HIGHLIGHTS OF THE FPUA BOARD MEETING
Wednesday, July 5, 2017

1. Approved the Minutes of the Regular Meeting of June 6, 2017. (Page 5)

2. Approval of setting the agenda with the removal of Item F1 from the agenda. (Pages 1-4)

3. Public Comment (Pages 5-8)

4. Approved Consent Items (Pages 8-9)
   a) POA 13-79: The purchase of two additional servers in the amount of $10,130.88 from Dell Computer Marketing Limited Partnership of Round Rock, Texas, through Florida State Contract 43211500-WSCA-15-ACS. Total server purchases from Dell this year, with the purchase of these two additional servers, is in an amount not to exceed $30,000.
   b) Post Budgeted Project/Budget Request for Precast Specialties in the amount of $52,000 for FY 2017.
   c) RFP No. 17-41A: Accept Proposals from and approve Contracts for HVAC Parts, Repairs and Replacements with Custom Air Systems, Inc. of Port St. Lucie, Florida, Three G's, Inc. dba Grimes Heating & Air Conditioning of Fort Pierce, Florida, Seacoast Air Conditioning and Sheet Metal, Inc. of Fort Pierce, Florida and Thermal Concepts, Inc. of Davie, Florida, in an amount not to exceed $120,000 annually ($30,000 each). The initial term of these Contracts will be from July 6, 2017, to July 5, 2018, with four one-year renewal options.
   d) Bid No. 17-49: Award of bid and Contract for the purchase of approximately 325 tons per year of 93% Sulfuric Acid (66 Baume) from Sulphuric Acid Trading Company, Inc. of Tampa, Florida, in an amount not to exceed $39,487.50 annually for the period from July 6, 2017 through July 5, 2018 with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance.
   e) RFP No. 17-42: Accept Proposals from and approve Contracts for Tree Trimming and Removal services with The Davey Tree Expert Company of Kent, Ohio, Sampson Tree Service Co. of Port St. Lucie, Florida, Scott Tree Services of Treasure Coast "LLC" of Vero Beach, Florida and Tri-Brothers Tree and Landscaping, Inc. of Port St. Lucie, Florida, in an amount not to exceed $60,000 annually ($15,000 each). The initial term of these Contracts will be from July 6, 2017, to July 5, 2018, with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance.
   f) POA 17-54: Piggybacking BID#WUD16-001/VMG, between the Palm Beach County Board of County Commissioners and Aquifer Maintenance and Performance Systems, Inc., of West Palm Beach, Florida, for well field maintenance and rehabilitation services in an amount not to exceed $175,000 annually. The Contract will be from August 1, 2017 through July 31, 2018 with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance.
   g) POA 17-73: 1) the purchase and installation of hardware and software to upgrade the Cisco Unified Communication System and install a new Cisco Emergency Responder solution in the amount of $66,190.74 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, Master

Agreement and State of Florida Alternate Contract Source No. 43220000-WSCA-14-ACS. 2) the associated maintenance contract, in an amount not to exceed $13,950.20 annually, with unlimited renewal options.

h) Approve/ratify Post Budgeted Project/Budget Request and purchase of emergency replacement of 20-ton air conditioning system from Seacoast Air Conditioning and Sheet Metal, Inc., of Fort Pierce, Florida, both in the amount of $34,750.
i) Bid No. 16-42: Amendment No. 1 to the tree trimming Contract with The Davey Tree Expert Company of Kent, Ohio to increase the not-to-exceed contract amount from $300,000 to $376,000 annually.

5. Approved Post Budgeted Project/Budget Request for the Lawnwood Regional Medical Center Upgrade and Expansion in the amount of $200,000 for FY 2017. (Page 9)

6. POA 17-48: Approved Contract with Underwater Engineering Services, Inc., of Fort Pierce, Florida, as a sole source, in an amount not to exceed $425,478 for Subaqueous Force Main Armoring. This Contract shall commence upon written Notice to Proceed and end on or before November 15, 2017. (Pages 10-11)

7. Bid No. 17-64: Approve award of bid and Contract for the purchase of approximately 444,000 gallons per year of Sodium Hypochlorite from Allied Universal Corp. of Miami, Florida, in an amount not to exceed $221,556 annually for the period of July 6, 2017 through July 5, 2018 with four one-year renewal options, contingent on receiving Certificate(s) of Insurance. (Pages 11-12)

8. Bill Comparisons for the Month of May 2017. (Pages 12-13)

9. Financial Operating Results for the Month of April 2017. (Pages 13-14)

10. Approved an increase to the Power Cost Adjustment of $1 per 1,000kWh, from $2 to $3 per 1,000kWh, effective August 1, 2017. (Pages 14-17)

11. Adopted Resolution No. U.A. 2017-08, a resolution adopting a budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018 and amending the budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017, for Fort Pierce Utilities Authority of the City of Fort Pierce, Florida. (Pages 17-20)

12. Director, Attorney, and Board Comments (Pages 20-24)