

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
March 2, 2010
4:00 p.m.
City Commission Chambers**

MEETING TO ORDER

Invocation by Pastor Todd Smith of Common Ground Vineyard Church

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. COMMENTS FROM THE PUBLIC:

B. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of February 16, 2010.
2. Approval of Contract for Emergency Catering Services with Levan's Catering (dba as Hutson Food Service, Inc.) of Orlando Florida with three one-year renewal options. The Contract will begin May 1, 2010 and continue through April 30, 2011.
3. Approval of alternate Contract for Emergency Catering Services with Arthur's Fine Gourmet Catering of Altamonte Springs, Florida with three one-year renewal options. The Contract will begin May 1, 2010 and continue through April 30, 2011.
4. Accept renewal quotes from Fidelity National Indemnity Insurance Company through Harbor Insurance for six (6) flood insurance policies and approve funding of \$28,684.00.
5. Approval of an additional \$113,954.49 for the installation of conduit, cable equipment, and electric services for the Harbor Branch Oceanographic Institution under our existing unit price contract with Mastec North America, Inc., Tampa, Florida.

C. LETTERS OF APPRECIATION:

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Rate Comparisons for the month of January 2010 - for information only.
2. December 2009 Quarterly Financial Operating Results – for information only.

F. AWARD OF BID:

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.