HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, February 19, 2019

1. Approved the Minutes of the Regular Meeting of February 5, 2019. (Page 1)

2. Approved Consent Items (Page 2)
   a. POA No. 19-26: The purchase of a 2019 Ford F-150 Super Cab 2WD XL in the amount of $24,931 and a 2019 Ford Ranger Super Cab 2WD XL in the amount of $25,519 from Alan Jay Automotive Management, Inc. dba Alan Jay Fleet Sales of Sebring, Florida, totaling $50,450 under the Sourcewell Contract No. 2019-120716-NAF.
   b. Bid No. 19-01: Award of Bid and Contract for Janitorial Services with Heveron Group, Inc. dba Beachland Cleaning Service of Vero Beach, Florida, in an amount not to exceed $131,224.20 annually, for the period March 7, 2019 through March 6, 2020 with two one-year renewal options.
   c. RFP No. 19-09: Proposals from and Contracts for Miscellaneous Plumbing Services with CRS Plumbing, LLC of Fort Pierce, Florida, and Meeks Plumbing, Inc. of Vero Beach, Florida, in an amount not to exceed $40,000 annually ($20,000 each). The initial term of these contracts will be from February 20, 2019 to February 19, 2020, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
   d. POA 19-40: The sole source purchase of Influent and Effluent Pump Systems for Lime Stripping Tower No. 1 in an amount not to exceed of $149,752, from PSI Technologies Inc. of Riviera Beach, Florida.
   e. POA 18-43: Additional one-time single source purchase for stock of single phase TripSaver II reclosers and modules in an amount not to exceed $104,942.50 from Stuart C. Irby Company, of Jackson, Mississippi.

3. Community Relations Update. (Pages 2-4)

4. Approved Post Budgeted Project/Budget Request for Carriage Point for $317,000. (Pages 5-7)

5. Approved POA 14-53: Specific Authorization No. GT 19-02 with Globaltech, Inc., of Boca Raton, Florida, in the amount of $195,533 for the Lime Softening Transfer Pump No. 4 Replacement. This Specific Authorization shall commence upon written Notice to Proceed and end on September 30, 2019. (Pages 7-8)

6. Bill Comparison for the month of December 2018. (Pages 8-9)

7. Status report on Electric Power Cost Adjustment for January 2019. (Page 9)