

HIGHLIGHTS OF THE FPUA BOARD MEETING
Tuesday, January 17, 2012

1. Approved the Consent Agenda Items (Pages 1-2)
 - a. Approval of Minutes of the Regular Meeting of December 20, 2011.
 - b. Bid No. 6082 – Single/Sole Source - Approval to piggyback National Joint Powers Alliance #081209-KBA, Quote #NJPA 2011-345 for Kubota L39-1TLB Backhoe Loader from Kubota Tractor Corporation, in the amount of \$38,566.80.
 - c. Bid No. 6085 – Janitorial Services – Approval to award to highest ranked firm, Heveron Group, Inc., dba Beachland Cleaning Services, Vero Beach, FL, in the amount not to exceed \$113,448 annually.
 - d. Bid No. 6086 – Vehicles FY 2012 - Approval to piggyback Florida State Term Contract #071-000-12-1 for the procurement of a 2012 Chevrolet Express Cargo Van (CG23405), Specification FSA #30, from Bartow Chevrolet, Bartow, FL, in the total amount of \$31,711.
 - e. Approval of budget transfer to increase the budget for Sunrise/Oleander Sewer Project by \$43,000, and authorize the use of the Unit Price Contractor to complete the construction at a cost of \$35,000.
2. Presentation of the Rate comparisons for the month of November 2011. (Page 2)
3. Status Report on Electric Power Cost Adjustment for December 2011. (Pages 3-4)
4. Update on public comments from January 3rd FPUA Board Meeting. (Page 5)
5. Update on Bond Covenants and rate restructuring. (Pages 6-8)
6. Update on King Plant Site Cleanup from Jon Ward. (Pages 8-11)
7. Approved the motion that minutes for future joint meetings be circulated to both Boards for review before approval. (Pages 11-14)