HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, November 5, 2019

1. Approved motion to excuse Darryl Bey from the meeting because he was ill. (Page 1)

2. Approved the Minutes of the Regular Meeting of October 15, 2019. (Page 2)

3. Approved Consent Items (Page 2)
   a. Post Budgeted Project/Budget Request and Budget Transfer Request in the total amount of $63,000 for the US 1 Fiber Replacement Project, for the emergency replacement of Fiber along US 1 from 25th Street to Harbor Branch.
   b. Bid 19-04: Amendment No. 1 to the Exterior Painting at Energy Services Center Contract, with Tubito Painting of South Florida, LLC, of Fort Pierce, Florida, to increase the not-to-exceed contract amount form $59,070 to $61,570.
   c. the payment to Riviera Utilities, of Foley, Alabama, in the amount of $63,902.48 for Mutual Aid Assistance for Hurricane Dorian.
   d. POA 17-14: Change Order No. FPUA-02 with CityBase, Inc., of Chicago, Illinois, as a single source, to provide an additional outdoor kiosk for customer payments, and electronically process and record each payment transaction. The cost to FPUA will be $1.50 per transaction, with a minimum of 2,500 transactions per month total for both kiosks, for an initial term of thirty-six months from date of delivery, with unlimited, automatic one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
   e. POA 14-53: Amendment No. 2 to Specific Authorization GT 18-02, with Globaltech, Inc., of Boca Raton, Florida, to add to the scope of work, increase the Contract amount by $134,221.71 from $2,945,770.57 to $3,079,992.28, and to extend the Contract end date from December 31, 2019 to February 26, 2020, contingent on receiving required Certificate(s) of Insurance.

4. Approved POA 14-53: Budget Transfer Request in the amount of $82,700 and Specific Authorization No. GT 20-02 with Globaltech, Inc., of Boca Raton, Florida, in the amount of $394,240 for replacement of the Automatic Transfer Switch for emergency generator power at the Energy Service Center. This Specific Authorization shall commence upon Notice to Proceed and end on or before September 30, 2020, contingent on receiving required Certificate(s) of Insurance. (Pages 2-3)

5. Approved POA No. 20-12: The purchase of a 2020 Ford Escape 2wd in the amount of $22,578, a 2020 Ford Ranger Super Cab 2wd truck in the amount of $27,909, a 2020 Chevrolet Silverado 3500 Diesel dump truck in the amount of $54,839, two 2020 Ford F-250 Regular Cab XL 4wd trucks, each in the amount of $52,051, a Ford F-150 Crew Cab XL 4wd Bi-Fuel CNG truck in the amount of $49,464, a Ford F-150 Super Cab XL 4wd Bi-Fuel CNG in the amount of $46,710, two Ford F-150 Super Cab XL 4wd Bi-Fuel CNG trucks each in the amount of $46,710, and a Ford F-350 Regular Cab XL 2wd Bi-Fuel CNG in the amount of $60,239 from Alan Jay Fleet Sales, Inc., of Sebring, Florida, totaling $459,261, under the Sourcewell, formerly National Joint Powers Alliance, Contract No. 2019-120716-NAF. (Pages 3-4)

6. Approved POA 20-13: The purchase of two Articulating Telescopic Aerial Device Material Handlers in the amount of $346,538 from Altec Industries, Inc., of Birmingham, Alabama, under Sourcewell-NJPA Contract No. 012418-ALT. (Pages 4-5)

7. Accepted Proposal and approved RFP No. 19-11A: 1) Contract for the replacements of six Substation Transformers at various locations within FPUA's service territory, one annually for a period of six years, in an amount not to exceed $2,635,976 and 2) Contract for Installation and commissioning services, annually for a period of six years, in an amount not to exceed $322,132 with ABB DE Inc., of Cary, North Carolina, for a total not to exceed amount of $2,958,108. This Contract will commence upon written Notice to Proceed and end on written acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance and Payment and Performance Bonds. (Page 5)

8. Approved POA 19-66: The piggyback of The Town of Sewall's Point Request for Proposal No. 19-001 and Contract with Cape Canaveral Scientific, Inc., of Melbourne Beach, Florida, for grant writing and administration services in an amount not to exceed $251,641, for the period from November 6, 2019 to November 5, 2020, with four one-year renewal options, contingent on receiving required Certificate(s) of Insurance. (Pages 6-7)

9. Approved Bid No. 16-01: Amendment No. 1 to the UPC for Installation of Water/Wastewater Underground Utilities with Blue Goose Construction LLC, of Fort Pierce, Florida, to increase the not-to-exceed contract amount from $1,024,000 to $1,600,000 annually. (Pages 7-9)

10. Approved POA No. 14-11: Amendment 1 to the Residuals Management Services Contract with BCR Environmental Corporation, of Jacksonville, Florida, to increase the not-to-exceed amount from $440,000 to $650,000 annually, contingent on receiving required Certificate(s) of Insurance. (Pages 9-13)

11. August 2019 Financial Operating Results presentation. (Pages 13-14)

12. Approved a decrease to the Power Cost Adjustment of $2 per 1,000kWh, from -$8 to-$10 per 1,000kWh, effective December 1, 2019. (Pages 14-15)

13. Accepted and approved RFP 18-40: The negotiated Contract for the implementation of an Advanced Metering Infrastructure network with Elster Solutions, LLC, of Raleigh, North Carolina, over a six-year period, in an estimated amount not to exceed $933,162.45 for the first year, which includes the advance deployment and the year-one system maintenance fee. The total cost of the AMI implementation is not expected to exceed $7,652,211.05. The term of this Contract will be from November 5, 2019 to November 4, 2025, contingent on receiving the required Certificate(s) of Insurance. (Pages 15-24)

14. Approved Professional Services Agreement with R.N. Koblegard III, FPUA Attorney. (Pages 24-27)