

**FORT PIERCE UTILITIES AUTHORITY
REGULAR MEETING
AGENDA**

TUESDAY

March 17, 2020, 4:00 p.m.

City Commission Chambers

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

MEETING TO ORDER

Opening Prayer by Alice Ladomirak of the Treasure Coast Energy Center.

Pledge of Allegiance.

ROLL CALL AND DECLARATION OF A QUORUM.

***Nina Penick to present the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for FPUA's FY 2018 Comprehensive Annual Financial Report (CAFR).*

A. SET THE AGENDA.

B. APPROVAL OF MINUTES:

1. Approve the Minutes of the Regular Meeting of February 18, 2020.

C. COMMENTS FROM THE PUBLIC:

D. CONSENT AGENDA:

1. Excuse Frank H. Fee, IV, FPUA Board Deputy Secretary from the Board meeting today because he is out of town.
2. Appoint Javier Cisneros, Director of Utility Support Services, to the City of Fort Pierce Retirement Board.
3. Approve Post Budgeted Project/Budget Request in the amount of \$75,000 to fund the costs of rehabilitating portions of the sanitary sewer system along North 8th Street between Orange Avenue and Avenue E.
4. Approve POA 6081B: The Small Utility Enterprise Agreement with Environmental Systems Research Institute Incorporated, of Redlands, California, in the amount of \$150,000 for software maintenance. The initial term of this agreement shall be from March 18, 2020 to March 17, 2023 with unlimited one-year renewals.

5. Approve POA 20-37: FPUA's participation in the Florida Municipal Power Agency Joint Purchasing Project Invitation to Bid No. 2019-009 with Ace Pole Co., Inc. of Blackshear, Georgia, for the purchase of Chromated Copper Arsenate-treated wood utility poles, in an amount not to exceed \$75,000 annually. The initial term of this agreement will be from March 17, 2020 to April 30, 2021 with three one-year renewal options.
6. Approve RFQu No. 20-27: The Contracts for Continuing Professional Engineering Services related to communication networking for FPUAnet with Fujitsu Network Communications, Inc., of Richardson, Texas, effective March 17, 2020 through March 16, 2025, with unlimited five-year renewal options, contingent upon receipt of the required Certificates of Insurance.
7. Approve RFQu 20-27: Specific Authorization No. FUJ-93-20-1 with Fujitsu Network Communications, Inc. of Richardson, Texas, in an amount not to exceed \$86,334 for the Lincoln Park Network Design services. This Specific Authorization shall commence upon Notice to Proceed and end upon final completion and acceptance of the work by the FPUAnet Manager, contingent on receiving the required Certificate(s) of Insurance.
8. Approve Post Budgeted Project/Budget Requests for the Edwards Road Project in the amount of \$99,100 for Electric and \$103,000 for Gas. The total project requested amount is \$202,100.

E. LETTERS OF APPRECIATION:

1. A letter was received from Hali Sims and James Hatfield thanking Jennifer Krip and Kevin Parrish from Electric and Gas Systems for working together and resolving their electric problem.

F. OLD BUSINESS:

G. NEW BUSINESS:

1. 2020 State and Federal Legislative Updates – For Information Only.
2. Status Report on the Electric Power Cost Adjustment for February 2020- For Information Only.
3. September 2019 Quarterly Financial Operating Results – For Information Only.
4. Approve FY 2019 Comprehensive Annual Financial Report (CAFR) as presented.

H. AWARD OF BID:

I. RESOLUTIONS:

1. Adopt Resolution No. UA 2020-04, a resolution amending the budget of Fort Pierce Utilities Authority of the City of Fort Pierce, Florida for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019.
2. Adopt:
 - a) Resolution No. UA 2020-02, TD Bank General Business Resolution and
 - b) Resolution No. UA 2020-03, Seacoast Bank Master Corporate Authorization Resolution. Both Resolutions will become effective upon adoption.

J. DIRECTOR:

K. ATTORNEY:

L. COMMENTS FROM BOARD MEMBERS:

M. ADJOURN.

Contracts under \$50,000 in Board Packet for Chairman and Secretary Signature:

1. Agricultural & Labor Program, Inc. – Low Income Home Energy Program
2. Compuquip Technologies, LLC – Check Point Security Checkup Professional Services - \$12,000
3. Good Eats See Food LLC – Food for FPUA Company Picnic - \$9,000
4. Indian River Magazine, Inc. – Advertisements - \$2,770
5. St. Lucie County BCC – Museum Pointe Park Reservations for FPUA Company Picnic - \$151.00
6. United Data Technologies, Inc. – Network & Systems Consulting Services - \$7,290.40
7. Wesco Distribution – Pole-Mounted Capacitor Banks, - \$20,487
8. Johnson Controls, Inc. – Security System Upgrade to Annex Panic Buttons - \$2,059.79