HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, September 1, 2020

1. Approved the Minutes of the Regular Meeting of August 18, 2020. (Page 1)

2. Approved Consent Agenda (Page 2)
   a. The Budget Transfer Request for departmental expenses in the amount of $226,760 from Department 14, Regulatory Affairs, to Department 18, Safety. This budget transfer will cover the period beginning October 1, 2020 and ending September 30, 2021.
   b. POA 14-68: The purchase of 20 laptop computers in an amount not to exceed $23,338, from Dell Marketing L.P. of Round Rock, Texas under Florida State Contract Number 43211500-WSCA-15-ACS and WSCA-NASPO Master Agreement MNWNC-101, for purchases through July 31, 2021.
   c. Budget Transfer Request in the amount of $199,999 to fund FPUA's Wastewater Gravity Collection System Rehabilitation Program.
   d. RFQu 14-53: Specific Authorization No. 66-HCE-20-04 with Holtz Consulting Engineers, Inc. of Jupiter, Florida, in the amount of $103,946 to provide Construction Engineering and Inspection Services for the Department of Economic Opportunity Grant Agreement No. G0057. This Specific Authorization shall commence upon written Notice to Proceed and end approximately eight months from the date of the Notice to Proceed.
   e. POA No. 14-56: The Amendment to Specific Authorization No. 56-20-01, with Leidos Engineering, LLC, of Reston, Virginia, for Design Services for Savannah Transformer No. 2 (Part 1), to modify the scope of work and increase the not to exceed contract amount by $13,707, from $118,059 to $131,766.

2. COVID-19 Update. (Pages 3-8)

3. Manatee Center Update. (Pages 8-13)

4. Approved POA 20-56: The purchase of three-phase padmounted transformers for inventory in an amount not to exceed $700,000 annually, from WEG Transformers USA Inc. of Washington, Missouri, through the Florida Municipal Power Agency Joint Purchasing Project. (Page 13)

5. Approved RFQu 14-53: a) Post Budget Project/Budgeted Request in the amount of $44,679 and b) Specific Authorization 66-MHC-20-03 with McNabb Hydrogeologic Consulting. Inc. of Jupiter, Florida to provide engineering services relating to the Mainland Water Reclamation Facility Single-Zone Monitoring Well (MW-2) design and construction administration in an amount not to exceed $244,166. This Specific Authorization shall commence upon written Notice to Proceed. (Pages 13-14)

6. Approved Easement Subordination Agreements for the upcoming Florida Department of Transportation North Causeway Bridge Replacement and recommend the Fort Pierce City Commission also execute these agreements at their subsequent meeting. (Pages 14-15)

7. Approved an increase to the Power Cost Adjustment of $2 per $1,000kWh from -$13 to $-11 per 1,000kWh, effective October 1, 2020. (Pages 15-18)