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

1. Approved the Minutes of the Regular Meeting of July 7, 2020. (Page 2)

2. Approved Consent Items (Page 2)
   a. Excuse Glynda Cavalcanti from the meeting, she is on vacation.
   b. No change to the PGA.
   c. RFQu No. 20-10: the contracts for Continuing Professional Engineering and Design-Build Services related to Electric and Gas Systems, effective July 1, 2020 through June 30, 2025, with unlimited five-year renewal options, contingent upon receipt of required Certificate(s) of Insurance, with the following firms: Professional Engineering Services- The Asset Company, PLLC dba Asset Engineering Florida, LLC, of Jacksonville, Florida; Enercon Services, Inc., of Kennesaw, Georgia; Engineered Design Services LLC, of West Palm Beach, Florida; Pond & Company Corporation, of Peachtree Corners, Georgia, GERS U.S.A. LLC, of Weston, Florida; Design-Build Services - The Asset Company, PLLC dba Asset Engineering Florida, LLC of Jacksonville Florida.
   d. Budget transfer of $83,400 to the Fire Alarm System Replacement and Monitoring at ESC.
   e. RFP No. 20-14: Proposal and Contract for Roof Replacement at Water Treatment Plant with Trusted Construction of Lake Worth Florida, in an amount not to exceed $170,000.00. The Roof Replacement is $155,989.00 the additional funds are contingency funds if additional work is needed once the existing roofing materials have been removed. This Contract will commence upon written NTP and end upon final completion and acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance.

3. COVID-19 Verbal Report. (Pages 3-10)

4. Approved the cutoff date to be moved to September 5, 2020. (Pages 3-10)

5. Approved the transfer of the Weatherization funds of approximately $94,000 to a joint partnership with the UA and the City to be administered to those customers that need assistance in paying their utility bills. (Pages 10-11)

6. FPUA Electric Outage Update – For Information Only. (Pages 11-13)

7. Bill Comparison for Month of May 2020. (Pages 14-15)

8. Walk-On Item- Approve the Sub Recipient Funding Agreement for St. Lucie County CARES Act. (Pages 15-17)

9. Resolution No. UA 2020-07, a resolution adopting a budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021 and amending the budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020, for Fort Pierce Utilities Authority of the City of Fort Pierce, Florida. (Pages 17-19)