

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

August 15, 2011 – 9:00 a.m.

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, October 17, 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.

AUGUST 15, 2011 AGENDA

PUBLIC COMMENT

CONSENT AGENDA

A. ADMINISTRATION

1. Board Minutes for June 20, 2011 Board Meeting - *Approve*
2. Board Minutes for July 18, 2011 Board Meeting - *Approve*
3. Board Meeting Schedule for 2012 - *Approve*

B. FINANCE & ADMINISTRATIVE SERVICES

1. General Manager's Quarterly Travel Report - *Approve*
2. Management and Performance Audit Update of Implemented Recommendations - *Status Report*
3. Year-end Reporting of Rate Stabilization Account and Fund Transfers for Encumbered and Unencumbered Funds - *Approve*
4. Yearly Health Insurance Renewal - *Approve*
5. Intra-Agency Courier Services for Fiscal Year 2012 - *Approve*
6. Budget Line Item Transfers for Fiscal Year 2011
 - a. Budget Transfer #12 - *Approve*
 - b. Budget Transfer #13 - *Approve*
 - c. Budget Transfer #14 - *Approve*
7. Amendment to Contract 2006-067 for Arbitrage Consulting Service and Arbitrage Calculations - *Approve*

C. SCIENCE & ENGINEERING

1. Production Update and Hydrologic Conditions Report for June 2011 and July 2011 and the past 12-Month Period (August 1, 2010 through June 30, 2011) - *Status Report*
2. Professional Services Agreement – Environmental Monitoring and Assessment Services for the Brandon Urban Dispersed Wells – Contract No. 2012-003 with Vanasse Hangen Brustlin, Inc., in the amount of \$576,150 - *Approve*
3. Cypress Creek Administration Building Roof and HVAC Replacement, and Pump Building HVAC Replacement (Project No's. 07020 and 07191) – Design/Build Contract with Biltmore Construction Co., Inc., in the amount of \$261,179 for Pre-construction Services - *Approve*
4. As-Needed Engineering Services Agreement – Second Amendment to Contract No. 2009-025 with AECOM USA, Inc., to Change Company Name - *Approve*
5. Cooperative Funding Agreement with the Southwest Florida Water Management District – Rocky Creek Lake Enhancement Project - *Approve*
6. First Year Renewal Option for Contract 2009-087 – Laboratory Sampling and Analytical Services for the Alafia Watershed Water Quality Sampling Program in the amount of \$101,628 - *Approve*
7. Hydrologic Monitoring Services – U.S. Geological Survey Joint Funding Agreement in the amount of \$75,200 - *Approve*

8. U.S. Geological Survey Joint Funding Agreement – Actual Evapotranspiration Monitoring Program - *Approve*
9. Cross Bar Ranch Wellfield Pumps Replacement Project – Consultant Ranking and Authorization to Negotiate with Top-ranked Firm, Atkins North America, Inc. - *Approve*
10. Eastshore Commerce Park Development of Regional Impact – Master Plan Development Change - *Approve*
11. Florida Friendly Landscaping Program – One-year Funding Agreements with Pasco, Pinellas, and Hillsborough Counties at a total cost of \$205,000 - *Approve*
12. Long-Term Water Supply Planning
 - a. Long-term Demand Forecast System and Future Needs Analysis - *Status Report*
 - b. Small Footprint Reverse Osmosis in Pinellas County - *Status Report*
13. Regional Demand Management and Member Government Water Conservation Activities - *Status Report*
14. Capital Improvement Program Projects - *Status Report*
15. Energy Management Program - *Status Report*
16. Real Estate Activities - *Status Report*
17. Regional Water Supply and Member Demands - *Status Report*

D. OPERATIONS & FACILITIES

1. System Configuration II Construction Update - *Status Report*
2. Construction Management Project Closeout
 - a. Surface Water Treatment Plant Expansion, Project No. 06303 (Contract No. 2000-028.10) – Project Closeout - *Approve*
 - b. Brandon and 301 Transmission Main Extensions, and Regional Site Surge Protection, Project No's. 06313, 06314 and 06420 (Contract No. 2010-023) – Project Closeout - *Approve*
3. Tampa Bay Water Insurance Program – Delegation of authority for selection of Fiscal Year 2012 Insurance Program - *Approve*
4. As-Needed Communication Specialist- Award Purchase Order to Buffer, Inc. under a State Term Contract - *Approve*
5. C.W. Bill Young Regional Reservoir Site Security Services Contract No. 2010-004 – Exercise Option Year Two (Final) - *Approve*
6. As-Needed Cathodic Protection System Repair Services Contract No. 2009-060 – Exercise Option Year Three (Final) - *Approve*
7. As-Needed Contractor Services – Contract No.'s 2010-006 and 2010-007 Exercise Option Year One - *Approve*
8. Hydrogen sulfide Treatment Facility Maintenance – Contract No. 2009-001 Exercise Option Year One - *Approve*
9. Good Neighbor Program Water Treatment System – Contract No. 2010-025 Exercise Option Year One - *Approve*
10. Siemens/Robicon Sole Source Purchase of Medium Voltage Capacitor Replacements - *Approve*

11. Purchase of two - 200 HP Variable Frequency Drives - Award Purchase Order to REXEL - *Approve*
12. Water Quality Update – *Status Report*

E. GENERAL COUNSEL

1. Eldridge-Wilde Wellfield – Transfer Agreement between Pinellas County and Tampa Bay Water - *Approve*
2. Special Counsel Current Assignments and Purchase Orders - *Approve*

REGULAR AGENDA

F. GENERAL MANAGER

1. Regional Reservoir Renovation Project - *Approve Contract with Kiewit Infrastructure South Co.*
2. Southwest Florida Water Management District - *Status Report*

G. GENERAL COUNSEL

1. Selection of Outside General Counsel – Authorization for General Manager and General Counsel to Initiate Selection Process - *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

1. Report on Swaption Terminations - *Status Update*

I. SCIENCE & ENGINEERING

1. Long Term Water Supply Planning – Demand Management Plan - *Status Update /Presentation*

J. OPERATIONS & FACILITIES

1. Lithia Hydrogen Sulfide Removal Facility Project – EPCM Construction Phase Agreement with Veolia Water North America-South, LLC in the amount of \$28,207,280.24 - *Approve*

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

L. RECEIVE & FILE

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