HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, February 5, 2019

1. Approved the Minutes of the Regular Meeting of January 15, 2019. (Page 1)

2. Approved Consent Items (Pages 3-4)
   a. POA No. 19-26: The purchase of a 2019 Ford F-550 Regular cab 2WD Diesel Small Boom Truck from Alan Jay Automotive Management, Inc. dba Alan Jay Fleet Sales, of Sebring, Florida, in an amount totaling $78,427, under the Sourcewell, formerly National Joint Powers Alliance, and Contract No. 2019-120716-NAF.
   b. Post Budgeted Project/Budget Request for Camping World & Gander Outdoors for $101,000.
   c. Post Budgeted Project/Budget Request in the amount of $50,000 for the Orange Blossom Estates Water Main Replacement Project.
   d. Post Budgeted Project/Budget Request for $55,811 from contingency to provide additional reliability to IRSC.
   e. budget transfers totaling $73,120 into Electric Administration Maintenance/Service Contracts to cover, in part, FY 2018 costs associated with the generator leak repair at the Energy Services Center.
   f. Post Budgeted Project/Budget Request in the amount of $27,029 to cover FPUA's upsizing contribution to the construction of the Camping World 12-inch Water Main, and b) Water and Wastewater Supply Agreement with Structured REA-Ft. Pierce, LLC, of Phoenix, Arizona, which provides for an FPUA upsizing contribution to the project in the amount of $27,028.07.
   g. Bid No. 19-33: Award of bid for sixteen 600-foot rolls of four-inch polyethylene pipe to Consolidated Pipe & Supply Company, Inc., of Birmingham, Alabama, in an amount not to exceed $34,080.
   h. POA 19-37: Approve the sole source Contract with CROM, LLC dba CROM Coatings and Restorations, of Gainesville, Florida, in an amount not to exceed $120,000, for the rehabilitation of the water storage tank at Repump 2 (RP #2). This Contract will commence on February 6, 2019 and end on June 30, 2019.
   i. RFQu 14-53: Specific Authorization No. RE 19-01 with Reiss Engineering, Inc. (Reiss), of Winter Springs, Florida, in the amount of $57,240 for the Island Water Reclamation Facility Diffuser Assessment. This Specific Authorization shall commence upon written Notice to Proceed and end 120 days after the Notice to Proceed.
   j. POA No. 19-26: The purchase of a 2019 Ford Explorer 4WD K8B from Sunrise Ford Company, of Fort Pierce, Florida, in the amount of $28,758.

3. Capital Projects Update – For Information Only. (Pages 4-10)

4. Solicitation Protest Policy and Procedures – For Information Only. (Pages 10-11)

5. Status report on Electric Power Cost Adjustment for December 2018 - For Information Only. (Page 11)