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

1. Approved the Minutes of the Regular Meeting of November 17, 2020. (Page 1)

2. Approved Consent Agenda (Pages 1-2)
   a. The following recommendations to maintain an orderly progression of officers in future years: Mr. Charlie Frank Matthews, Chairman; Mr. Frank H. Fee, IV, Vice Chairman; Ms. Glynda W. Cavalcanti, Secretary; Mrs. Kristina Gibbons, Deputy Secretary; and Mrs. Linda Hudson, Mayor/Member.
   b. No change to the Purchase Gas Adjustment.
   c. Post Budgeted Project/Budget Request for Sunset Beach - Planned Urban Development in the amount of $65,000.
   d. Bid No. ITB21-03: 1) the award of PO contracts for the purchase of Conduit Bore Pipe with three vendors: i) Electric Supply of Tampa, Inc. dba Electric Supply, of Tampa, FL; ii) Gresco Supply, Inc., of Forsyth, GA, and iii) Wesco Distribution, Inc., of Pittsburgh, PA in an amount not to exceed $30,000 each, annually, for the period of December 1, 2020 through November 30, 2021 with four one-year renewal options, and 2) award the initial order in an amount not to exceed $31,467.36 to Gresco who had the lowest bid.
   e. Amendment No. 1 to the Advertising Agreement with Indian River Magazine, Inc., of Fort Pierce, Florida, to change add placement from the Sunrise Theater Playbill 2020 to the Treasure Coast Business Magazine Winter Issue January 2021.
   f. Amendment No. 1 to Specific Authorization No. RE 19-02 with Reiss Engineering, Inc., of Winter Springs, Florida, to extend the contract end date from 300 days after Notice to Proceed to upon completion and acceptance by FPUA.

3. Presentation by Pete Tesch, President of the Economic Development Council of St. Lucie County, Inc. on FPUA's partnership with EDC. (Pages 2-5)

4. Electric Disconnect Update Presentation. (Pages 6-8)

5. Presentation of the 2020 North American Electric Reliability Corporation Review. (Pages 8-10)

6. AMI Update Presentation. (Pages 10-17)

7. Approved POA 18-40: Amendment No. 2 to the Smart Grid Solutions Contract for Advanced Metering Infrastructure with Elster Solutions, LLC, of Raleigh, North Carolina, to add Solar Repeaters, upgraded Electric Repeaters, and associated line items to the pricing list in Exhibit E, and to increase the contract price by $294,869.91 from $7,687,411.05 to $7,982,280.96. (Pages 17-18)

8. Approved Bid No. 20-50: Award of Bid and Agreements for the Unit Price Contract for the installation of Water/Wastewater Underground Utilities with the following four firms for a total amount not to exceed $4,500,000: 1) MasTec North America Inc., of Coral Gables, FL in the not to exceed amount of $1,500,000 annually, and 2) Southern Underground Industries Inc., of Pompano Beach, FL, 3) Hinterland Group Inc., of Riviera Beach, FL, and 4) Johnson-Davis Inc., of Lantana, FL, in an amount not to exceed $1,000,000 each. The initial term of this agreement will be from October 1, 2020 to September 30, 2021, with four one-year renewal options. (Pages 18-19)

9. Approved POA No. 21-14: The purchase of seven vehicles from Alan Jay Fleet Sales, Inc., of Sebring, Florida, totaling $308,737, under the Sourcewell, formerly National Joint Powers Alliance, Contract No. 2019-120716-NAF. (Pages 19-20)