HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, May 19, 2020

1. Approved the Minutes of the WebEx Dry-Run Meeting of April 16, 2020. (Page 1)

2. Approved the Minutes of the Regular Meeting of April 21, 2020. (Page 1)

3. Approved Consent Items (Pages 5)
   a. Post Budgeted Project and Budget Transfer Request for the Gravity Sewer Main Replacement Project in the amount of $90,000.
   b. budget transfers totaling $53,769 to cover the City Distribution for FY 2020, based upon FY 2019 Adjusted Gross Revenue.
   c. POA 13-79: The purchase of 1) two PowerEdge R740 virtual servers in an amount not to exceed $31,738.04 and 2) three PowerEdge T640 servers for iFix in an amount to exceed $22,168.44 for a total of $53,906.48 from Dell Marketing L.P. of Round Rock, Texas, under Florida State Contract 43211500-WSCA-15-ACS and WSCA-NASPO Master Agreement MNWNC-101.
   d. Budget Transfer in the amount of $100,000 to continue moving forward with the Advanced Metering Infrastructure (AMI) meter upgrade project.
   e. POA 20-99: Ratify the single source purchase and approve the Contract with Seacoast Air Conditioning and Sheet Metal, Inc., of Fort Pierce, Florida, in an amount not to exceed $130,935, for the emergency purchase and installation of H2O2 Air Scrubbers and Bipolar Ionization Units for various FPUA facilities, the Contract will commence on May 5, 2020 and end on final completion of the work and acceptance by FPUA.
   f. POA 20-99: Contracts and funding of up to $125,000 for Pandemic Building Sanitization of various FPUA facilities on an as needed basis. The three Contracts are with Sani Effect Environmental, Inc. (Sani) of Port St Lucie, Florida, DRC Emergency Services, LLC (DRC) of Galveston, Texas, and Hydro Jet Carpet Cleaners of the Treasure Coast, Inc. (Hydro Jet) of Fort Pierce, Florida, for an initial term of one year from May 20, 2020 to May 19, 2021, contingent on receiving the required Certificates of Insurance.
   g. POA 5785: Vendor Agreement and Addendum with Telvent USA, LLC, of Houston, Texas, in the amount of $118,208.48, for the ArcFM Small Utility Enterprise License. The initial term of this Agreement will be from June 1, 2020 to May 31, 2023, with unlimited one-year renewals.

4. COVID-19 Verbal Report. (Pages 6-10)

5. Electric Reliability Update. (Pages 10-11)

6. Financial Operating Results for the month of February 2020. (Pages 11-12)

7. Bill Comparison for the month of March 2020. (Pages 12-14)

8. Status report on Electric Power Cost Adjustment for April 2020. (Pages 14-15)

9. Discussion of Utility Rates – COVID 19 – City Commissioner Reggie Sessions. (Pages 15-19)