

HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, December 6, 2011

1. Consent Agenda item B2 was pulled till next meeting: "Approval of blanket purchase order payable to the City of Fort Pierce in the annual amount of \$74,586.72, for FY 2012 purchasing services, payable in monthly installments of \$6,215.56".
2. Approved the Consent Agenda Items, less item B2 (Pages 1-2)
 - a) Approval of Minutes of the Regular Meeting of November 15, 2011.
 - b) Bid No. 6081 – Computer Equipment Miscellaneous (Hardware & Software) - Approval of the ArcGIS Desktop Applications Maintenance Renewal from Environmental Systems Research, Inc., Redlands, CA, in the amount of \$30,544.64.
 - c) Bid No. 6028 – 25% Caustic Soda (Sodium Hydroxide) – Approval of an increase to \$174.50 per wet ton for approximately 650 tons of caustic soda-25% (Rayon Grade) for a total not to exceed \$114,425 annually, under existing contract with Allied Universal Corporation, Miami, FL.
 - d) Bid No. 6086 – Vehicles FY 2012 – Approval to piggyback Florida State Term Contract #071-000-12-1, for the procurement of a Ford F-450, 2WD, Reg. Cab, 165" WB, 84" CA Dump Truck, from Alan Jay Ford Lincoln Mercury, Inc., Sebring, FL in the amount of \$38,540.10.
 - e) Bid No. 6086 – Vehicles FY 2012 – Approval to piggyback Florida State Term Contract #071-000-12-1, for the procurement of two (2) Ford F250 4x2, ¾ ton Service Trucks, from Alan Jay Ford Lincoln Mercury, Inc., Sebring, FL for \$28,851 each, in the total amount of \$57,702.
3. Presentation of the Semi-annual NERC Reliability Compliance Update. (Pages 2-4)
4. Presentation of the Rate comparisons for the month of October 2011. (Pages 4-5)