

HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, October 4, 2011

1. Approved the Consent Agenda Items (Pages 2-3)
 - a) Approval of nominations as recommended for Election of Officers.
 - b) Approval of the Sunrise Sewer Lateral Replacement Project, budget transfer of \$100,000, and authorize the use of the Unit Price Contractor to complete the construction at a cost of \$95,000.
 - c) Approval of the Sunrise Boulevard Water Main Replacement Project, budget transfer of \$155,000, and authorize the use of Ditchdiggers, Inc., the Unit Price Contractor to complete the construction at a cost of \$150,000.
 - d) Approval of a Barter Agreement for advertising in the AT&T Real Yellow Pages Directories.
 - e) Bid No. 6077 – Asphalt Repairs – Approval to accept the lowest evaluated bid for asphalt repairs from Dickerson Florida, Inc., Fort Pierce, FL, in the amount of \$7.85 per square foot and a minimum charge of \$825 for a total not to exceed \$120,000 annually. The term of this contract will be from October 1, 2011 through September 30, 2012, with two one (1) year renewal options.
 - f) Bid No. 6081 Personal Computers and Laptops Purchase Computer Equipment Miscellaneous (Hardware & Software) FY 2012 – Approval to piggyback State of Florida Contract #250-000-09-1, for procurement of sixty (60) Personal Computers in the amount of \$102,000 and forty-five (45) Laptops in the amount of \$76,500, from Dell Marketing LP, for a total award of \$178,500.
 - g) RFP No. 6068 – Professional Auditing Services - Approval of DiBartolomeo, McBee, Hartley & Barnes, P.A., Fort Pierce, FL, to perform Fort Pierce Utilities Authority Fiscal Years 2011, 2012, and 2013 Annual External Audit for a total amount not to exceed \$121,800.
2. Approved the Minutes of the Regular Meeting of September 20, 2011. (Page 4)
3. Approved the conceptual plan for restructuring electric and gas rates as presented by Staff. (Pages 4-16 and 19-24)
4. Re-approved three Water Main Looping Projects; South 7th Street from Skylark Drive to Farmer's Market Road, South Market Street from Oleander Boulevard to west of US 1, and Looping at North 27th Street and Avenues M, N, and O, for a combined project cost of \$217,500, approve the budget transfers, and authorize the use of the Ditchdiggers Inc., the Unit Price Contractor, to complete the construction at a cost of \$202,000. (Page 16)
5. Presentation of the Rate Comparisons for the Month of August 2011. (Pages 16-17)
6. Presentation of the Utility Bill Payment Options. (Pages 17-19)