

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
May 17, 2011
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. COMMENTS FROM THE PUBLIC:

B. CONSENT AGENDA:

1. Approval of the Minutes of the Regular Meeting of May 3, 2011.
2. Approval of \$48,000 for underground electric cable and overhead electric wire to be purchased from American Wire Group, as needed for inventory stock for one year beginning June 1, 2011 through June 1, 2012.
3. RFP No. 6036 – Janitorial Services - Approval to award a contract with the top ranked firm, Mr. B's Cleaning Service, Fort Pierce, FL in the amount not to exceed \$66,312.

C. LETTERS OF APPRECIATION:

1. A note was received from The Mustard Seed thanking FPUA customers for the amount of \$338.17 contributed through Project Care.

D. OLD BUSINESS:

1. Florida Municipal Power Agency presentation of two reports regarding the Contract Rate of Delivery (CROD) option for power supply – For Information Only.

E. NEW BUSINESS:

1. Status report on Electric Power Cost Adjustment for April 2011 – For Information Only.
2. March 2011 Quarterly Financial Operating Results – For Information Only.

F. AWARD OF BID:

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.