

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

General Counsel *Barrie S. Buenaventura, Pennington, Moore, Wilkinson, Bell & Dunbar, P.A.*

2575 Enterprise Road, Clearwater, FL 33763-1102
Phone: 727.796.2355 or 813.996-7009/ Fax: 727.791.2388
www.tampabaywater.org



This Meeting is Open to the Public.

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

Board Agenda

October 15, 2012 – 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, December 17, 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.

PUBLIC COMMENT

CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for August 20, 2012 Board Meeting – *Approve*
2. General Counsel
 - a. *In re Municipal Derivatives Antitrust Litigation* – Class Action Out-of-Court Settlement Offer from GE Funding Capital Market Services, Inc., in the amount of \$10,000 – *Approve*
3. Human Resources
 - a. Pay & Classification Plan Update – *Status Report*
4. Public Affairs
 - a. Source Water Protection Program – *Status Report*

B. WATER PRODUCTION

1. Water Shortage Mitigation Plan – Modified Triggers – *Approve*
2. Long-Term Water Supply Planning – Future Needs Analysis and Long-Term Demand Forecast Update – *Status Report*
3. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
4. Capital Improvement Program Projects – *Status Report*
5. Energy Management Program – *Status Report*
6. Real Estate Activities – *Status Report*
7. Land Survey Activities – *Status Report*
8. Vulnerability Assessment Program
 - a. Amendment No. One (1) to Contract No. 2011-049 Access Controls and Alarm Equipment with IFSS – Integrated Fire & Security Solutions, Inc. for FY-13 Scope of Services – *Approve*
 - b. Amendment No. One (1) to Contract No. 2011-050 Video Surveillance Equipment with IFSS – Integrated Fire & Security Solutions, Inc., for FY-13 Scope of Services – *Approve*
 - c. Amendment No. One (1) to Contract No. 2012-015 Security Fencing & Gates with Smith Fence, Inc., for FY-13 Scope of Services – *Approve*
9. Hach Sole Source for Analytical Equipment, Parts, and Reagents – *Approve*
10. Scientific Peer Review for Integrated Northern Tampa Bay Model – Contract 2013-012 with WEST CONSULTANTS, Inc., in the amount of \$191,918 – *Approve*
11. Scientific Peer Review for Integrated Northern Tampa Bay Model – Agreement with Southwest Florida Water Management District – *Approve*
12. C.W. Bill Young Regional Reservoir Renovation Project – *Status Report*

13. As-Needed Cathodic Protection System Repair Services – Award Contract No. 2013-008 to the lowest, responsive, responsible bidder, Petroleum Compliance Solutions, Inc. – *Approve*
14. Operations - Chemical Supply Services
 - a. Liquid Oxygen Supply Services – Award Contract No. 2013-013 to the lowest, responsive, responsible bidder, Mattheson Tri-Gas, Inc. (Primary Contract) and Contract No. 2013-014 to Air Liquide Industrial US LP (Secondary Contract) – *Approve*
 - b. Carbon Dioxide Supply Services – Award Contract No. 2013-015 to the lowest, responsive, responsible bidder, Air Liquide Industrial US LP. (Primary Contract) and Contract No. 2013-016 to Praxair, Inc. (Secondary Contract) – *Approve*

C. REGULATORY COMPLIANCE

1. Environmental Resource Permit Modification for the Model Dairy Wetland Mitigation Project - *Approve*
2. Environmental Resource Permit Modification for the Alafia Pump Station Modifications Project – *Approve*
3. Water Quality Update – *Status Report*
4. Production Update and Hydrologic Conditions Report for August 2012 and September 2012 and the past 12-Month Period (October 1, 2011 through September 30, 2012) – *Status Report*

D. FINANCE

REGULAR AGENDA

E. GENERAL MANAGER

1. Budget Amendment: New Staff Positions – Well Investigations – *Approve*
2. Budget Amendment: New Staff Positions – Engineering – *Approve*
3. Public Affairs
 - a. 2012 Public Opinion Survey Report – *Presentation of Results*
4. Human Resources
 - a. Economic Adjustment to Employee Compensation – *Approve*

F. WATER PRODUCTION

1. Demand Management Plan – *Status Report and Presentation*
2. Regional Water Supplies and Member Demands – Year-end report and outlook for 2013 – *Presentation*
3. Lithia Hydrogen Sulfide Removal Facility – Contract No. 2013-001 for Operation and Maintenance with CH2M HILL, Inc./OMI, in the amount of \$1,034,823.84 – *Approve*

G. REGULATORY COMPLIANCE

1. Lakes Horse, Raleigh, and Rogers Restoration Project – Discussion of Project Options and Alternatives – *Status Report*

H. FINANCE

I. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

J. GENERAL COUNSEL

K. RECEIVE & FILE

1. Human Resources, Public Affairs & Information Technology Activity Report
2. General Counsel Activity Report
 - a. Legal Services Activity Report for August & September 2012
 - b. Legal Services Budget Report for August & September 2012
3. Water Production Activity Report
4. Finance Activity Reports
 - a. Activity Report for August & September 2012
 - b. Comprehensive Check List with delegated Check Approval for July & August 2012
 - c. Investment Schedule as of July & August 2012
 - d. Financial Statements and Fund Analysis for July & August 2012
 - e. Disposition of Assets through August 2012
 - f. Vendor Status Report through August 2012
 - g. Quarterly Budget Report on Transfers & Amendment through August 2012
5. Regulatory Compliance Activity Report for August & September 2012