HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, April 4, 2017

1. Approved the Minutes of the Regular Meeting of March 21, 2017. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a) Budget transfers totaling $39,397 to cover the City Distribution for FY 2017, based on FY 2016 Adjusted Gross Revenue.
   b) POA 16-07: Amendment No. 1 to the Uniform Rental Contract with Unifirst Corporation of Wilmington, Massachusetts to increase the not to exceed contract amount from $15,000 to 39,000 annually.
   c) POA 17-46: Budget transfers totaling $30,400 into Other Professional Fees, participation in the Florida Municipal Power Agency Joint Purchase Project Invitation to Bid No. 2016-034 and Contract with Aubrey Silvey Enterprises, Inc., of Carrollton, Georgia, for Substation Maintenance in an amount not to exceed $15,000 annually. The initial term of this contract will be from March 22, 2017 to September 30, 2017 with four, one-year renewal options contingent on extension of the award by FMPA.
   d) Bid No. 17-27: The award of Bid and Contract for the purchase of approximately 400 wet tons per year of 25% Caustic Soda from Allied Universal Corporation of Miami, Florida, in an amount not to exceed $63,272 annually for the period of April 1, 2017 through March 31, 2018 with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
   e) East Ohio Avenue Water Main Replacement Post Budgeted Project/Budget Request in the amount of $60,000.
   f) POA 17-55: The piggyback of South Seminole & North Orange County Wastewater Transmission Authority RFP No. 2016-002, and Contract with Hinterland Group Inc., of Riviera Beach, Florida, for manhole rehabilitation in an amount not to exceed $75,000 annually. The Contract will be from April 5, 2017 through April 4, 2018 with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance.
   g) The use of contingency funding in the total amount of $163,572.25 to make payments for Mutual Aid assistance after Hurricane Matthew to the City of Tallahassee, Florida, in the amount of $64,906.61, Keys Energy Services of Key West, Florida, in the amount of $53,622.79, and Pennyrile Electric of Hopkinsville, Kentucky, in the amount of $45,042.85.

3. Overview of Gas Operations' Department Activities. (Pages 3-5)

4. POA 14-53: Approved budget transfer in the amount of $125,000 and Specific Authorization No. GT 17-02 with Globaltech, Inc., of Boca Raton, Florida, in an amount not to exceed $1,695,905.05 for design, product acquisition, engineering, construction, and inspection services associated with the Island Water Reclamation Facility Clarifiers 1 through 4 Mechanism Replacement project. (Pages 5-6)

5. POA 17-35: Approved the piggyback of National Joint Powers Alliance (NJPA) Indefinite Quantity Construction Contract Agreement IFB No. FL03UGI-051716-MPC, and contract with Miller Pipeline LLC, of Indianapolis, Indiana, for sewer rehabilitation services in an amount not to exceed $450,000 annually. The term of the Contract will be from June 6, 2017 through June 5, 2018 with two, one-year renewal options, contingent on the renewal or extension of the NJPA contract. (Pages 6-7)

6. Adopted FPUA Resolution No. UA 2017-05, Recognizing the month of April 2017 as FPUA Water Conservation Month. (Pages 7)