HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, February 21, 2017

1. Approved the Minutes of the Regular Meeting of January 17, 2017. (Page 1)

2. Approved Consent Items (Pages 1-9)
   a) POA 17-13: Proposal from and approve Contract for banking services to and with Seacoast Banking Corporation of Florida dba Seacoast National Bank, of Stuart, Florida. The initial term of this contract will be from February 1, 2017 to January 31, 2020, with two, one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
   b) POA 14-54: The single source purchase of Elster American Meters from Devtech Sales, Inc. of Avon Park, Florida in an amount not to exceed $97,375 annually, with unlimited renewal options.
   c) Bid No. 17-02: Approve award of Bid and Contract for replacement of two McQuay air handlers at the Energy Services Center to and with Hill York Service Corporation of Fort Lauderdale, Florida, in an amount not to exceed $53,472. The Contract will commence upon written Notice to Proceed and end 60 days thereafter.
   d) No change to the Purchased Gas Adjustment.
   e) POA 17-38: The piggyback of the Florida Sheriffs Association Bid No. 15/17-07-0220 and Contract with Tiresoles of Broward, Inc. dba Elpex, of Deerfield Beach, Florida, for tires and related services in an amount not to exceed $72,000. The Contract will be for two years, from March 1, 2017 through February 28, 2019.
   f) POA 17-23: The purchase of three 2017 Ford F-250 3/4 Ton Regular Cab Pickup Trucks 4X2 in the amount of $34,805.50 each, totaling $104,416.50, from Duval Ford, LLC dba Duval Ford of Jacksonville, Florida, under the Florida Sheriffs Association & Florida Association of Counties Bid No. FSA16-VEL24.0.
   g) POA 17-18: Piggyback of Pinellas County Bid No. 156-0035-B(LN) with HD Supply Waterworks, Ltd. of Atlanta, Georgia for Water and Wastewater Supplies and Parts, in an amount not to exceed $80,000 annually, effective February 22, 2017 through February 21, 2018, with three one-year renewal options.
   h) POA 14-53: Specific Authorization No. TLC 17-01 with T.L.C. Diversified, Inc., of Palmetto, Florida, in the amount of $179,752 for design/build services relating to Island Water Reclamation Facility (IWRF) Intermittent Surface Water Discharge Metering Improvements Part II and IWRF Deep Injection Well Mechanical Integrity Testing and associated budget transfer of $58,000. This Specific Authorization shall commence upon Notice to Proceed and end on or before September 30, 2017.
   i) POA 17-45: Participating in the Florida Municipal Power Agency Joint Purchasing Project Request for Proposal (RFP) No. MPA-0109 with Ace Pole Co., Inc. of Blackshear, Georgia for the purchase of Chromate Copper Arsenate treated utility wood poles in an amount not to exceed $73,223.55 annually. The initial term of this agreement will be from February 22, 2017 to February 21, 2018, with two one-year renewal options which allows for price increases of up to 3% over the previous year's price.

3. Reliability Update December 2016. (Pages 9-10)

4. Approved Budget Transfer Request in the amount of $180,000 to cover additional costs needed to complete the sewer portion of the Sunrise Blvd. Water and Sewer Rehabilitation Project. (Pages 10-12)

5. ITS Quarterly Update December 2016. (Pages 12-16)

6. Bill Comparison for month of December 2016. (Pages 16-17)

7. Status report of Electric Power Cost Adjustment for January 2017 - For Information Only. (Page 17)

8. Adopted Resolution No. UA 2017-01, revising and restating the uniform maximum rates and limitation for travel expenses. (Pages 17-18)

9. Adopted Resolution No. UA 2017-02, recognizing Florida Municipal Electric Association's 75th Anniversary. (Pages 18-19)