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

1. Approved the Minutes of the Regular Meeting of November 21, 2017. (Page 2)

2. Approved Consent Items (Pages 2-3)
   a) An Emergency Gas Contract with Mears Construction of GA, LLC of Houston, Texas, at a total cost of $27,850.84, to isolate the pipe that was leaking into the wastewater main at US 1 and AE Backus Avenue/Avenue C.

   b) POA 14-68: The purchase of desktop computers in an amount not to exceed $51,450, from Dell Computer Marketing Limited Partnership, of Round Rock, Texas, under Florida State Contract Number 43211500-WSCA-15-ACS, for purchases through September 30, 2018.

3. POA 18-26: Approved the purchase of a 55-foot Material Handler Bucket Truck in the amount of $233,736 from Altec Industries, Inc. of Birmingham, Alabama, under GSA Contract #GS-30F-026GA. (Pages 3-4)

4. FPUA Electrical Apprenticeship Program presentation. (Pages 4-10)

5. Approved use of contingency funding, in the amount of $500,000, to cover the amount of unspent FY 2017 Capital Budget to be carried over to the FY 2018 Capital Budget. (Pages 10-12)

6. Capital Projects Status Update. (Pages 12-17)

7. Discussion of the December 4th City Commission Meeting and Vero Beach/FPL sale documents. (Pages 17-20)