HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, May 15, 2018

1. Approved the Minutes of the Regular Meeting of April 17, 2018. (Page 1)

2. Approved Consent Items (Pages 2-3)
   a) Budget Transfer Request in the amount of $198,000 to cover the additional costs of water and wastewater main adjustments required of the FDOT US Highway 1 Roadway Project from Midway Road to Edwards Road.
   b) Excused Daniel M. DeIulio and Glynda W. Cavalcanti from this meeting because they are on vacation.
   c) The Post Budget Project/Budget Request for Sunshine Kitchen in the amount of $62,000 for FY 2018.
   d) POA 14-53: Specific Authorization No. GT 18-01 with Globaltech, Inc., of Boca Raton, Florida, in the amount of $39,712 to provide permitting assistance for the Reverse Osmosis Water Treatment Plant located within the Henry A. Gahn Water Treatment Facility. This Specific Authorization shall commence upon Notice to Proceed and end upon final approval or denial of the application.
   e) Bid No. 18-41: Award of bid and Contract for Security Guard Services with Excelsior Defense, Inc., of Saint Petersburg, Florida, in an amount not to exceed $100,300 for the three-year period of June 1, 2018 through May 31, 2021, with two one-year renewal options, first renewal period not to exceed $34,786.25 and second renewal period not to exceed $35,466.25.
   f) POA 15-49: Post Budgeted Project/Budget Request in the amount of $95,000 and sole source Contract with Crom LLC dba Crom Coatings and Restorations, of Gainesville, Florida in an amount not to exceed $92,800 for the rehabilitation of the 1.5 million gallon water storage tank at the Savannah Repump Facility and crack repair of tanks at the Water Treatment Plant. This Contract will commence on May 16, 2018 and end by September 30, 2018.
   g) POA 17-01: Post Budgeted Project/Budget Request in the amount of $40,000, and single source rehabilitation of one Lift Station A pump, in the amount of $37,173.79, performed by Kaman Industrial Technologies Corporation, of Bloomfield, Connecticut.
   h) POA 18-52: The Contract with Roth Staffing Companies, L.P. dba Ledgent, of the City of Orange, California, at the rate of $35.24 per hour for a Temporary Utility Accountant, for the period from May 16, 2018 to November 30, 2018, contingent on receiving the required Certificate(s) of Insurance.

3. Approved POA 18-42: The piggyback of the City of Gainesville dba Gainesville Regional Utilities Invitation to Bid #2016-038, with Osmose Utilities Services, Inc., of Buffalo, New York, for Utility Pole Inspection, Treatment, and Reinforcing, in an amount not to exceed $220,000 annually. The Term of this Contract will be from July 3, 2018 to July 2, 2019 with four one-year renewal options, which allow for annual price escalations not to exceed the Consumer Price Index for all Urban Consumers. (Pages 3-5)

4. Approved the final version of the FMPA Solar Energy Project Participation Agreement Bill Comparison for the Month of February 2018. (Page 5)

5. FPUA Electric Reliability Update. (Pages 6-7)

6. Bill Comparison for the month of March 2018. (Page7)

7. February 2018 Financial Operating Results. (Pages 8-9)

8. Status report on Electric Power Cost Adjustment for March 2018. (Page 9)

9. Approved POA 18-53: The piggyback of Lee County Request for Proposal No. RFP170241DLK, and contract with Miller Pipeline LLC, of Indianapolis, Indiana, for sewer rehabilitation services in an amount not to exceed $2,000,000 for the initial contract term, with renewals not to exceed $1,000,000 annually. The term of the contract will be from May 16, 2018 through May 15, 2019 with four one-year renewal options. (Pages 9-10)