

Board of Directors Ann Hildebrand, Susan Latvala, Neil Brickfield, Robert Consalvo, Charlie Miranda, Sandra Murman, Karl Nurse, Ted Schrader, Mark Sharpe

General Manager Gerald J. Seeber

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This Meeting is Open to the Public.

All cellular phones and pagers must be turned off while in the Board Room.

Board Agenda

June 20, 2011 – 9:00 a.m.

Public Hearing & Regular Meeting

PUBLIC COMMENT

Any person wishing to speak at this time must have a completed speaker card submitted to the General Manager's Assistant at the dais prior to the beginning of the meeting. Each speaker shall have a maximum of three (3) minutes to address the Board on any matter on the agenda. When addressing the Board, please state your name, address and agenda item on which you wish to comment.

The next Tampa Bay Water Board regular meeting is scheduled to be held on Monday, August 15, 2011 at 9:00 a.m. Anyone requiring reasonable accommodations for this meeting as provided for in the Americans With Disabilities Act should contact the Records Department at 727-796-2355 or 813-996-7009 at least three working days prior to the public meeting. If a person decides to appeal any decision made by the Board, with respect to any matter considered at this meeting, he/she will need a record of the proceedings, and for such purposes, he/she may need to ensure that a verbatim record of the proceedings is made, such record includes the testimony and evidence upon which the appeal is to be based.

JUNE 20, 2011 AGENDA

PUBLIC HEARING

FY 2011/2012 Budget - Public Hearing & Adoption

PUBLIC COMMENT

CONSENT AGENDA

A. ADMINISTRATION

1. Board Minutes for April 18, 2011 Board Meeting - *Approve*
2. Board Minutes for May 16, 2011 Special Board Meeting - *Approve*

B. FINANCE & ADMINISTRATIVE SERVICES

1. General Manager Quarterly Travel Report - *Approve*

C. SCIENCE & ENGINEERING

1. Production Update and Hydrologic Conditions Report for April 2011 and May 2011 and the past 12-Month Period (June 1, 2010 through May 30, 2011) - *Status Report*
2. Professional Services Agreement – Ecological Monitoring and Assessment Services for the Brandon Urban Dispersed Wells – Consultant Selection Ranking and Authorization to Negotiate Contract - *Approve*
3. Long-Term Water Supply Planning
 - a. LTDFS and Future Needs Analysis - *Status Report*
 - b. Demand Management Plan - *Status Report*
4. Regional Demand Management and Member Government Water Conservation Activities - *Status Report*
5. Capital Improvement Program Projects - *Status Report*
6. Real Estate Activities - *Status Report*
7. Energy Management Program - *Status Report*
8. Design/Build Procurement – Cypress Creek Administration Building Roof and HVAC Replacement, and Pump Building HVAC Replacement (Project No's. 07028 and 07191) – Ranking of Firms and Authorization to Negotiate Contract - *Approve*
9. Regional Water Supply and Member Demands - *Status Report*

D. OPERATIONS & FACILITIES

1. System Configuration II Construction Update - *Status Report*
2. Water Quality Update - *Status Report*
3. Access Controls and Alarm Maintenance – Award Contract No. 2011-049 to the lowest, responsive, responsible bidder – Integrated Fire & Security Solutions, Inc. – *Approve*
4. Video Surveillance Equipment – Award Contract No. 2011-050 to the lowest, responsive, responsible bidder – Integrated Fire & Security Solutions, Inc. - *Approve*
5. Fence Line Clear-Zone Clearing Services – Award Contract No's. 2011-052 & 2011-053 to the lowest, responsive, responsible bidders – Rick Richards, Inc. & Paff Tree Service, LLC - *Approve*

6. Janitorial Services – Award Goods and/or Services Contract No. 2012-001 to the lowest, responsive, responsible bidder, S and C Janitorial, Inc. - *Approve*
7. Utility Locate Services – Award Goods and/or Services Contract No. 2012-002 to the lowest, responsive, responsible bidder, KCI Technologies, Inc. - *Approve*

E. GENERAL COUNSEL

1. WellMasters, Inc. v. Tampa Bay Water, et al., Formal Bid Protest, Case No. 2011-1044BID - *Approve entry of Final Order of Dismissal*

REGULAR AGENDA

F. GENERAL MANAGER

1. Regional Reservoir Renovation Project
 - a. Resolution Approving Expansion of the C.W. Bill Young Regional Reservoir - *Approve*
 - b. Resolution to Approve Design Builder Rankings, Authorize Negotiations Including Time Limits, and Authorize Limited Early-Action Expenditures - *Adopt*
2. Capital Improvement Program Plan – Fiscal Years 2012-2016 - *Accept*

G. GENERAL COUNSEL

1. Revisions to Delegations of Authority to General Manager, Administrative Policy No. 510-01 - *Approve*
2. A Special Attorney/Client briefing session between the Tampa Bay Water Board of Directors and legal counsel pursuant to Section 286.011(8), Florida Statutes, to discuss settlement negotiations and strategy related to litigation expenditures in Tampa Bay Water v. HDR Engineering, Inc., et al. Case No: 8:08CV2446T27 TBM, United States Middle District Court of Florida, Tampa Division

H. FINANCE & ADMINISTRATIVE SERVICES

I. SCIENCE & ENGINEERING

1. Joint Project Agreement with Pinellas County Implementing Memorandum of Understanding to Modify Points of Connection and Related Infrastructure and to Provide for Payment by the County - *Approve*

J. OPERATIONS & FACILITIES

1. BUD-5R Collection Main Project – Award Construction Contract No. 2011-045 to the lowest, responsive, responsible bidder, E.T. MacKenzie of Florida, Inc. - *Approve*

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

L. RECEIVE & FILE

1. Finance and Administration Services Activity Report for April & May 2011
2. Comprehensive Check list with Delegated Check Approval Items for March & April 2011
3. Investment Schedule as of March 31, 2011 & April 30, 2011
4. Financial Statements and Fund Analysis for March & April 2011
5. Vendor's Status Report for March 1st thru April 30, 2011
6. Disposition of Assets through April 2011
7. Quarterly Swap Report for March 30, 2011
8. Science & Engineering Activity Report for April & May 2011
9. Operations & Facilities Activity Report for April & May 2011
10. Legal Services Activity Report for April & May 2011
11. Legal Services Budget Report for April & May 2011