HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, September 20, 2016

1. Approved the Minutes of the Regular Meeting of September 6, 2016. (Page 1)

2. Approved Consent Items (Pages 1-4)
   a. POA 13-79: The purchase of two servers in the amount of $28,170.81, from Dell Computer Marketing Limited Partnership of Round Rock, Texas, through Florida State Contract 43211500-WSCA-15-ACS.
   b. POA 16-60: Contracts with Public Resources Management Group, Inc. (PRMG), of Maitland, Florida, in an amount not to exceed $40,000 annually, for general utility and rate consulting services. The initial term of these Contracts will be from July 1, 2016 to June 30, 2017, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
   c. POA 16-61: Additional funding with TalentLinc, Inc. (TalentLinc) of Palm City, Florida, as a single source, for a direct placement to fill the Programmer Analyst II position in the Information Technology Services (ITS) department in an amount not to exceed $10,712.
   d. POA 17-15: Piggybacking the City of Fort Pierce Request for Proposals No. 2016-028 and the Engagement Letter with DiBartolomeo, McBee, Hartley, & Barnes, P.A., of Fort Pierce, Florida, to provide professional auditing services. The services will be for the years ended September 30, 2016 through 2018, in amounts not to exceed $44,100, $45,360, and $46,620, for the years respectively, contingent on receiving required Certificate(s) of Insurance.
   e. POA 6070: Extension of Contract with Mastec North America, Inc., of Coral Gables, Florida, for installation of water/wastewater facilities, in an amount not to exceed $160,000, for the period from October 1, 2016 to October 31, 2016.

3. Weatherization Educational Outreach Program Update FY 2016. (Pages 4-8)

4. Approved budget transfers totaling $304,750 for the 2nd Street from Seaway Drive to Taylor Creek project (#581). (Page 8)

5. Accepted renewal quote from Florida Municipal Insurance Trust through Florida League of Cities for property, workers' compensation, general liability, and automobile liability insurance effective from October 1, 2016 to September 30, 2017, and approve funding of $595,785 premium. (Pages 8-9)

6. Approved Electric Purchases for Resale from the Florida Municipal Power Agency (FMPA), of Orlando, Florida, in an amount not to exceed $44,505,000 for FY 2017.(Page 9)

7. Approved Natural Gas Purchases for Resale from Florida Gas Utility (FGU), of Gainesville, Florida, in an amount not to exceed $2,000,000 for FY 2017. (Page 10)

8. Bill Comparison for the month of July 2016. (Pages 10-11)

9. Financial Operating Results July 2016. (Pages 11-12)

10. Status Report on Electric Power Cost Adjustment August 2016. (Page 12)

11. Approved POA 6053: Extension of Contract with Mastec North America, Inc., of Coral Gables, Florida, for installation of underground electric facilities, in an amount not to exceed $500,000, for the period from October 1, 2016 to September 30, 2017. (Pages 12-13)

12. Approved Bid No. 16-42: Award of bid and contract for tree trimming at various locations within the FPUA's territory, with The Davey Tree Expert Company of Kent, Ohio, in the amount not to exceed $300,000 annually. The initial term of this contract will be from October 1, 2016 to September 30, 2017, with four, one-year renewal options. (Page 13)

13. Adopted FPUA Resolution No. U.A. 2016-08, Recognizing week of October 3-7 as Fort Pierce Utilities Authority's (FPUA) Public Utility Week. (Pages 13-14)