HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, July 2, 2019

1. Approved the Minutes of the Regular Meeting of June 4, 2019. (Page 1)

2. Approved Consent Items (Pages 2-6)
   a. Avenue A Sewer Main Rehabilitation Project and associated budget transfer in an amount of $70,000.
   b. Avenue B Sewer Main Replacement Project and associated budget transfer in an amount not to exceed $63,000.
   c. POA 18-40A: Amendment No. 1 to the Elster/Honeywell General Terms and Conditions of Sale (the Amendment) with Elster Solutions, LLC, of Raleigh, North Carolina, which will be effective June 5, 2019 and apply to all purchases of Honeywell Advanced Metering Infrastructure (AMI) meters through Elster.
   d. RFP 14-84: Amendment No. 1 to the Service Agreement with Windstream Services, LLC, of Little Rock, Arkansas, to upgrade the Dedicated Internet Access for Resale speed from 500 to 1,000 Megabits per second, in the amount of $2,710.34 per month, not to exceed $97,572.24 for the term of 36 months from July 1, 2019 to June 30, 2022, with unlimited month-to-month renewal options at $2,710.34 per month thereafter.
   e. Budget Transfer Request and Post Budgeted Project/Budget Request for Utility Relocations for the Florida Department of Transportation roadway project along Kings Highway from SR-70 to White Road in the amount of $50,000 for the Electric System and $25,000 for the FPUAnet Communications Fiber System.
   f. RFP 19-20: Proposal and approve Contract for floor coating removal and resurfacing for the Reverse Osmosis Membrane Building at the Water Treatment Plant, located at 715 South 25th Street with Southland Painting Corp. of Fort Lauderdale, Florida, in an amount not to exceed $67,175. This Contract will commence upon written Notice to Proceed and end on or before 90 calendar days from the Notice to Proceed and acceptance by FPUA, contingent upon receipt of the required Certificate(s) of Insurance.
   g. Post Budgeted Project/Budget Request of $23,000 and Budget Transfer Request in the amount of $10,000 for the South 30th Street Water Main Replacement Project between Orange Avenue and Boston Avenue.
   h. Bid No. 19-04: Award of Bid and Contract for the exterior painting of various buildings at the Energy Services Center (ESC) located at 1701 South 37th Street, Fort Pierce, Florida, to and with Tubito Painting of South Florida, LLC, of Fort Pierce, Florida, in an amount not to exceed $59,070. This Contract will commence upon written Notice to Proceed and end 90 calendar days from date of the Notice to Proceed and acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance.

i. RFQu No. 14-56: a) Budget Transfer Request in the amount of $108,729 and b) Specific Authorization No. Leidos 19-02, with Leidos Engineering, LLC, of Reston, Virginia, for engineering design services for the replacement of three 69kV breakers, in an amount not to exceed $107,200. This Specific Authorization will commence upon written Notice to Proceed and end upon completion and acceptance by FPUA.

j. POA 16-40: Amendment No. 1 to the PLC and SCADA Network Services Contract with Membrane Treatment Services LLC (MTS), of Fort Pierce, Florida, to increase the not to exceed contract amount from $105,000 to $150,000, for the three year period of October 3, 2018 to October 2, 2021, and to add one three-year renewal option, contingent on receiving the required Certificate(s) of Insurance.

3. Approved Memorandum of Understanding between Allegany Franciscan Ministries, Inc., of Palm Harbor, Florida, City of Fort Pierce, St. Lucie County, and FPUA for the Smart Neighborhood Initiative to provide high speed connectivity in the Lincoln Park community of Fort Pierce. FPUA's contribution to this project is not expected to exceed $600,000, or 48% of the total $1,250,000. The effective date of this MOU will be the date of final approval by all parties and is anticipated to be completed within 36 months of the effective date. (Pages 6-8)

3. Approved the purchase of three-phase padmounted transformers for inventory in an amount not to exceed $645,000 annually, from WEG Transformers USA Inc. of Washington, Missouri, through the Florida Municipal Power Agency Joint Purchasing Project. (Page 8)

4. Approved POA 19-64: Contract with Johnson-Davis Incorporated (JD), of Lantana, Florida, as a single source, in an amount not to exceed $519,467.50 for Kings Highway Utility Improvements and Relocations. This Contract will commence upon written Notice to Proceed and end upon final acceptance by FPUA, contingent on receiving the required Certificate(s) of Insurance. (Pages 8-9)

5. Adopted Resolution No. U.A. 2019-02, a resolution adopting a budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020 and amending the budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019, for Fort Pierce Utilities Authority of the City of Fort Pierce, Florida. (Pages 9-13)