HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, July 7, 2020

1. Approved the Minutes of the Regular Meeting of June 16, 2020. (Page 1)

2. Approved Consent Items (Pages 1-2)
   a. Amendment No. One to the Utility Work Agreement with the Florida Department of Transportation to extend the agreement end date from December 31, 2020 to July 31, 2021, and authorize the Director of Utilities to approve any additional time extensions for the Utility Work Agreement that may be required.
   b. POA 18-21: Amendment No. 1 to the Substation Maintenance Contract with Electric Power Systems International Inc., of Sanford, Florida, to increase the not to exceed contract amount from $24,900.00 to $44,900.00 annually, contingent on receiving required Certificate(s) of Insurance and signed Amendment from the vendor.
   c. Bid No. 20-15: Proposal and Contract for Fire Alarm System Replacement and Monitoring from and with Johnson Controls Security Solutions LLC (Johnson Controls), of West Palm Beach Florida, in an amount not to exceed $117,226.02, which includes the first year of system monitoring, maintenance, and inspections. The Contract will commence upon written notice to proceed and end upon final completion and acceptance by FPUA. At the end of the first year the monitoring phase of the Contract will commence with annual renewals in an amount not to exceed $3,919.44 annually, invoiced quarterly, contingent on receiving the required Certificate(s) of Insurance.
   d. RFQu No. 20-27: the Contracts for Continuing Professional Engineering Services and Design-Build Services related to communication networking for FPUAnet with Fujitsu Network Communications, Inc., of Richardson, Texas, and Foresite Group, LLC, of Peachtree Corners, Georgia, effective March 3, 2020 through March 2, 2025, with unlimited five-year renewal options.

3. COVID-19 Verbal Report. (Pages 2-5)

4. Approved POA No. 13-72: The Purchase Order with the City of Fort Pierce in an amount not to exceed $549,727.64 as FPUA's contribution toward the roadway construction of North 17th Street from Orange Avenue to Avenue D. (Pages 5-6)

5. Island Water Reclamation Facility Relocation Conceptual Analysis. (Pages 6-10)

6. Financial Operating Results for the month of April 2020. (Pages 10-11)

7. Status report on Electric Power Cost Adjustment for May 2020. (Pages 11-12)

8. Adopted Resolution No. UA 2020-06, which is a joint statement from the Board in response to the recent death of George Floyd, Ahmaud Arbery, Breonna Taylor and others. (Pages 12-13)