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

1. Approved the Minutes of the Regular Meeting of February 19, 2019. (Page 1)

2. Approved Consent Items (Pages 2-3)
   a. RFP No. 19-23: Proposals from and approve Contracts for Weatherization and Educational Outreach Program carpentry services with A. Thomas Const. Inc. of Fort Pierce, Florida, Hennis Construction Co., Inc., of Port St. Lucie, Florida and Gitter Done Home Maintenance TC Inc. of Port St. Lucie, Florida, in an amount not to exceed $60,000 annually ($20,000 each). The initial term of these Contracts will be from March 6, 2019 to March 5, 2020, with four one-year renewal options.
   b. POA No. 19-29: Budget Transfers totaling $41,553 and the piggyback purchase of two Intelligent Chlorine and Pressure Monitoring and Flushing Stations in the amount of $41,552.45 from Ferguson Enterprises, Inc. dba Ferguson Waterworks, of Newport News, Virginia, under Collier County Request for Proposal No. 17-7176.
   c. POA No. 19-44: Amendment No. 1 to the Refurbish Repair and Disposal of Transformers Contract with Florida Transformer LLC dba Emerald Transformer, of Defuniak Springs, Florida, to increase the not-to-exceed contract amount from $10,000 to $29,000 annually.
   d. The Local Limit Adjustment for the Water Reclamation Facility FDEP Permit.
   e. POA No. 17-50: The Sole Source Contract with Advanced Control Systems, Inc., of Norcross, Georgia, in the amount of $178,003 for the Electric SCADA, Prism, and Video Wall Maintenance Support Agreement. The Contract will commence on May 1, 2019 and end on April 30, 2022.
   f. Post Budgeted Project/Budget Request in the amount of $40,000 for water main adjustments needed to facilitate the San Lucie Plaza Drainage Phase 2A Project of St. Lucie County.
   g. Post Budgeted Project/Budget Request for Water Treatment Plant Communication Network Upgrade and Expansion in the amount of $160,000 with $135,000 for FY 2019 and $25,000 for FY 2020.
   h. POA 19-42: 1) the purchase and installation of hardware and software for the HPE Nimble Storage Area Network in an amount not to exceed $102,646.50 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 $17,896.70.
   i. Bid No. 19-24: Award of Bid and Contract for the Savannah Repump Roof Replacement with Anglers Contracting Inc., of Fort Pierce, Florida, in an amount not to exceed $26,718. The Contract will commence upon written Notice to Proceed and end 60 days thereafter, contingent on receiving the required Certificate(s) of Insurance.
   j. ITB 18-02A: Amendment No. 1 to the Generator Maintenance Contract with Newman's Power Systems, Inc., of Fort Pierce, Florida, to increase the not-to-exceed contract amount from $35,000 to $42,000 annually, effective March 20, 2019.
   k. Budget transfers totaling $71,876 to cover the City Distribution for FY 2019, based upon FY 2018 Adjusted Gross Revenue.

3. APPA Legislative Rally Update. (Pages 4-7)

4. Approved RFP No. 18-40 - The short list and ranking of the three vendors selected to provide an Advanced Metering Infrastructure solution for the Electric, Water and Gas systems, and authorize staff to negotiate appropriate contracts/agreements with the top-ranked firm, Elster Solutions, LLC. (Pages 7-9)

5. Approved POA 5747: The Contract with Black & Veatch Management Consulting, LLC, of Overland Park, Kansas, in an amount not to exceed $179,950, for the Consulting Services for AMI/MDM Negotiations and Pilot Support, contingent on receiving the required Certificate(s) of Insurance. (Pages 9-12)

6. September 2018 Quarterly Financial Operating Results Presentation. (Pages 12-14)

7. Status report on Electric Power Cost Adjustment for the month of February 2019. (Page 14)

8. Approved FY 2018 Comprehensive Annual Financial Report as presented. (Pages 14-16)

9. Adopted Resolution No. UA 2019-01, a resolution amending the budget of Fort Pierce Utilities Authority of the City of Fort Pierce, Florida for the Fiscal Year beginning October 1, 2017 and ending September 30, 2108. (Pages 16-17)