

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
July 5, 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 June 7, 2011.
2. Approval of \$27,681 for the purchase of one 750 KVA 480/277 SS Padmount Transformer to be purchased from CG Power Systems through Florida Municipal Power Agency (FMPA) bidding process.
3. Bid No. 6051 – Deep Injection Well Pump Electric Motor – Approval to accept the lowest and best responsive responsible bid from Rowe Drilling Company, Inc., Lakeland, Florida in the amount of \$28,900.
4. Gas Rate Stabilization Fund Update-June 2011 – For Information Only.
5. Approval of budget transfer to increase the budget by \$124,000 for the Sunrise/Oleander sewer project between Virginia Avenue and Ohio Avenue.
6. Approval of the Amendment to BCBSFL Administrative Services Agreement.
7. Bid No. 5902-Directional Bores - Approval of an additional \$10,000 for Directional Bores under existing contract with M & T Agricultural Services, Inc.
8. Bid No. 6016-Computer Equipment Miscellaneous - Approval to piggyback State of Florida Contract #250-000-03-1, for the procurement of a network core switch, Juniper EX8208, from Sanforce, Miami, FL, in the amount of \$69,560. This purchase includes a one year of maintenance with annual renewal options on terms and conditions mutually acceptable to both parties.

C. LETTERS OF APPRECIATION:

1. An email and picture was received from MKCM Timothy A. Maleport who is with the US Coast Guard in Bahrain thanking FPUA employees for the care package.
2. A thank you card was received from AIC Shannon Moore who is stationed in Iraq with the Air Force thanking FPUA employees for the care package and for the letters from the children.
3. A note was received from The Mustard Seed thanking FPUA customers for the amount of \$293.13 contributed through Project Care and \$50.00 from Electric T&D employees.
4. A letter was received from Frank M. Thomas, III, City Manager of the City of Moore Haven thanking Craig Brewer, FPUA Electric T&D Superintendent, and FMPA for their valuable service, expertise and professionalism provided by the Peer Review process and report.
5. A card was received from Maryellen Pizzi thanking Lori Bianco and Nicki Lewis of Customer Service for their courteous, friendly, and professional service in taking care of her dilemma.
6. A thank you letter was received from SFC Jose Muniz who is currently serving in the Army in Iraq. He and his soldiers thanked FPUA employees for the care package they received.
7. A card was received from John Breitbach thanking Sonia Gomez of Customer Service and Patrick Gillespie of Electric T&D regarding the favorable service they provided in assisting with his dilemma.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Approval of \$348,000 for the purchase of pole mount transformers from Gresco, Inc. through the Florida Municipal Power Agency (FMPA) bidding process, as needed for inventory for one year beginning July 1, 2011 through July 01, 2012.
2. Financial Operating Results for April 2011 – For Information Only.
3. Status report on Electric Power Cost Adjustment for May 2011-For Information Only.
4. Approval of the FY 2012 Capital Budget Totaling \$15,246,307.

5. Approval of the Operations and Maintenance Budget as presented by staff amending the FY 2011 Operations and Maintenance Budget and adopting the original FY 2012 Operations and Maintenance Budget.

6. Rate Comparison for the month of May 2011 – For Information Only.

F. AWARD OF BID:

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.