

**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

April 16, 2012 – 8:30 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, June 18, 2012 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.

## APRIL 16, 2012 AGENDA

### **BUDGET WORKSHOP – 8:30 a.m.**

Proposed Fiscal Year 2013 Budget

### **PUBLIC COMMENT**

## **CONSENT AGENDA**

### **A. ADMINISTRATION**

1. Board Minutes for February 20, 2012 Board Meeting - *Approve*
2. Cross Bar Ranch Education Center Funding Opportunities - *Status Report*

### **B. FINANCE & ADMINISTRATIVE SERVICES**

### **C. SCIENCE & ENGINEERING**

1. Long-Term Water Supply Planning
  - a. Long-Term Demand Forecast and Future Needs Analysis - *Status Report*
  - b. Demand Management Plan - *Status Report*
2. Regional Water Supply and Member Demands - *Status Report*
3. Regional Demand Management and Member Government Water Conservation Activities - *Status Report*
4. Source Water Protection Program - *Status Report*
5. Capital Improvement Program Projects - *Status Report*
6. Energy Management Program - *Status Report*
7. Real Estate Activities - *Status Report*
8. Land Survey Activities - *Status Report*
9. Alafia River Water Use Permit Application - *Status Report*
10. As-Needed Surveying Services Agreement – First Amendment to Contract No. 2009-095 with MACTEC Engineering and Consulting, Inc., to Change Company Name - *Approve*
11. Optimized Regional Operations Plan – 2012 Biennial Report – Control Point Replacement and Target Level Update - *Approve*
12. Production Update and Hydrologic Conditions Report for February 2012 and March 2012 and the past 12-Month Period (April 1, 2011 through March 31, 2012) - *Status Update*
13. As-Needed Surveying Services Agreement – Surveying Requirements at Cypress Creek Wellfield – Task Assignment under Contract No. 2009-095 with AMEC in the amount of \$183,518 - *Approve*

### **D. OPERATIONS & FACILITIES**

1. Construction Project Closeouts
  - a. Northwest Hillsborough Pipeline, Project No. 06401 (Contract No. 2009-066) – Project Closeout - *Approve*

- b. Cypress Creek Warehouse, Roads and Security, Project No's. 07025, 07026 and 07142 (Contract 2010-031) – Project Closeout - *Approve*
- c. CCWF Underground Power Project No. 07141 – Project Closeout - *Approve*
2. Siemens/Robicon Sole Source Purchase of Medium Voltage Capacitor Replacements - *Approve*
3. Cypress Creek Pump Station Underground Fuel Tanks Removal Project – Award Construction Contract No. 2012-027 to the lowest, responsive, responsible bidder, Rare Earth Sciences, Inc. d/b/a HSA Engineers & Scientists - *Approve*
4. Water Quality Update - *Status Report*
5. As-Needed High Voltage Electric Contractor Services – First Amendment to Contract No. 2009-059 with Leedy Electric Corporation, to Change Company Name - *Approve*

**E. GENERAL COUNSEL**

**REGULAR AGENDA**

**F. GENERAL MANAGER**

1. C.W. Bill Young Regional Reservoir Renovation Project - *Status Report*

**G. GENERAL COUNSEL**

1. Selection of Outside General Counsel Services - *Approve General Counsel Services Contract with Pennington, Moore, Wilkinson, Bell & Dunbar, P.A.*
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 on-going litigation and/or settlement negotiations 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. Hydrobiological Monitoring Programs – Tampa Bypass Canal/Alafia River Water Supply Facilities and Tampa Bay Desalination Facility - *Status Report*

**J. OPERATIONS & FACILITIES**

1. Cypress Creek Administration Building Roof and HVAC Replacement, and Pump Building HVAC Replacement (Project No's. 07028 and 07191) – GMP Amendment to Design/Build Contract in the amount of \$1,903,170 - *Approve*

**K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS**

**L. RECEIVE & FILE**

1. Finance and Administration Services Activity Report February & March 2012
2. Comprehensive Check List with delegated Check Approval Items for January & February 2012
3. Investment Schedule as of January 31 & February 28, 2012
4. Financial Statements and Fund Analysis for January & February 2012
5. Vendor Status Report for January & February 2012
6. Disposition of Assets through February 2012
7. Quarterly Budget Report on Transfers & Amendments for January - March 2012
8. Science & Engineering Activity Report for February & March 2012
9. Operations & Facilities Activity Report for February & March 2012
10. Legal Services Activity Report for February & March 2012
11. Legal Services Budget Report for February & March 2012