HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, November 6, 2018

1. Approved the Minutes of the Regular Meeting of October 16, 2018. (Page 2)

2. Approved Consent Items (Page 2)
   a) RFP No. 18-45: Budget Transfer Request in the amount of $45,000 from Safety Maintenance/Service Contracts to Safety Operating Supplies.
   b) POA 14-53: a) Budget Transfer Request in the amount of $44,000, b) Post Budgeted Project/Budget Request in the amount of $25,000 and c) Specific Authorization No. GT 19-01 with Globaltech, Inc., of Boca Raton, Florida, in the amount of $98,613, for the rental of a temporary generator and engineering design for new emergency generator at the Energy Services Center. This Specific Authorization commenced on June 19, 2018 and shall end on June 18, 2019, contingent on receiving required Certificate(s) of Insurance.
   c) RFQu No. 18-54: The Contracts for Continuing Professional Architectural Services with Architectonic, Inc., of Fort Pierce, Florida and Edlund-Dritenbas-Binkley, Architects and Associates, P.A., of Vero Beach, Florida, effective November 7, 2018 through November 6, 2022, with three one-year renewal options, contingent upon receipt of required Certificate(s) of Insurance.

3. Strategic Planning Update – FPUA Logo. (Pages 3-5)

4. Hurricane Michael Mutual Aid Presentation. (Pages 5-7)