HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, May 7, 2019

1. Approved the Minutes of the Regular Meeting of April 16, 2019. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a. Post Budgeted Project/Budget Request for CAST school renovations and additional electric services in the amount of $77,500.
   b. POA 14-53: Budget Transfer Request in the amount of $32,850 and Amendment No. 1 to Specific Authorization No. GT 19-01 with Globaltech, Inc., of Boca Raton, Florida, to increase the contract amount from $98,613 to $131,427, for the rental of a temporary generator for an additional three months and for additional secondary electrical work.
   c. POA 14-68: The purchase of 25 laptop computers in an amount not to exceed $27,200, from Dell Computer Marketing Limited Partnership, of Round Rock, Texas, under Florida State Contract Number 43211500-WSCA-15-ACS and WSCA-NASPO Master Agreement MNWNC-101, for purchases through September 30, 2019.
   d. Budget Transfer Request in the amount of $100,000 to cover additional costs of the Distribution Pole Replacement Project.
   e. RFP No. 19-07: Proposals from and approve Contracts for electrical services at various FPUA facilities with James E. Matula Electrical Contractors, Inc. dba Matula Electric, of Fort Pierce, Florida, W.D. Cook Electric Service LLC, of Stuart, Florida and WirenutZ, Inc., of Fort Pierce, Florida, in an amount not to exceed $30,000 annually, for a total of $90,000 per year. The initial term of these Contracts will be from May 8, 2019 to May 7, 2020, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
   f. RFP No. 18-40A: The single source purchase of Honeywell Advanced Metering Infrastructure electric meters in an amount not to exceed $66,582.96 from Elster Solutions, LLC, of Raleigh, North Carolina.

3. Bill Comparison for the Month of March 2019. (Pages 2-3)

4. FPUA Electric Reliability Update for 12 months ending February 2019. (Pages 3-6)

5. Status Report on Electric Power Cost Adjustment for March 2019. (Page 6)

6. Approve Bid No. 18-62A: 1) The award of bid to multiple vendors for the purchase of LED Luminaires to Electric Supply of Tampa, Inc. dba Electric Supply of Tampa, Florida; Stuart C. Irby Company of Jackson, Mississippi; Torres Electrical Supply Company, Inc. of Stuart, Florida, and Gresco Supply, Inc. of Palm Beach, Florida, in an amount not to exceed $500,000 annually. The initial term shall be from May 8, 2019 to May 7, 2020 with four one-year renewal options. 2) There shall be an initial purchase with Irby in an amount not to exceed $33,351 and with Gresco in an amount not to exceed $96,637, for a total of $129,988 to stock inventory. (Pages 6-7)