HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, May 16, 2017

1. Approved the Minutes of the Regular Meeting of May 2, 2017. (Page 1)

2. Approved Consent Items (Pages 2-3)
   a) FY 2017 Budget Transfers for the US Highway 1 from Midway Road to Edwards Road project in the amounts of $167,000 for the Water System, $62,000 for the Wastewater System, $70,000 for the Gas System and $117,000 for the Electric System.
   b) POA 6103: Contract extension with Evoqua Water Technologies, LLC, of Warrendale, Pennsylvania, for sole source odor control materials and services in an amount not to exceed $37,500, for the period from April 19, 2017 to June 30, 2017.
   c) RFP No. 17-11: Accept proposals from and approve Contracts for the Weatherization and Educational Outreach Program heating, ventilation and air conditioning (HVAC) services with Custom Air Systems, Inc. of Port St. Lucie, Florida and Air Control AC & Refrigeration, LLC of Fort Pierce, Florida, in an amount not to exceed $30,000 annually ($15,000 each). The initial term of these Contracts will be from May 17, 2017, to May 16, 2018, with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance.

3. POA 17-59: Approve Contract with Morrison-Cobalt JV, of Miami, Florida, as a sole source, in an amount not to exceed $1,630,105.23 for relocation of existing utilities and installation of a new 12-inch water main on Midway Road, from US 1 to 25th Street, contingent on receiving the required Certificate(s) of Insurance. (Pages 3-4)

4. Approved POA 17-53: The sole source purchase of Allen-Bradley PLC Equipment and Contract with Rexel, Inc. of Dallas, Texas, in an amount not to exceed $190,000 and associated budget transfer of $30,000. This contract shall commence upon written Notice to Proceed and end on final work requirement. Execution of this contract is contingent on receiving the required Certificate(s) of Insurance. (Page 5)

5. Approved POA 17-69: The sole source purchase of a Reverse Osmosis Feed Pump in an amount not to exceed of $160,896 from R.C. Beach & Association, Inc. of Dunedin, Florida. (Pages 5-8)

6. Approved POA 14-53: Specific Authorization No. GT 17-04 with Globaltech, Inc., of Boca Raton, Florida, in the amount of $1,150,868.40 for Water Treatment Plant Chemical Storage Improvements. This Specific Authorization shall commence upon Notice to Proceed and end on or before May 16, 2018. (Pages 8-9)

7. Approved an increase to the Power Cost Adjustment of $1 per 1,000kWh, from zero to $1 per 1,000kWh, effective June 1, 2017. (Pages 9-12)