HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, April 21, 2020

1. Approved the Minutes of the Regular Meeting of March 17, 2020. (Page 2)

2. Approved Consent Items (Pages 2-3)
   a) Ratify the emergency purchase and Vendor Agreement with Cisco Systems, Inc., of San Jose, California, in an amount not to exceed $4,596 for the Cisco WebEx Events Center, for the period from April 8, 2020 to April 7, 2021.
   b) Budget Transfer Request in the amount of $70,000 to fund the replacement of failing distribution poles.
   c) POA No. 14-56: a) Budget Transfer Request in the amount of $60,000 and b) Specific Authorization No. 56-20-01, with Leidos Engineering, LLC, of Reston, Virginia, for design services for the Replacement of Savannah Transformer No. 1-Part 1, in an amount not to exceed $118,059. This Specific Authorization will commence upon written Notice to Proceed and end upon final completion and written acceptance by FPUA.
   d) No change to the Purchased Gas Adjustment for the month of April 2020.
   e) Bid No. 19-10: Budget Transfer Request in the amount of $80,000 for the first renewal option of four one-year renewals on Bid No. 19-10 for the procurement of two 69 kV breakers, with ABB Enterprise Software Inc., of Cary, North Carolina, in the amount of $67,386, contingent on receiving the required Certificate(s) of Insurance.
   f) POA 5368: Amendment No. 1 to the Contract with Cogsdale Corporation of Ontario, Canada, in the amount of $97,610, which includes $91,360 for Software and $6,250 for the first year of annual maintenance and support for the SilverBlaze Capricorn Customer Portal. The initial term of this agreement will be from March 18, 2020 to March 17, 2021, with annual renewals in the amount of $6,250 for ongoing maintenance and support.
   g) POA 20-40: The piggyback of Tohopekaliga Water Authority's Invitation for Bid ITFB) IFB-17-124 and Contract with Professional Piping Services, Inc., of Wesley Chapel, Florida, in an amount not to exceed $73,365 for force main poly pipe cleaning services. The term of the contract will be from April 21, 2020 through September 30, 2020.
   h) POA 17-50: 1) Budget Transfer Request and 2) the single source purchase of eleven substation controllers for system upgrades in the amount not to exceed $121,339 from Advanced Control Systems, Inc. of Peachtree Corners, Georgia.
   i) RFP No. 20-32: Proposals from and approve Contracts for electrical services at various residential and commercial customers locations throughout FPUA's service territory with James E. Matula Electrical Contractors, Inc. dba Matula Electric, of Fort Pierce, Florida, in an amount not to exceed $16,666 annually, Thomas E. Richmond Electric, Inc. dba Richmond Electric, of Fort Pierce, Florida and WirenutZ, Inc., of Fort Pierce, Florida, each in an amount not to exceed $16,667 annually, for a total of $50,000 per year. The initial term of these Contracts will be from April 21, 2020 to November 4, 2021, with five one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

3. Business Development Update. (Pages 3-6)

4. Approved amending the not to exceed amount to $500,000 for the purchase and delivery of overhead/pole-mounted transformers for inventory from Anixter Inc. of Glenview, Illinois, through the Florida Municipal Power Agency Joint Purchasing Project Invitation to Bid No.

2019-005 and 2019-005A. The initial term of this award is for five years, through June 2024, with an option to extend on a year-to-year basis beyond that date by mutual consent. (Pages 6-7)

5. Approved the Memorandum of Understanding with the City of Fort Pierce for the Manatee Observation and Education Center, for a period of 25 years with automatic five-year extensions. (Pages 7-8)

6. Approved POA 14-53: Specific Authorization No. GT 20-05 with Globaltech, Inc., of Boca Raton, Florida, for the Lime Softener 1 Modification in an amount not to exceed $749,357.69. This Specific Authorization shall commence upon written Notice to Proceed and end upon final completion and written acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance. (Pages 8-9)

7. January 2020 Financial Operating Results presentation. (Pages 9-12)

8. Bill Comparison for the month of February 2020 presentation. (Pages 12-13)

9. Approved staff's recommendation to take the $2 a month reduction in the Electric Power Cost Adjustment and waive the late fee charges during the COVID-19 pandemic until further notice. The Electric Power Cost Adjustment (PCA) will change from -$11 per 1,000kWh to -$13 per 1,000kWh, effective May 1, 2020. (pages 13-17)

10. Adopted Resolution No. UA 2020-05, which establishes an installment payment program for Contribution In Aid charges for the expansion or reliability improvement of Water, Wastewater, Electric and Gas Systems. (Pages 17-18)