Hope for Families

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of January 5, 2010.
2. Approval of an increase for the second of three one-year renewal options, for RFP #5789, Hydrogen Sulfide Control Services (Piggyback Manatee County Bid No. 07-5835FL), with Siemens Water Technologies, Sarasota, Florida, in the amount not to exceed \$30,000.00, for a total not to exceed contract amount of \$180,000.00.
3. Bid No. 5977: Authorization to accept the lowest responsive responsible bid from Allied Universal Corporation, Miami, Florida, for approximately 650 wet tons of Caustic Soda 25%, in the amount of \$99.67 per wet ton, for a total not to exceed \$64,785.50 annually.

B. LETTERS OF APPRECIATION:

1. A note was received from The Mustard Seed thanking FPUA customers for the amount of \$520.00 contributed through Project Care.

C. OLD BUSINESS:

1. Approval of the Interlocal Agreement with St. Lucie County and the Fort Pierce Redevelopment Agency for the sewer improvements in Avenue Q between 25th Street and 29th Street which includes an FPUA contribution to the project of up to \$65,000.00.
2. Approval of an increase for the remainder of the fiscal year and a contract extension for the Unit Price Contract for Installation of two-inch water mains, water services, and miscellaneous system improvements, Bid No. 5675, with Ditchdiggers, Inc. Fort Pierce, Florida, in the amount not to exceed \$335,000.00 (Water Distribution \$135,000.00 and Wastewater Collection \$200,000.00).

D. NEW BUSINESS:

1. Status Report on Electric Power Cost Adjustment Over / Under Recovery for December 2009 – Information Only.

E. AWARD OF BID:

F. RESOLUTIONS:

G. DIRECTOR:

H. ATTORNEY:

I. COMMENTS FROM THE PUBLIC:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.