

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

January 7, 2020, 4:00 p.m.

City Commission Chambers

100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer by Alice Lodomirak of TCEC.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of December 3, 2019.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. RFP No. 20-02: Accept proposals and approve contract for Lawn and Grounds Maintenance at various FPUA sites with Mow 4 Less Lawn Care LLC, of Fort Pierce, Florida, in an amount not to exceed \$92,360 annually. The initial term of this Contract will be from December 7, 2019, to December 6, 2020, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
2. Approve POA 14-68: The purchase of 50 desktop computers in an amount not to exceed \$59,500, from Dell Marketing L.P., of Round Rock, Texas, under Florida State Contract Number 43211500-WSCA-15-ACS and WSCA-NASPO Master Agreement MNWNC-101, for purchases through March 31, 2020.
3. Approve POA 20-09: The piggyback of Utilities Commission, City of New Smyrna Beach, Florida ITB 11-18 and Contract with Synagro South, LLC, of Baltimore, Maryland, for Emergency Biosolids Disposal in an amount not to exceed \$50,000 annually. The initial term of this Contract will be from January 7, 2020 through January 6, 2021 with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

4. Confirm appointment of Josh Gang to the new position of Director of Regulatory Affairs.

E. LETTERS OF APPRECIATION:

F. OLD BUSINESS:

G. NEW BUSINESS:

1. Island Water Reclamation Facility Relocation Strategies Update – For Information Only.
2. Identity Theft Detection and Prevention Program for 2019 Review – For Information Only.
3. Approve disposition of obsolete inventory, in the amount of \$222,060.35.
4. Bill Comparison for the month of October 2019 – For Information Only.
5. Status report on Electric Power Cost Adjustment for November 2019 – For Information only.

H. AWARD OF BID:

1. Approve Bid No. 18-36B: Award of Bid to and Contract for the replacement of 222 Electric Distribution Poles with SPE Utility Contractors FD, L.L.C., of Port Huron, Michigan, in an amount not to exceed \$487,734. The contract will commence upon written Notice to Proceed and end upon completion and acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance.

I. RESOLUTIONS:

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

Contracts under \$25,000 in Board Packet for Chairman and Secretary Signature:

1. Florida Humanities Council Inc. – Florida Talks Grant for MOEC
2. J A Taylor Roofing, Inc. – Emergency Roofing Repairs - \$9,000
3. Lisa Kayaks, LLC – Kayak Rental for MOEC - \$3,000
4. Personnel Dynamics Consulting Group – Management Training Program - \$17,900
5. Zeitenergy LLC – Software, Credit Card Option, and Printer for CNG Fueling Station - \$5,874
6. Misc. Moving and/or Assembling Office Furniture - \$4,500