HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, September 4, 2018

1. Approved the Minutes of the Regular Meeting of August 21, 2018. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a) Excuse Board Member Darryl Bey from this meeting, he is on vacation.
   b) POA No. 18-63: Budget Transfer Requests totaling $107,900, approve the piggyback of the City Jacksonville Beach Request for Qualifications (RFQ) No. 08-1415 and Contract with Burns & McDonnell Engineering Company, Inc., of Kansas City, Missouri, in an amount not to exceed $107,900, for physical security assessment, planning, system design, and security management services, for the period from September 5, 2018 through December 31, 2018, contingent on receiving required Certificate(s) of Insurance.
   c) Budget transfer of $90,000 to the Lawnwood Hospital Upgrade electric reliability project (542).
   d) The transfer of FY 2018 capital funds in the amount of $190,000 from Wastewater Engineering to Wastewater Collection for additional Wastewater Mainlining.
   e) The Director of Utilities to sign Non-Disclosure Agreements related to Plans, Intentions, and Interests.
   f) POA 6034: a) Contract extension for Continuing Contract for Professional Engineering Services with McNabb Hydrogeologic Consulting, Inc. of Jupiter, Florida, for the period from September 20, 2018 to March 19, 2019 and b) Specific Authorization MHC No. 18-01 with McNabb, of Jupiter, Florida, in the amount of $26,430 for the Water Treatment Plant Injection Well System Operating Permit Renewal, for the period from August 22, 2018 to March 19, 2019.
   g) POA 14-08: Participating in the Florida Municipal Power Agency (FMPA) Joint Purchase Project Invitation to Bid No. 2013-114, Award Extension BX #2018-114, and Contract with Seacor Painting, Inc., of Campbell, Ohio, for Transformer Painting & Inspection Services in an amount not to exceed $60,000 annually. The initial term of this contract shall be from October 1, 2018 to June 30, 2019, with four one-year renewal options which allow for annual unit price escalations not to exceed the Engineering News Record (ENR) Construction Cost Index.
   h) POA No. 18-68: Post Budgeted Project/Budget Request in the amount of $35,000, and sole source purchase of ground storage tank mixer systems, in the amount of $29,373, from Hudson Pump & Equipment, of Greensboro, North Carolina.

3. Customer Rental and LED Lighting Fixtures Presentation. (Pages 2-4)

4. Approved Natural Gas Purchases for Resale from Florida Gas Utility of Gainesville, Florida, in an amount not to exceed $2,247,450 for FY 2019. (Page 4)

5. Approved Electric Purchases for Resale from Florida Municipal Power Agency of Orlando, Florida, in an amount not to exceed $47,000,000 for FY2019. (Pages 4-5)