HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, November 19, 2019

1. Approved the Minutes of the Regular Meeting of November 5, 2019. (Page 1)

2. Approved Consent Items (Pages1-2)
   a. Confirm appointment of Barbara Mika to the position of Director of Financial Services.
   b. the Post Budget Project/Budget Transfer Request in the amount of $127,000, to construct electric facilities that will accommodate the Pursuit Fishing Boat facility expansion.
   c. final Walker vs FPUA Settlement Agreement and authorize a FPUA representative to sign this agreement on page 8.
   d. RFP 19-41: Amendment No. 1 to the Substation Barbed Wire Fencing Repair and Replacement Contract with A Great Fence, LLC, of Port Saint Lucie, Florida, to increase the not-to-exceed contract amount from $60,130 to $100,499, and increase of $40,369 and revise the Contract end date to January 31, 2020.
   e. POA 19-42: 1) the purchase and installation of hardware and software for the HPE Nimble Storage Area Network (SAN) in an amount not to exceed $92,108.12 from United Data Technologies, Inc. of Miramar, Florida, under the WSCA-NASPO Cooperative Purchasing Organization Data Communications Products and Services 14-19 administered by the State of Utah, Master Agreement No. AR1464 and the State of Florida Alternate Contract Source No. 43220000-WSCA-14-ACS, GSA Schedule 70, Contract GS 35F-538GA; and 2) the associated three year support agreement, in an amount not to exceed $15,287.08.
   f. RFQu No. 18-54: The Contract for Continuing Professional Architectural Services with Donald Bergman Architecture, LLC, effective from November 20, 2019 through November 06, 2022, with two one-year renewal options, contingent upon receipt of required Certificate(s) of Insurance.
   g. Bid No. 18-20: Amendment No. 1 to the Contract for Pebble Lime (Calcium Oxide), with Carmeuse Lime & Stone, Inc., of Pittsburgh, Pennsylvania, to increase the unit price from $271.98 to $326.20 per ton, and the not-to-exceed amount from $679,950 to $815,500 annually.

3. Presentation of the Bond Rating by Standard & Poor's Global Ratings. (Pages 2-4)

4. Approved Post Budgeted Project/Budget Request in the amount of $400,000 to fund the costs of replacing the water main along North 10th Street from Avenue E to Avenue L, along Avenue H from 12th Street to Means Court, and the rehabilitation of a gravity sewer manhole at the intersection of N. 10th Street and Avenue H. (Page 4)

5. Approved POA 15-11: The single source purchase of Neptune Water Meter Registers from Sunstate Meter & Supply, Inc. of Newberry, Florida, in an amount not to exceed $310,000 annually for six years. The term of this purchase will be from November 20, 2019 to November 19, 2020. (Pages 4-5)

6. Approved ITB No. 18-38: The Contract for the purchase and installation of a key card access control system (ACS) and provide an annual maintenance and repair service plan for the ACS for the Water Treatment Plant, Water Distribution, Facilities, Manatee Observation and

Education Center, Substations and three additional doors for Admin (2) and ESC (1) with Complete Access Control Inc., of Jupiter, Florida, in an amount not to exceed $385,093.29. The term of this Contract will commence on written Notice to Proceed and end on the date that is five years following the completion of the installation and acceptance of the ACS by FPUA. (Page 5)

7. Approved RFP 19-22: Budget Transfer Requests totaling $150,000, accept Proposal and approve Contract for Re-Utilization of the Dryer Building at the Water Treatment Plant, from and with A. Thomas Const. Inc., of Fort Pierce, Florida, in an amount not to exceed $379,250. This Contract will commence upon written Notice to Proceed and end upon final completion and written acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance. (Pages 5-6)

8. Adopted Resolution No. UA 2019-07 and approve the All-Requirements Project Solar Energy Participation Agreement with FMPA of Orlando, Florida effective immediately. (Pages 6-10)

9. Adopted Resolution No. UA 2019-03, which provides for a 2.36% increase in Water customer and volume charges; and adds a new rate for 1.5-inch unmetered fire protection. (Pages 11-18)

10. Adopted Resolution No. UA 2019-04, which provides for a 2.36% increase in Natural Gas customer and commodity charges. These rate changes will become effective December 1, 2019. (Pages 11-18)