HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, March 20, 2018

1. Approved the Minutes of the Regular Meeting of March 6, 2018. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a) POA 18-19: Post Budgeted Project/Budget Request and the Purchase of a 2018 Ford Econoline E-350 Commercial Cutaway Bi-Fuel vehicle from Alan Jay Ford Lincoln Mercury, Inc. of Sebring, Florida, in an amount not to exceed $52,876.45, under the National Joint Powers Alliance Contract No. 2018-120716-NAF.
   b) POA 13-79: the purchase of two servers in the amount of $40,047.76 from Dell Computer Marketing Limited Partnership (Dell) of Round Rock, Texas, through Florida State Contract 43211500-WSCA-15-ACS, contingent on receiving Certificate(s) of Insurance.
   c) ITB 18-02A: Award of Bid and Contract for (1) Generator Maintenance and Repairs with Newman's Power Systems, Inc. (Newman's) of Fort Pierce, Florida, in an amount not to exceed $35,000 annually; and (2) Contract for Generator Repairs with Paramount Power, Inc. (Paramount) of Largo, Florida, in an amount not to exceed $8,000 annually. The term of both contracts will be from March 21, 2018 to March 20, 2019, with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance.

3. Approved Water/Wastewater Engineering's budget adjustments in the amount of $1,231,147 in order to fulfill FPUA's obligations associated with the North Second Street - Seaway Drive to Taylor Creek, Midway Road - 25th Street to US 1 and Avenue M - 25th Street to 13th Street projects. (Pages 2-3)

4. Approved Specific Authorization GT 18-02 with Globaltech Inc., of Boca Raton, Florida, in the not-to-exceed amount of $2,945,770.57 and Post Budget Project/Budget Request in the amount of $995,000 for FY 2018, to satisfy the Florida Department of Environmental Protection Consent Order (CO), OCG File No: 18-0025 (CO). The Specific Authorization shall commence upon written Notice to Proceed and end June 1, 2019, contingent on receiving the required Certificate(s) of Insurance. (Pages 3-6)

5. Bill Comparisons for Month of January 2018. (Pages 6-7)

6. September 2017 Quarterly Financial Operating Results. (Pages 7-9)

7. Approved FY 2017 Comprehensive Annual Financial Report as presented. (Pages 9-10)

8. Approved a decrease to the Power Cost Adjustment (PCA) of $2 per 1,000kWh, from $0 to -$2 per 1,000kWh, effective April 1, 2018. (Pages 10-12)

9. Adopted Resolution No. UA 2018-03, a resolution amending the budget of Fort Pierce Utilities Authority of the City of Fort Pierce, Florida for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017. (Page 12)