HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, August 18, 2020

1. Approved the Minutes of the Regular Meeting of August 4, 2020. (Page 1)

2. Approved Consent Agenda (Pages 1-2)
   a. POA 18-21: Amendment No. 2 to the Substation Maintenance Contract with Electric Power Systems International Inc., of Sanford, Florida, to increase the not to exceed contract amount from $44,900 to $75,000 annually for additional transformer testing, contingent on receiving the required Certificate(s) of Insurance.
   b. Budget transfer request in the amount of $125,200 for the installation of 35 new decorative light fixtures for the City of Fort Pierce's 17th Street roadway improvement project. This transfer is for contribution and aid funds only. The City of Fort Pierce will be reimbursing FPUA for the cost of the installation.
   c. Budget transfer of $105,000 for the St. Lucie Village Overhead to Underground project due to increased construction cost and expanded scope for a total project cost of $285,000. The funds are available in existing project 533.
   d. RFP No. 20-48: 1) Budget Transfer Request in the amount of $14,000 and 2) Accept proposal from and approve Contract for the RO Chemical Building roof remodel at the Water Treatment Plant with Anglers Contracting Inc., of Ft. Pierce, Florida, in an amount not to exceed $75,466.00. This Contract will commence upon written Notice to Proceed and end upon final completion of the work and acceptance by FPUA, contingent on receiving required Certificate(s) of Insurance.
   e. The Federally-Funded Subaward and Grant Agreement with the State of Florida, Division of Emergency Management, of Tallahassee, Florida for reimbursement of costs incurred related to the emergency protective measures and restoration after Hurricane Dorian (DR4468), and authorize staff to execute any documents required by FEMA pursuant to the agreement.
   f. Amendment No. 2 to the Interlocal Agreement for the Partial Assignment of Aggregated Capacity, with Florida Gas Utility and the City of Sunrise, Florida, to extend the term of the agreement through October 31, 2021, with automatic one year renewals.
   g. POA 20-45: 1) participating in the Sourcewell Cooperative RFP No. RFP04092 through Sourcewell, and 2) Contract with UniFirst Corporation, of Wilmington, Massachusetts, for Uniform Rental in an amount not to exceed $75,000 annually. The initial term of this contract will be from August 18, 2020 to May 21, 2025, with five one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.

2. COVID-19 Update. (Pages 2-8)

3. Bill Comparison for the Month of June 12020. (Pages 8-10)

5. Financial Operating Results for June 2020. (Pages 10-12)

7. Accepted the renewal quote and proposal from Florida Municipal Insurance Trust through Florida League of Cities for property, workers' compensation, general liability, and automobile liability insurance coverage effective for October 1, 2020 to September 30, 2021, and approve funding for the $790,598 premium. (Pages 12-14)

8. Efficiency of Electric Grid-Voltage/VAR Management Presentation (Pages 14-16)