HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, September 5, 2017

1. Approved the Minutes of the Regular Meeting of August 15, 2017. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a) Post Budgeted Project for the relocation of electric infrastructure at the St. Lucie County Airport entrance in the amount of $43,000 with in-kind services.
   b) ITB No. 17-75: Post Budgeted Project/Budget Request in the amount of $60,000 and award of bid and Contract for Water Treatment Plant Storm Hardening Services to and with A. Thomas Const. Inc., of Fort Pierce, Florida, in an amount not to exceed $120,000. This Contract will commence upon written Notice to Proceed and end on March 31, 2018.
   c) Transfer of $60,000 from project #505 Distribution Pole Replacement to Transmission and Distribution Improvements project #515, to cover additional costs.
   d) No change to the Purchased Gas Adjustment.
   e) Post Budgeted Project/Budget Request for 100 S 2nd St in the amount of $65,000 for FY 2018.
   f) Purchase of 1/0 15kv underground electric cable for inventory, in the amount of $36,762.25 from Stuart C. Irby Company, of Jackson, Mississippi, through the Florida Municipal Power Agency Joint Purchasing Project.
   g) Budget Transfer Request in the amount of $91,000 to cover additional costs needed to complete the water main portion of the Sunrise Boulevard Water and Sewer Rehabilitation Project.
   h) Budget Transfer Requests for the N. 13th Street Water and Sewer Replacements in the amount of $14,000 (water) and the Purchase Order with the City of Fort Pierce for the amount of $64,916.02 ($17,100.02 water, $47,815.82 sewer).
   i) POA No. 17-68: a.) Budget Transfer in the amount of $88,880, and b.) the purchase of the Engineering Design for Gas SCADA Enclosures and Radio Path Study in the amount of $143,880 from SEL Engineering Services, Inc., contingent upon receiving required certificate of insurance.

3. Update on 2nd Street “The Port Project”. (Pages 3-5)

4. Bid No. 17-06: Approved award of bid and Agreement for Unit Price Contract for Installation of Electric Underground Utilities to and with MasTec North America, Inc. of Coral Gables, Florida, in an amount not to exceed $500,000 annually, contingent on receiving the required Certificate(s) of Insurance. The initial term of this agreement shall be from October 1, 2017 to September 30, 2018, with four one-year renewal options. Additionally, staff is requesting approval to waive the bonding requirements for projects less than $200,000. (Pages 5-6)

5. POA 17-36: Approved award of bid and Agreement for the Replacement of Lift Station 23 with Southern Underground, Inc. of Port St. Lucie, Florida, in an amount not to exceed $368,883. The Agreement will commence upon Notice to Proceed and end upon final acceptance by FPUA, contingent on receiving required Bonds and Certificates(s) of Insurance. (Pages 6-7)

6. Approved the Employment Agreement for John K. Tompeck as Director of Utilities, retroactive back to July 13, 2017. (Pages 7-10)

7. Bill Comparison for the Month of July 2017. (Pages 10-11)

8. Approved POA 15-48: Contract with Good Eats, See Food, LLC of Fort Pierce, Florida, in an amount not to exceed $150,000 annually for Emergency Catering Services, for the period from September 6, 2017 to September 5, 2018, with three one-year renewal options. (Pages 11-14)