

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

**Tuesday
February 7, 2012
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 Minutes of the Regular Meeting of January 17, 2012.
2. Approval of Minutes of the Special Meeting of January 24, 2012.
3. Approval to purchase concrete poles from Durastress Pole Inc. for stock through Florida Municipal Power Agency bidding process for a total not to exceed \$26,500.
4. Approval of the blanket purchase order payable to the City of Fort Pierce in the annual not to exceed amount of \$74,586.72, for FY 2012 purchasing services, payable in monthly installments of \$6,215.56.
5. Approval to purchase two each 300 KVA 480/277 Volt Stainless Steel Padmount Transformers from CG Power Systems for stock through the Florida Municipal Power Agency bidding process, at a cost of \$14,936 each, for a total not to exceed \$29,872.
6. Bid No. 5866 – Security Monitoring & Maintenance - Approval of seven (7) Commercial Sales Agreements with ADT Security Services, Inc. (ADT) for renewal of the fire alarms and surveillance protections at three (3) FPUA sites for a combined total of \$28,150 per year for an initial term of five years.
7. Approval to accept renewal quotes from Fidelity National Indemnity Insurance Company through Harbor Insurance for six (6) flood insurance policies and approve funding of \$30,986.

8. Approval to authorize additional funds for directional bores under the existing contract with M&T Agricultural Services, Inc., Fort Pierce in the amount of \$20,000.

C. LETTERS OF APPRECIATION:

1. A thank you letter was received from Common Ground Vineyard Church thanking FPUA employees for their food donations.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Presentation of the Identity Theft Detection and Prevention Program, in compliance with FACT Act (2003) that requires this document be presented to the Board Annually - For Information Only.
2. Rate comparisons for the month of December 2011 – For Information Only.

F. AWARD OF BID:

G. RESOLUTIONS:

H. DIRECTOR:

I. ATTORNEY:

J. COMMENTS FROM BOARD MEMBERS:

ADJOURN.