HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, January 16, 2018

1. Approved the Minutes of the Regular Meeting of December 19, 2017. (Page 1)

2. Approved Consent Items (Pages 2-3)
   a) Excuse Darryl Bey from this meeting because he is out of town.
   b) Ratify the payment to Lansing Board of Power & Light, of Lansing, Michigan in the amount of $110,296.61 for Mutual Aid assistance after Hurricane Irma.
   c) POA 18-28: The piggyback of Sarasota County Request for Proposal No. 142794LM 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 1, 2018 to December 31, 2018, with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance.
   d) Post Budgeted Project/Budget Request for Electric Vault Replacement at 2215 Nebraska Avenue in the amount of $62,200.
   e) Bid No. 18-23: The award of Bid and Contract for the purchase of and the training and supervision for the commissioning of one (1) three-phase solid Dielectric multiway switch with automatic transfer package with Consolidated Electrical Distributors, Inc. of Irving, Texas, in an amount not to exceed $105,538.64. This Contract will commence on written Notice to Proceed and end on September 30, 2018, contingent upon receipt of the required Certificate(s) of Insurance.
   f) Bid No. 18-07: Award of bid and Contract for Water and Wastewater Plumbing Connections and Repairs, with CRS Plumbing, LLC (CRS), of Fort Pierce, Florida, in an amount not to exceed $25,000 annually, for the period of January 17, 2018 through January 16, 2019 with four one-year renewal options, which allows for price increases of up to 3% over the previous year's price.
   g) POA 18-30: The piggyback of the Town of Jupiter Invitation to Bid No. W1744F and Contract with American Water Chemicals Inc. (AWC), of Plant City, Florida, for the purchase of A-102 Plus Antiscalant, in an amount not to exceed $34,230 annually. The term of this Contract will be from February 1, 2018 to January 31, 2019, with four one-year renewal options.
   h) Water and Wastewater Supply Agreement Amendment with Carriage Pointe Land Investors, LLC, of Denver, Colorado, contingent on receiving a statutory Statement of Authority.
   i) POA 16-31: The sole source purchase of Line Stop replacement parts and supplies, in an amount not to exceed $44,931, from Hydra-Stop LLC, of Burr Ridge, Illinois.
   j) POA 18-12: The piggyback of Brevard County Bid No. B-4-15-65 and Contract with Precision Contracting Services, Inc., of Jupiter, Florida, for Communications Infrastructure Unit Price Contract in an amount not to exceed $152,000 annually. The Contract will be from January 17, 2018 to January 16, 2019, with four one-year renewal options.

3. Approved: POA No. 18-19: The purchase of two (2) 2018 Ford F-350 Regular Cab XL 4wd trucks, each in the amount of $44,012.30, two (2) 2018 Ford F-150 Super Cab XL 4wd Bi-Fuel CNG trucks, each in the amount of $43,885.50, a 2018 Ford F-150 Super Cab XL 4wd Bi-Fuel CNG truck in the amount of $47,552.50, and a 2018 Ford F-150 Crew Cab XLT 4wd Bi-Fuel CNG truck in the amount of $49,226.00, from Alan Jay Ford Lincoln Mercury, Inc., of Sebring, Florida, and the purchase of a 2018 GMC Sierra 3500 Crew Cab 4WD Diesel Fuel truck in the amount of $39,296.00 from Alan Jay Chevrolet-Cadillac, Inc. dba Alan Jay Chevrolet Buick GMC, of Sebring, Florida, totaling $311,870.10, under the National Joint Powers Alliance (NJPA) Contract No. 2018-120716-NAF. (Pages 3-7)

4. Guaranteed Revenue Charges and Capacity Reduction Option Presentation. (Pages 7-10)

5. Bill Comparison for the month of November 2017. (Page 11)

6. Approved a decrease to the Power Cost Adjustment of $2 per 1,000kWh, from $2 to $0 per 1,000kWh, effective February 1, 2018. (Pages 12-14)

7. Adopted Resolution No. UA 2018-01, the Deposit Resolution with Harbor Community Bank, of Indiantown, Florida. (Page 14)