HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, January 15, 2019

1. Approved the Minutes of the Regular Meeting of December 18, 2018. (Page 1)

2. Approved the Minutes of the Special Meeting of December 19, 2018. (Page 1)

3. Approved excusing Dan DeIulio from the meeting. (Page 1)

4. Approved Consent Items (Pages 1-2)
   a) Excuse Glynda Cavalcanti from this meeting because she is out of town.
   b) Bid No. 18-36A: Award of Bid to and Contract for the replacement of 92 Electric Distribution Poles with SPE Utility Contractors FD, L.L.C., of Port Huron, Michigan, in an amount not to exceed $195,399. 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.
   c) Post Budgeted Project/Budget Request for $82,000 from Governmental & Other Required for the rehabilitation of North 17th Street from Orange Avenue to Avenue D.
   d) Post Budgeted Project/Budget Request for $55,811 to provide reliability to IRSC.
   e) Post Budgeted Project/Budget Request in the amount of $135,000 for pole relocations related to City roadwork on North 17th Street.
   f) POA 19-31: The piggyback of Lee County Request for Proposal No. RFP170384ANB and Contract with Evoqua Water Technologies LLC, of Pittsburgh, Pennsylvania, for hydrogen sulfide odor control materials and services in an amount not to exceed $180,000 annually. The Contract will be from January 16, 2019 to January 15, 2021, with three one-year renewal options, contingent on receiving required Certificate(s) of Insurance.
   g) POA 17-73: The purchase of Cisco phones, in the amount of $28,983.50, from United Data Technologies, Inc., of Miami, Florida, under the WSCA-NASPO Cooperative Purchasing Organization Data Communications Products and Services Participating Addendum 14-19, administered by the State of Utah, and State of Florida Alternate Contract Source No. 43220000-WSCA-14-ACS.
   h) POA 14-68: The purchase of desktop and laptop computers in an amount not to exceed $55,769, 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 September 30, 2019.
   i) Budget Transfer of $62,000 to the Lawnwood Hospital Upgrade electric reliability project (542).
   j) POA 19-38: The Participating Addendum with NASPO ValuePoint and purchase of mobile communication services and equipment from Cellco Partnership dba Verizon Wireless, of Basking Ridge, New Jersey, in an amount not to exceed $33,486 under WSCA-NASPO Wireless Services 2012-2019 administered by the State of Nevada, Master Service Agreement No. 1907, for an initial term from January 16, 2019 through June 30, 2019, contingent on receiving the required Certificate(s) of Insurance. If at the end of the initial term, NASPO extends the contract, staff is also requesting approval of annual renewal options in an amount not to exceed $60,000 annually.

k) POA No. 6090: Contract and sole source purchase of repairs and maintenance of sewer cleaning equipment, with SSES, Inc. dba Southern Sewer Equipment Sales, of Fort Pierce, Florida, in the amount of $41,000 annually, for the period from October 1, 2018 through September 30, 2019, with annual renewal options.

5. FPUA Reliability Update through November 2018 – For Information Only. (Pages 3-5)

6. Approved an increase to the Purchased Gas Adjustment of $0.05 per ccf from -$0.10 per ccf to -$0.05 per ccf, effective February 1, 2019. (Pages 5-6)

7. CNG Station Update - For Information Only. (Pages 6-8)

8. Bill Comparison for the Month of November 2018 – For Information Only. (Pages 8-9)