HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, July 3, 2018

1. Approved the Minutes of the Regular Meeting of June 5, 2018. (Page 2)

2. Approved Consent Items (Pages 2-3)
   a) Bid No. 18-44: Award of Bid for the purchase of one Pole Trailer, in an amount not to exceed $26,286.92, from Federal Contracts Corp, of Tampa, Florida.
   b) POA 17-73: The purchase of Cisco phones in the amount of $28,316.55 from United Data Technologies, Inc., of Miami, Florida, under the WSCA-NASPO Cooperative Purchasing Organization Data Communications Products and Services 14-19 administered by the State of Utah, and State of Florida Alternate Contract Source No. 43220000-WSCA-14-ACS.
   c) The purchase of 1/0 15kv underground electric cable for inventory, in an amount not to exceed $140,000 annually from Stuart C. Irby Company, of Jackson, Mississippi, through the Florida Municipal Power Agency Joint Purchasing Project.
   d) POA 14-68: The purchase of laptop computers in an amount not to exceed $47,015, from Dell Computer Marketing Limited Partnership, of Round Rock, Texas, under Florida State Contract Number 43211500-WSCA-15-ACS, for purchases through September 30, 2018.
   e) The form of the Builder/Developer Natural Gas Agreement in an effort to assist in creating incentive for developers to install and utilize natural gas for a multitude of potentials.
   f) POA 14-53: Post Budgeted Project/Budget Request in the amount of $55,000 and Specific Authorization No. GT 18-04 with Globaltech, Inc., of Boca Raton, Florida, in the amount of $48,562 for the replacement of the Sodium Hypochlorite Storage Tank #1 and recoating of the floor, located within the Henry A. Gahn Water Treatment Facility site. This Specific Authorization shall commence upon Notice to Proceed and end September 30, 2018.
   g) RFP 14-84: Customer Order Form with Cogent Communications of South East, Inc., of Washington, DC, to upgrade Dedicated Internet Access speed for resale from 500 to 1000 Megabits per second, in the amount of $3,643 per month for an initial term of 36 months, with unlimited month-to-month renewal options.
   h) Bid No. 18-36: Award of Bid to and Contract for the replacement of 60 Electric Distribution Poles with Pike Electric, LLC, of Mount Airy, North Carolina, in an amount not to exceed $93,000. The Contract will commence upon written Notice to Proceed and end upon completion and acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance.

3. Aerial Tour of Repump Stations. (Pages 3-6)

4. Approved POA 18-50: Participating in the City of Port St. Lucie Cooperative Bid #20180128 and Contract with Palmdale Oil Company, Inc., of Fort Pierce, Florida, for the purchase of Gasoline and Diesel Fuel in an amount not to exceed $1,622,000 for the Initial Contract term of July 1, 2018 through June 30, 2023 and not to exceed $1,622,000 for the one five-year renewal option, contingent on receiving the required Certificate of Insurance and contingent on receiving a copy of the City of Port St. Lucie contract with Palmdale. (Pages 6-7)

5. April 2018 Quarterly Financial Operating Results. (Page 7)

6. Status report on Electric Power Cost Adjustment for May 2018. (Pages 7-8)

7. Approved Bid No. 18-51: Award of Bid and Agreement for Unit Price Contract for Installation of Gas Underground Utilities with Primoris Distribution Services, Inc., of Dallas, Texas, in an amount not to exceed $250,000 annually. The initial term of this agreement will be from July 1, 2018 to June 30, 2019, with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance. (Page 8)

8. Adopted Resolution No. U.A. 2018-05, a resolution adopting a budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019 and amending the budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018, for Fort Pierce Utilities Authority of the City of Fort Pierce, Florida. (Pages 8-10)