

**HIGHLIGHTS OF THE FPUA BOARD MEETING**  
**Tuesday, February 1, 2011**

- A. Approval of the Consent Agenda Items. (Page 1)
  - 1. Approved the Minutes of the Regular Meeting of January 18, 2011.
  - 2. Approved the JC Park Tank Rehabilitation Project, budget transfer of \$31,000 and authorize Crom Engineering and Construction Services, Inc. to complete rehabilitation at a "Not to Exceed" cost of \$30,850.
  - 3. Approved the Gardenia Avenue Rehabilitation Project, budget transfer of \$80,000, and authorize the use of the Unit Price Contractor to complete the construction at a cost of \$74,000.
  
- B. Rate Comparisons for the month of December 2010. (Page 2)
  
- C. Reminder of the Rate Workshop. (Page 3)
  
- D. Approval to direct staff to proceed with a Request for Qualifications (RFQ) to find another consulting firm to review options for exiting FMPA All Requirements Contract. (Pages 3-5)