HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, June 16, 2020

1. Approved the Minutes of the Regular Meeting of May 19, 2020. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a. Post Budgeted Project/Budget Request for Phase I of the KOA developer project.
   b. Budget Transfer Request forms totaling $160,000. This is in addition to a previously approved budget transfer for $70,000. This will adjust the distribution pole replacement project by a total of $230,000.
   c. POA No. 15-53: Additional funding for the purchase of MiFi Communication Services and Equipment from Cellco Partnership dba Verizon Wireless, of Basking Ridge, New Jersey, under the Florida State Contract DMS-10/11-008C, to increase the not-to-exceed amount by $20,000 from $60,000 to $80,000 annually, through January 15, 2022.
   d. POA 20-28: The Contract with United Data Technologies, Inc., of Miramar, Florida, in an amount not to exceed $147,413.68 for the FPUA Core Switches 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 June 3, 2020 and ending five years after the final installation and acceptance by FPUA.
   e. Budget Transfer Request and use of Contingency funds in the amount of $170,000.00 to help fund unexpected expenses caused by the COVID-19 pandemic.
   f. RFQu 14-53: Approve Specific Authorization No. GT 20-06 with Globaltech, Inc., of Boca Raton, Florida, for services related to the America's Water Infrastructure Act of 2018 in an amount not to exceed $80,060. Specific Authorization shall commence upon written Notice to Proceed and end upon final completion and written acceptance by FPUA.
   g. ITB No. 20-35: Award of Bid and Contract for the purchase of up to 57,797 pounds per year of Ortho/Polyphosphate Blended Liquid from Carus LLC, of Peru, Illinois, in an amount not to exceed $25,777.46 annually. The initial term of this Contract will be from May 4, 2020 and end on May 3, 2022 with two one-year renewal options.
   h. Budget Transfer Request for $97,000 from Gas System Expansion for the looping of our gas main on Selvitz Road from Midway Road to Prosperity Drive.
   i. Post Budgeted Project/Budget Request for the Independence Academy pole line relocation and site development estimated to cost $108,000.

3. COVID-19 Verbal Report. (Pages 3-11)

4. Approved RFQu No. 20-10: Authorize staff to negotiate contracts for Continuing Professional Engineering and Design-Build Services related to Electric and Gas Systems with selected firms for a five-year term with unlimited five-year renewal options. Once finalized the agreements will be submitted to the Board for approval and signature.

5. Financial Operating Results for the month of March 2020. (Pages 12-14)

6. Bill Comparison for the month of April 2020. (Pages 14-15)

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

8. Approved the Operations & Maintenance Budgets: FY 2021 Original – Revenues $109,668,618 and Expenses $113,167,565; FY 2020 Amended – Revenues $109,764,436 and Expenses $112,187,909. (Pages 15-17)

9. Approved the projects listed in FPUA's Capital Improvement Plan for FY 2021 - FY 2025, approve FPUA's FY 2021 Capital Budget of $22,214,214 and authorize staff to carry over budgeted funds for partially completed projects which remain from FY 2020 and spend those funds in FY 2021 without additional Board approval. (Pages 17-18)