HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, April 16, 2019

1. Approved the Minutes of the Regular Meeting of April 2, 2019. (Page 2)

2. Approved Consent Items (Pages 2-3)
   a) POA NO. 14-63: The Compellent Maintenance Agreement for Storage Area Network, with Dell Marketing Limited Partnership, of Round Rock, Texas, under State Contract Number 250-000-09-1, in an amount not to exceed $43,427.92 annually. The initial term of this Agreement will be from May 1, 2019 to April 30, 2020, with unlimited one-year renewal options with increases not to exceed 10%.
   b) POA 14-81: a) Post Budgeted Project/Budget Request in the amount of $32,178 for costs associated with replacement of a sanitary manhole on Glenview Avenue, and b) payment to St. Lucie County in the amount of $28,168 for the labor and geotechnical services utilized by them for the manhole investigation and replacement.
   c) POA 19-08: The single source Contract with Seacoast Air Conditioning and Sheet Metal, Inc., of Fort Pierce, Florida, in an amount not to exceed $55,000, for an engineering survey, heat load calculations, prepare a report on the air conditioning system at 500 Boston Avenue, and the replacement of the HVAC system on the first floor. The Contract will begin on April 17, 2019 and end July 31, 2019.

3. Lincoln Park Broadband Initiative Presentation. (Pages 3-8)

4. Approved Amendment 1 to Exhibit 4 of the Interlocal Agreement between Saint Lucie County (District) and Fort Pierce Utilities Authority and give staff the ability to make non substantive changes as necessary. (Pages 8-12)

5. Approved POA 18-63: Budget Transfer Request in the amount of $37,300, and approve Amendment No. 1 to the Security Assessment Services Contract with Burns & McDonnell Engineering Company, Inc., of Kansas City, Missouri, to increase the not-to-exceed contract amount from $107,900 to $145,200, under the piggyback of the City of Jacksonville Beach Request for Qualification No. 08-1415, and revise the end date from December 31, 2018 to September 30, 2019. (Pages 13-14)

6. Approved Bid No. 19-10: Award of Bid and Contract for the replacement of twelve 69kV breakers, to and with ABB DE Inc., of Cary, North Carolina, in an amount not to exceed $429,306. The term of this agreement shall be from April 17, 2019 to April 16, 2024, contingent on receiving the required Certificate(s) of Insurance. (Pages 14-15)

7. Bill Comparison for the Month of February 2019. (Pages 15-16)

8. City of Fort Pierce Retirement and Benefit System Presentation. (Pages 16-20)

9. February 2019 Financial Operating Results. (Pages 20-21)