HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, April 2, 2019

1. Approved the Minutes of the Regular Meeting of March 19, 2019. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a. Excuse Chairman Darryl Bey from this meeting, he is out of town.
   b. Re-approve the Local Limit Adjustment for the Water Reclamation Facility Florida Department of Environmental Protection permit.
   c. Bid No. 19-05: Award of Bid and Contract for the replacement of two entrance and two exit gates at the Energy Services Center located at 1701 South 37th Street, Fort Pierce, Florida, to and with Bartlett Bros. Security, Inc., of Stuart, Florida, in an amount not to exceed $39,000. This Contract will commence upon written Notice to Proceed and end 120 calendar days from date of the Notice to Proceed and acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance.
   d. POA 17-38: Contract Extension of the piggyback of the Florida Sheriffs Association Bid No. 15/17-07-0220 with Tiresoles of Broward, Inc. dba Elpex, of Deerfield Beach, Florida, for tires and related services, which revises the end date of the contract from February 28, 2019 to a month-to-month period beginning March 1, 2019. FPUA may terminate the contract upon thirty days written notice.
   e. POA No. 15-10: The sole source purchase of Automatic Vehicle Location (AVL) adapters in an amount not to exceed $27,300 from Track Star International, Inc. (Track Star) of Charlotte, North Carolina.
   f. ITB No. 18-38: Post Budgeted Project/Budget Request in the amount of $53,600 and Contract for the purchase and installation of a key card access control system (ACS) and provide an annual maintenance and repair service plan for the ACS for the Administration Complex, with Complete Access Control Inc., of Jupiter, Florida, in an amount not to exceed $64,219.38. The term of this Contract will be from April 3, 2019 through July 31, 2024, contingent on receiving the required Certificate(s) of Insurance.

3. Natural Gas Rate Stabilization Fund Update for February 2019. (Pages 2-3)

4. Bill Comparison for the month of January 2019. (Pages 3-4)

5. Financial Operational Results for the month of January 2019. (Pages 4-5)