

**Board of Directors** Susan Latvala, Robert Consalvo, Charlie Miranda, John Morroni, Sandra Murman, Karl Nurse, Ted Schrader, Mark Sharpe, Henry Wilson

**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](http://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

# December 17, 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, February 18, 2013 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 October 15, 2012 Board Meeting – *Approve*
2. General Counsel
  - a. BP Oil Spill – Agreement for Legal Representation - *Approve*
3. Public Affairs
  - a. Legislative Priorities for FY 2013 - *Approve*
  - b. Agency Umbrella Public Affairs Plan – *Status Report*
4. Human Resources
  - a. Amendments to Personnel Rules & Regulations - *Approve*

#### B. WATER PRODUCTION

1. South-Central Hillsborough Regional Wellfield Transmission Main – Task Assignment with Pure Technologies U.S., Inc., for Pipeline Condition Assessment Services in the amount of \$649,071.04 – *Approve*
2. Long-Term Water Supply Planning
  - a. Future Needs Analysis – *Status Report*
3. Regional Water Supplies and Member Demand – *Status Report*
4. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
5. Energy Management Program – *Status Report*
6. Cypress Bridge/BUD-7 Variable Frequency Drive Replacement Project – Award Construction Contract No. 2013-007 to the lowest, responsive, responsible bidder, B. L. Smith Electric, Inc. - *Approve*
7. Cypress Creek Water Treatment Chemical Feed System Rehabilitation - Award Construction Contract No. 2013-011 to the lowest, responsive, responsible bidder, Odyssey Manufacturing Company, Inc. – *Approve*
8. As-Needed Engineering Services Agreement – Second Amendment to Contract No. 2009-041 with Atkins North America, Inc., in the amount of \$100,000 – *Approve*
9. Closeout of Construction Contracts
  - a. Regional Facilities Site Pump Station Expansions, Project No's. 06304 and 06307 (Contract No. 2008-048) – Project Closeout – *Approve*
  - b. South-Central Hillsborough Intertie Booster Pump Station, Project No. 06308 (Contract No. 2009-064) – Project Closeout – *Approve*
  - c. BUD 5R Collection Main, Project No. 06505 (Contract No. 2011-045) – Project Closeout – *Approve*
  - d. Tampa Bay Seawater Desalination Construction Completion Agreement and Initial Phase of Reliability Program – Closeout – *Approve*
  - e. South Central Hillsborough Wellfield – Well Pump Replacement Project, (Contract No. 2011-031) Project Closeout - *Approve*

10. Chemical Supply Services – Contract Renewal by Option Year / Amendment
  - a. Aqueous Ammonia Supply Services Contract No. 2011-023 with Airgas Specialty Products – Option Year 2 - *Approve*
  - b. Quicklime Supply Services Contract No. 2011-024 with Carmeuse Lime & Stone, Inc. – Option Year 2 - *Approve*
  - c. Sodium Hypochlorite Supply Services Contract No. 2011-026 with Odyssey Manufacturing Company - Option Year 2 - *Approve*
  - d. Ferric Sulfate Supply Services Contract No. 2011-028 with Thatcher Chemical of Florida – Amendment 2 and Option Year 2 - *Approve*
  - e. Diatomaceous Earth Supply Services Contract No. 2011-029 with Univar USA. – Option Year 2 - *Approve*
  - f. Ferric Chloride Supply Services Contract No. 2011-030 with PVS Technologies, Inc. - Option Year 2 - *Approve*
  - g. BUD-7 Chemical Services Contract No. 2010-024 with Dumont Company, Inc. – Option Year 2 - *Approve*
  - h. Sodium Hydroxide Supply Services – Contract No. 2012-021 with Allied Universal Corporation - Option Year 1 - *Approve*
  - i. Sodium Chlorite Supply Services – Contract No. 2012-024 with International Dioxide, Inc. - Option Year 1 - *Approve*
  - j. Coagulation Aid Polymer Supply Services Contract No. 2012-022 with Polydyne, Inc. - Option Year 1 - *Approve*
  - k. Residual Dewatering Polymer Supply Services Contract No. 2012-023 with Polydyne, Inc. - Option Year 1 - *Approve*
  - l. Sulfuric Acid Supply Services Contract No. 2012-013 with Sulphuric Acid Trading Company, Inc. – Amendment 1 and Option Year 1 - *Approve*
  - m. Calcium Hydroxide Supply Services Contract No. 2012-016 with Chemical Lime Company of Alabama, LLC. - Option Year 1 - *Approve*
11. Chemical Supply Services – Award
  - a. Sodium Bisulfite Supply Services – Award Contract No. 2013-022 to the lowest, responsive, responsible bidder – Southern Ionics, Inc. - *Approve*
  - b. Hydrochloric Acid Supply Services – Award a Purchase Order to the lowest, responsive, responsible vendor, Brenntag Mid-South, Inc.
12. As-Needed High Voltage Electric Contractor Services – Contracts - Award Contracts to the two lowest, responsive, responsible bidders, in an amount Not to Exceed \$250,000 per calendar year each – *Approve*
13. Vulnerability Assessment Program – Award Contract to Verizon for Security Wide Area Network Communication Circuits - *Approve*
14. As-Needed Surveying Services Agreement – Surveying Requirements at Morris Bridge Wellfield – Task Assignment under Contract No. 2009-090 with Cardno TBE in the amount of \$94,441 – *Approve*
15. Morris Bridge Booster Station/U.S. Highway 301 Interconnection – Memorandum of Understanding with City of Tampa – *Approve*

**C. REGULATORY COMPLIANCE**

1. Water Quality Update – *Status*
2. Good Neighbor Well Mitigation Program - As-Needed Well Drilling Services Award Contract No. 2013-020 & 2013-021 to the lowest, responsive, responsible bidders, Baker Well Drilling, Inc. and Citrus Park Well Drilling – *Approve*
3. Lakes Horse, Raleigh, and Rogers Recovery Project – *Status Report*

**D. FINANCE**

**REGULAR AGENDA**

**E. GENERAL MANAGER**

**F. WATER PRODUCTION**

1. Annual Demand Forecast Evaluation and Long-term Demand Forecast Update – *Presentation*
2. Demand Management Plan – *Status Report & Presentation*
3. C. W. Bill Young Regional Reservoir Renovation Project – *Presentation*

**G. REGULATORY COMPLIANCE**

1. Hydrologic Conditions Report for October 2012 and November 2012 and the past 12-Month Period (December 1, 2011 through November 30, 2012) – *Status Update*

**H. FINANCE**

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

1. Election of Officers for 2013 - *Approve*

**J. GENERAL COUNSEL**

1. Tampa Bay Water v. HDR Engineering, Inc., et al. Case No: 8:08CV2446T27 TBM, United States Middle District Court of Florida, Tampa Division – *Report on Motion to Stay Execution of Final Judgment Pending Appeal Without Supersedeas Bond and for Interim Stay Without Bond Pending Disposition of the Motion and Approve Recommended Action if Applicable*

**K. RECEIVE & FILE**

1. Human Resources & Information Technology Activity Report
2. General Counsel Activity Report
  - a. Legal Services Activity Report for October & November 2012
  - b. Legal Services Budget Report for October & November 2012
  - c. Legal Services Budget Report for End of FY 2012
3. Public Affairs Activity Report
4. Finance Activity Report:
  - a. Finance Activity Report October & November 2012
  - b. Comprehensive Check List with delegated Check Approval for September & October 2012
  - c. Investment Schedule as of September & October 2012
  - d. Financial Statements and Fund Analysis for September & October 2012
  - e. Disposition of Assets through October 2012
  - f. Vendor Status Report through October 2012
5. Water Production Activity Report for October & November 2012
6. Regulatory Compliance Activity Report for October & November 2012