HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, February 18, 2020

1. Approved the Minutes of the Regular Meeting of February 4, 2020. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a. RFP No. 20-11: The Proposal for the purchase of eleven Voltage Regulators from Gresco Utility Supply, Inc., of Wildwood, Florida, in an amount not to exceed $173,456.88 annually. The initial term of the PO Contract will be from February 18, 2020 through February 17, 2021 with four one-year renewal options.
   b. POA 20-24: The Contract with United Data Technologies, Inc., of Miami, Florida, in an amount not to exceed $57,680.70 for the FPUAnet Core Switches Upgrade with five years of annual maintenance included, under the WSCA-NASPO Cooperative Purchasing Organization Data Communications Products and services 14-19 administered by the State of Utah Master Agreement and State of Florida Alternate Contract Source No. 43220000-WSCA-14-ACS. The annual maintenance plan is for the period of February 5, 2020 and ending five years after the final installation and acceptance by FPUA.
   c. Budget Transfer Requests for Salaries & Wages in the amount of $118,684 to the new department, Regulatory Affairs. These budget transfers will cover the period beginning January 6, 2020 and ending September 30, 2020.
   d. RFQu 14-53: The Continuing Contract with Holtz Consulting Engineers, Inc., of Jupiter, Florida, for Professional Design-Build Services related to water and wastewater systems, effective February 28, 2020 through November 17, 2020, with one one-year renewal option.
   e. ITB 18-02A: Amendment No. 2 to the Generator Maintenance Contract with Newman's Power Systems, Inc., of Fort Pierce, Florida, to increase the not-to-exceed contract amount by $45,000, from $42,000 to $87,000 annually.
   f. POA 19-66: Budget Transfer Request and use of contingency, in the amount of $50,000, to partially fund the Grant Writing and Administrative Services contract with Cape Canaveral Scientific, Inc., of Melbourne Beach, Florida.

3. Electric Reliability Update through December 2019. (Pages 2-4)

4. CNG Station Update. (Pages 4-5)

5. Bill Comparison for the Month of November 2019. (Pages 5-7)

6. Status Report on the Electric Power Cost Adjustments for January 2020. (Pages 7-9)