HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, December 18, 2018

1. Approved the Minutes of the Regular Meeting of December 4, 2018. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a) Budget Transfer in the amount of $90,000 for the Avenue A Water Main Replacement Project.
   b) Budget Transfer in the amount of $115,000 for the Avenue B Water Main Replacement Project.
   c) Budget Transfer in the amount of $105,000 for the Avenue I and Loop to Avenue J Water Main Replacement Project.
   d) Post Budgeted Project/Budget Request for $32,145 for Energy Services Center Front Entrance Hurricane Roll-up Door.
   e) POA 19-30: The sole source purchase of switch parts and replacement bearings for the Causeway Substation in an amount not to exceed $28,425 from Southern States, LLC, of Hampton, Georgia.
   f) RFP 17-32: Contract Amendment No. 1 with Hennis Construction Co., Inc., of Port Saint Lucie, Florida, to increase the not-to-exceed contract amount from $14,165 to $27,665 annually, for removal and installation of exterior doors for the Weatherization and Educational Outreach Program.
   g) POA 19-21: The sole source Contract with CROM, LLC dba CROM Coatings and Restorations, of Gainesville, Florida, in an amount not to exceed $80,000 annually for CROM Maintenance Service. The initial term of this Contract will be from December 19, 2018 to December 18, 2021, with two one-year renewal options.

3. POA 19-19: Approved the purchase of a 55 foot Material Handler Bucket Truck in the amount of $252,419 from Altec Industries, Inc. of Birmingham, Alabama, under GSA Contract #GS-30F-026GA. (Page 2)

4. POA No. 19-26: Approved the purchase of a 2019 Ford F-150 Super Cab XL 2wd Bi-Fuel CNG truck in the amount of $40,373, a 2019 Ford F-150 Super Cab XL 4wd 145" WB Bi-Fuel CNG truck in the amount of $44,062, a 2019 Ford F-150 Super Cab XL 4wd 157" WB Bi-Fuel CNG truck in the amount of $44,062, and two 2019 Ford F-350 Regular Cab XL 4wd Diesel Fuel trucks, each in the amount of $43,994, from Alan Jay Ford Lincoln Mercury, Inc., of Sebring, Florida, totaling $221,125, under the Sourcewell, formerly National Joint Powers Alliance, Contract No. 2019-120716-NAF. (Page 3)

5. FPUAnet Update presentation. (Pages 3-8)

6. FY 2018 Capital Budget Carryover to FY 2019 Presentation. (Pages 8-9)

7. Status report on Electric Power Cost Adjustment for November 2018. (Pages 9-10)

8. Approved Closing Documents for the FPUA/FPL Vero Tie line. (Pages 10-18)