HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, September 15, 2020

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

2. Approved Consent Agenda (Pages 1-2)
   - ITB 20-53: The purchase of switchgear from Stuart C Irby Company, of Jackson, MS in an amount not to exceed $127,720.50.
   - POA 21-01: The single source purchase of two (2) 15 kV breakers from ABB DE Inc., of Cary, North Carolina, in an amount not to exceed $52,815.46.
   - POA 20-47: The purchase of 1000 MCM 15kV underground electric cable for inventory, in an amount not to exceed $200,000 annually, from Stuart C. Irby Company, of Jackson, Mississippi, through the Florida Municipal Power Agency Joint Purchasing Project, from September 15, 2020 to January 31, 2020, with an option to extend the award for two, one-year periods, through January 31, 2022.
   - POA 5368: Amendment No. 2 to the Contract with Cogsdale Corporation, of Ontario Canada, to add the purchase of a Dynatouch Wall Mounted Drive Up kiosk and associated implementation services to the Scope of Work, in the not to exceed amount of $57,746. The initial term of the services shall be for three years following the installation, with unlimited annual renewals, contingent on receiving required Certificate(s) of Insurance.
   - RFP 20-16A: The Proposal and approve the Contract for the replacement of the HVAC Building Management System at the Energy Services Center from Thermal Concepts Inc., of Davie and Stuart Florida, in an amount not to exceed $135,874.00, and approve the budget transfer of $61,000 in FY 2021. This Contract will commence upon written Notice to Proceed and end upon final completion and acceptance by FPUA, contingent on receipt of the required certificate(s) of insurance.
   - 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: Magnolia River Services, Inc. of Hartselle, Alabama and SubGrid Solutions, LLC of Glen Ellyn, Illinois.

2. COVID-19 Update. (Pages 2-5)

3. FPUA.com Website Pre-Launch. (Pages 5-12)

4. Approved RFP 20-34: a) Budget Transfer Request in the amount of $218,200, and b) accept Proposal and approve Contract for the Rehabilitation of the Island Water Reclamation Facility Diffuser Outfall Structure with Underwater Engineering Services, Inc., of Fort Pierce, Florida, in an amount not to exceed $339,172. This Contract will commence upon Notice to Proceed and end upon final completion of the work and acceptance by FPUA. (Pages 12-13)

5. Approved RFQu 14-53: Specific Authorization No. GT 20-07 with Globaltech, Inc., of Boca Raton, Florida, for services related to the Lawnwood Generator and Electrical Improvements in an amount not to exceed $639,766.63. This Specific Authorization shall commence upon written Notice to Proceed and end upon final completion and written acceptance by FPUA. (Pages 13-14)

6. Bill Comparisons for the Month of July 2020. (Pages 14-15)

7. Financial Operating Results for July 2020. (Pages 15-16)

8. Approved Bid No. 16-01: Amendment No. 2 to the Unit Price Contract for Installation of Water/Wastewater Underground Utilities with Blue Goose Construction LLC, of Fort Pierce, Florida, to extend the agreement term from September 30, 2020 to December 31, 2020 in an amount not to exceed $360,000, contingent on receiving the required Certificate(s) of Insurance. (Page 16)

9. Approved Bid No. 16-01: Amendment No. 1 to the Unit Price Contract for Installation of Water/Wastewater Underground Utilities with Mastec North America, Inc., of Coral Gables, Florida, to extend the agreement term from October 19, 2020 to December 31, 2020, in an amount not to exceed $400,000, contingent of receiving the required Certificate(s) of Insurance. (Pages 16-17)

10. Adopted Resolution U.A. 2020-09, a resolution recognizing FPUA Public Utility Week, October 4-10: A week-long celebration of Fort Pierce Utilities Authority's year-round service to the City of Fort Pierce. (Pages 17-18)

11. Adopted Resolution U.A. 2020-08, a Resolution of Fort Pierce Utilities Authority in appreciation of the services of Darryl T. Bey. (Pages 18-19)