



**FORT PIERCE UTILITIES AUTHORITY BOARD
REGULAR MEETING
AGENDA**

TUESDAY

December 2, 2025 - 4:00 PM

Fort Pierce City Commission Chambers

100 North US Highway 1

Fort Pierce, FL 34950

MEETING TO ORDER

Opening Prayer by Jason Mittler, FPUAnet Manager.

Pledge of Allegiance

ROLL CALL AND DECLARATION OF A QUORUM

A. SET THE AGENDA

B. COMMENTS FROM THE PUBLIC:

C. APPROVAL OF MINUTES:

1. [Approval of Meeting Minutes](#)
Approve Meeting Minutes of the Regular Meeting of November 18, 2025.

D. CONSENT AGENDA:

1. [Control Panel for Lift Station 105 \(Morningside\)](#)
FPUA Staff recommends a waiver of bid and granting an award to CC Control Corp. in the amount of \$76,500, to provide Specification and Build of a 32-Hp Pump Panel to be run with Variable Frequency Drives off a Programmable Logic Controller at an Existing Lift Station (105) and switching to VT SCADA Platform to align with FPUA's new platform at the Mainland Water Reclamation Facility (MWRP) and Moore's Creek Booster Pump Station. Time is of the essence with this Project. The lead time for production of the panel is approximately 30 weeks. Staff has received quotes to competitively procure this Project and advertised it for 2 consecutive weeks pursuant to Section 179, of the City's Charter.
2. [CNG Station Maintenance and Monitoring Services Contract](#)
RFP 26-03: Recommend Acceptance of Proposal and Award of Contract for Compressed Natural Gas Fueling Station Maintenance, Monitoring, Repairs & Parts with MCore Energy LLC, of Arlington, Texas in accordance with the Contractor's Proposal. The term of the contract shall be December 2, 2025, and through November 30, 2030, contingent on receiving the required Certificate(s) of Insurance.
3. [Replace Two YZ Odorizers at the Gate Stations](#)
POA No. 26-20: Recommend approval of a Contract with Devtech Sales, Inc., of Avon Park,

Florida for the Sole Source purchase and the installation of two YZ Odorizers for both gate stations in the amount of \$170,972.00. Term of Contract will be from execution and end on September 30, 2026, contingent on receiving the required Certificate(s) of Insurance.

4. [America's Water Infrastructure Act \(AWIA\) Compliance Update](#)
RFQu 22-53: Recommend approval of Specific Authorization No. GT-62-26-01 with Globaltech, Inc., of Boca Raton, Florida, in the amount of \$18,898.00 for America's Water Infrastructure Act (AWIA) Compliance Update. This Specific Authorization shall commence upon written Notice to Proceed and end on or before March 31, 2026.
5. [SA 56-WS-26-01 North Gas Station Drawing Updates](#)
POA 22-44: Recommend approval of Specific Authorization No. 56-WS-26-01, for design modifications to the North Gas Gate Station Drawings, with Weston & Sampson Engineers, Inc., of Reading, Massachusetts, in the amount by \$84,394. This Specific Authorization will commence upon written Notice to Proceed and end upon final completion and written acceptance by FPUA.
6. [SA 56-PS-26-02 GT2 Transformer Monitor Replacement](#)
POA 20-10: Recommend approval of Specific Authorization No. 56-PS-26-02 with PowerServe Technologies, Inc., of Jupiter, Florida, in the amount of \$20,512.00 for construction services to replace one of the existing defective power transformer monitors with a new power transformer monitor at the Garden City Substation. The contract term will commence upon issuance of a written Notice to Proceed and terminate September 30, 2026 or written acceptance by FPUA, contingent upon receipt of the required Certificate(s) of Insurance.
7. [Dept 84 2026 Ford F-550 4x2 Regular Cab w/DRW & Dump Body](#)
POA 26-14 recommend approval for the purchase of 2026 Ford F-550 Regular Cab Chassis 2WD DRW w/ 9 ft Dump Body from Alan Jay Fleet Sales (Sebring FL) by piggybacking on the Sourcewell Coop Agreement (Contract No. 091521) for an amount not to exceed \$ 72,792.00.
8. [Fiscal Year 2025 Report of Interest Per Local Government Prompt Payment Act](#)
For Information Only - Report of Interest paid to vendors
9. [FOR BOARD PACKET - FPUA MONTHLY COMMUNITY ACTIVITIES DEC 2025-JAN 2026](#)
For Information Only - FPUA Community Activities Calendar for December 2025- January 2026.

E. REGULAR AGENDA:

1. [Energy Services Center \(ESC\) First Floor Building Expansion](#)
RFP No. 25-02 Recommend Acceptance of Proposal and Award of Contract for Energy Services Center (ESC) First Floor Building Expansion with Don Hinkle Construction, Inc. of Hutchinson Island, Florida, in accordance with the Contractor's proposal. The term of Contract shall be upon execution and terminate on June 30, 2026, contingent upon receiving fully execute Bond document. Staff requests authorization from the Board for the Director of Utilities to execute change orders in an amount not to exceed \$50,000 for this project.
2. [Resolution No. UA 2025-22 Rules & Regulations for Branding and Communications](#)
Adopt Resolution No. UA 2025-22. A resolution amending the Rules and Regulations of FPUA to create Section 7: Communications and update Rule 2.11 Volunteer Program.
3. [Resolution No. UA 2025-23 Formal Sealed Bids and Exemptions](#)
Adopt Resolution No. UA 2025-23. A resolution to adopt and implement a purchasing policy for the issuance of formal sealed bids and exemptions.

4. [Resolution No. UA 2025-24 Reasonable Accommodation Request Policy](#)

Adopt Resolution No. UA 2025-24. A Resolution to adopt and implement a Reasonable Accommodation Request Policy. The purpose of this policy is to implement a process for requests by members of the public for a reasonable accommodation to FPUA rules, policies, practices and/or procedures for persons with disabilities as provided by the Federal Fair Housing Amendments Act (42 U.S.C. 3601, et. seq.) ("FHA") and Title II of the Americans with Disabilities Act (42 U.S.C. Section 12131, et. seq.) ("ADA").

A "disabled" individual or person is an individual that qualifies as disabled and/or handicapped under the FHA and/or ADA. Any disabled person or qualifying entity may request a reasonable accommodation with respect to FPUA's rules, policies, practices and/or procedures as provided by the FHA and the ADA pursuant to the procedures set out herein.

5. [Resolution No. UA 2025-25 Acceptance of Utility Easement for Sky Blue Sunrise Village Project](#)

Adopt Resolution UA 2025-25. A resolution to approve a Utility Easement for the project known as "Sunrise Village" which is under contract to be purchased by Blue St. Lucie, LLC, a Florida limited liability company.

F. DIRECTOR COMMENTS:

G. ATTORNEY COMMENTS:

H. BOARD MEMBER COMMENTS:

I. ADJOURN:

CONTRACTS FOR SIGNATURE ONLY

In accordance with Article XII, Section 179 of the City's Charter, all contracts for services, construction, materials, supplies, equipment, or machinery exceeding \$5,000.00 were procured through a competitive bidding process. Public notice was published for two consecutive weeks as required, and awards were made based on the lowest responsible and responsive bid. Exceptions to this requirement, such as sole-source procurements or those involving professional services, were reviewed to ensure alignment with the exemptions provided under this section.