HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, August 6, 2019

1. Approved the Minutes of the Regular Meeting of July 2, 2019. (Page 2)

2. Approved Consent Items (Pages 2-7)
   a. POA No. 16-60: Assignment of Contracts from Public Resources Management Group, Inc., of Maitland, Florida, to Raftelis Financial Consultants, Inc., of Charlotte, North Carolina, as of July 1, 2019, contingent on receiving the required Certificate(s) of Insurance.
   b. Post Budgeted Project/Budget Request for 7-Eleven for $29,100.
   c. Budget Transfer Request in the amount of $40,000 for the Auto Reclosure Reliability Improvements project.
   d. The purchase of 1/0 15kv underground electric cable for inventory, in an amount not to exceed $200,000 annually, from Stuart C. Irby Company, of Jackson, Mississippi, through the Florida Municipal Power Agency Joint Purchasing Project, from August 6, 2019 to February 2020, with an option to extend the award for two, one-year periods, through January 31, 2022.
   e. POA No. 15-53: Additional funding for State Contract Pricing purchase of MiFi communication services and equipment from Cellco Partnership dba Verizon Wireless, of Basking Ridge, New Jersey, under State Contract DMS-10/11-008C, to increase the not-to-exceed amount from $50,460 to $60,000 annually, through January 15, 2022.
   f. The Federally-Funded Subaward and Grant Agreement with the State of Florida, Division of Emergency Management, of Tallahassee, Florida for reimbursement of costs incurred related to the debris removal and clean up after Hurricane Irma (DR4337).
   g. The award of bid for the purchase and delivery of overhead/polemounted transformers for inventory in an amount not to exceed $200,000 annually, from Anixter Inc. of Glenview, Illinois, through the Florida Municipal Power Agency Joint Purchasing Project Invitation to Bid No. 2019-005 and 2019-005A. The initial term of this award is for five years, through June 2024, with an option to extend on a year-to-year basis beyond that date by mutual consent.
   h. RFP No. 18-40A: The single source purchase of Honeywell Advanced Metering Infrastructure electric meters in an amount not to exceed $63,522.96 from Elster Solutions, LLC, of Raleigh, North Carolina.
   i. POA No. 19-53: Single source purchase of 100A ABB fused cutouts, in an amount not to exceed $40,000 annually, from Wesco Distribution, Inc., of Pittsburgh, Pennsylvania, for the period from August 7, 2019 through August 6, 2020, with four one-year renewal options.
   j. Bid No. 19-55: The award of Bids for the purchase of backflow detectors, preventers, resetters, ball valves and curb stops to Core & Main LP, of St. Louis, Missouri, in an amount not to exceed $99,394.03 annually, and Ferguson US Holdings, Inc. dba Ferguson Enterprises, LLC/Ferguson Waterworks, of Newport News, Virginia in an amount not to exceed $90,715 annually, for the period of August 7, 2019 through August 6, 2020, with four one-year renewal options.

3. Approved the purchase of single-phase padmounted transformers for inventory in an amount not to exceed $410,000 annually, from Central Maloney Inc., of Pine Bluff, Arkansas, through the Florida Municipal Power Agency Joint Purchasing Project, through December 2023, with an option to extend beyond that date by mutual consent. (Pages 7-8)

4. Approved POA 14-54: The single source purchase of Elster American Natural Gas Meters in an amount not to exceed $276,769.61 from Devtech Sales, Inc. of Avon Park, Florida. (Page 8)

5. Approved ITB 17-06: Amendment No. 1 to the Electric Underground Unit Price Contract with MasTec North America, Inc., of Coral Gables, Florida, to increase the not-to-exceed contract amount from $500,000 to $700,000 annually, effective August 7, 2019. (Pages 8-9)

6. Approved POA 14-53: Specific Authorization No. CT 19-04 with Culpepper & Terpening, Inc., of Fort Pierce, Florida, in the amount of $218,230 to provide survey, design, permitting, bid assistance, Engineer of Record assistance, and post construction services relating to the Digiorgio Sanitary Wastewater System. This Specific Authorization shall commence upon Notice to Proceed and end upon final acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance. (Pages 9-10)

7. FPUA Electric Rate Reliability for June 2019. (Pages 10-11)

8. Storm Hardening and Transformer Replacements. (Pages 11-15)

9. Bill Comparisons for the Month of May 2019. (Pages 15-16)

10. Bond Rating by Fitch Ratings, Inc. (Pages 16-18)

11. Financial Operating Results for May 2019. (Pages 18-19)

12. Status Report on Electric Power Cost Adjustment for June 2019. (Page 19)