

**HIGHLIGHTS OF THE FPUA BOARD MEETING**  
**Tuesday, November 15, 2011**

1. Approved the Consent Agenda Items (Pages 1-2)
  - a. Approval of the Minutes of the Regular Meeting of November 1, 2011.
  - b. Approval of Florida Municipal Electric Association (FMEA) Dues in the amount of \$35,910.00 for the period October 2011 through September 2012.
  - c. Approval to complete improvements to Circuit 1354 in the amount of \$42,845.
  - d. Approval to relocate existing electric facilities in the amount of \$85,180 for improvements in the Paradise Park Subdivision.
  - e. Approval to relocate existing electric and gas facilities to accommodate roadway and sidewalk improvements along Sunrise Boulevard in the amount of \$169,700.
  - f. Approval of Public Resources Management Group, Inc. Agreement to Update the Rate Sufficiency Analysis for the Electric, Water, Wastewater and Natural Gas Systems in the amount not to exceed \$25,000 for the period from August 1, 2011 through June 30, 2012.
  - g. Approval of payment in the amount of \$39,138.70 to the St. Lucie County Tax Collector for 2011 Ad Valorem Taxes and Non-Ad Valorem Assessments on properties owned by FPUA.
  - h. Approval of Gas Operations Post Budgeted Project/Budget Request in the amount of \$36,000 to support relocation of gas mains for FDOT I-95 Widening Project.
  - i. Bid No. 5951 (Single Source) GSA Contract #GS-35F-0195J - Approval of Microsoft Licenses Software Assurance Maintenance, from CDW government, Inc., Vernon Hills, Illinois, the amount of \$73,106 with a three-year renewal option on terms and conditions that are mutually acceptable to the parties.
  - j. Bid No. 6057 – Fused Cutouts – Approval to accept the lowest and best responsive responsible bid from Wesco Distribution, Orlando, FL, in the amount of \$31,200 annually. The term of this contract will be for one year, with two one (1) year renewal options.
  - k. Bid No. 6082 – Single/Sole Source, Piggyback for FY 2012 – Approval to piggyback City of Naples Bid No. 041-11 for Water Well Rehabilitation Services from Wellmaster, Inc., and to authorize a post budget work order in the amount of \$70,000.
  
2. Approved: (1) Expenses for FPUA Bond Counsel Bryant Miller Olive in the total estimated amount of \$42,431 for work related to evaluation of City Distribution options and Bond Covenant amendments; (2) Service Agreement from RBC Capital Markets for Financial Advisor services related to restructuring electric and gas rates in the amount of \$25,000, plus approved expenses up to \$2,000; and (3) Estimated expenses up to \$45,000 for Bond Insurer services and fees to complete the required Bond Covenant amendment work and (4) Attorney Koblegard's estimated fee of \$17,000 . (Pages 2-5)
  
3. Approved Electrical and Gas Operations Post Budgeted Project/Budget Requests to support procurement and construction of new Waste Pro CNG Filling Station. (Pages 5-8)
  
4. Approved the Design-Build Specific Authorization GT 11-5 with Globaltech, Inc., for the design and construction of replacement Well No. W-4R for an amount not to exceed \$289,190. (Pages 8-9 )
  
5. Presentation of the Status Report on Electric Power Cost Adjustment for October 2011. (Pages 9-11)
  
6. Approved Resolution 2011-12 – Temporary Suspension of Capital Improvement Charges for the Electric System through October 31, 2012. (Pages 11-12)