HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, January 7, 2020

1. Approved the Minutes of the Regular Meeting of December 3, 2019. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a. RFP No. 20-02: Proposals and approve contract for Lawn and Grounds Maintenance at various FPUA sites with Mow 4 Less Lawn Care LLC, of Fort Pierce, Florida, in an amount not to exceed $92,360 annually. The initial term of this Contract will be from December 7, 2019, to December 6, 2020, with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
   b. POA 14-68: The purchase of 50 desktop computers in an amount not to exceed $59,500, from Dell Marketing L.P., of Round Rock, Texas, under Florida State Contract Number 43211500-WSCA-15-ACS and WSCA-NASPO Master Agreement MNWNC-101, for purchases through March 31, 2020.
   c. POA 20-09: The piggyback of Utilities Commission, City of New Smyrna Beach, Florida ITB 11-18 and Contract with Synagro South, LLC, of Baltimore, Maryland, for Emergency Biosolids Disposal in an amount not to exceed $50,000 annually. The initial term of this Contract will be from January 7, 2020 through January 6, 2021 with four one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
   d. Confirm appointment of Josh Gang to the new position of Director of Regulatory Affairs.

3. Island Water Reclamation Facility Relocation Strategies Update. (Pages 3-8)

4. Identity Theft Detection and Prevention Program for 2019 review. (Pages 8-11)

5. Approved disposition of obsolete inventory in the amount of $222,060.35. (Pages 11-12)

6. Bill Comparison for the Month of October 2019. (Pages 13-14)

7. Status report on Electric Power Cost Adjustment for November 2019. (Pages 14-15)

8. Approved Bid No. 18-36B: Award of Bid to and Contract for the replacement of 222 Electric Distribution Poles with SPE Utility Contractors FD, L.L.C., of Port Huron, Michigan, in an amount not to exceed $487,734. The contract will commence upon written Notice to Proceed and end upon completion and acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance. (Pages 15-17)