



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

**General Manager** Matt Jordan, General Manager

**General Counsel** Barrie S. Buenaventura, *Pennington, P.A.*

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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

### December 16, 2013 – 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 17, 2014 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 21, 2013 Board Meeting – *Approve*
2. Public Affairs
  - a. Legislative Priorities for 2014 Session - *Approve*
  - b. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*

#### B. GENERAL COUNSEL

1. Special Counsel Services Contracts
  - a. Special Counsel Contract with Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A. – *Approve*
  - b. Amendments to Special Counsel Contracts – *Approve*

#### C. WATER PRODUCTION

1. Water Use Efficiency Program
  - a. Implementation of Resolution 2013-006 - *Status Report*
  - b. Water Use Efficiency Program - Long Term Demand Forecasting Model Redevelopment – *Status Report*
2. Energy Management Program – *Status Report*
3. Chemical Supply Services – Contract Renewal by Option Year / Amendment
  - a. Aqueous Ammonia Supply Services Contract No. 2011-023 with Airgas Specialty Products – Option Year 3 (Final) - *Approve*
  - b. Quicklime Supply Services Contract No. 2011-024 with Carmeuse Lime & Stone, Inc. – Option Year 3 (Final)- *Approve*
  - c. Sodium Hypochlorite Supply Services Contract No. 2011-026 with Odyssey Manufacturing Company - Option Year 3 (Final) - *Approve*
  - d. Diatomaceous Earth Supply Services Contract No. 2011-029 with Univar USA. – Option Year 3 (Final) - *Approve*
  - e. Sodium Bisulfite Supply Services Contract No. 2013-022 with Southern Ionics, Inc. – Option Year 1 - *Approve*
  - f. Sodium Hydroxide Supply Services – Contract No. 2012-021 with Allied Universal Corporation - Option Year 2 - *Approve*
  - g. Sodium Chlorite Supply Services – Contract No. 2012-024 with International Dioxide, Inc. - Option Year 2 - *Approve*
  - h. Coagulation Aid Polymer Supply Services Contract No. 2012-022 with Polydyne, Inc. - Option Year 2 - *Approve*
  - i. Residual Dewatering Polymer Supply Services Contract No. 2012-023 with Polydyne, Inc. - Option Year 2 - *Approve*
  - j. Sulfuric Acid Supply Services Contract No. 2012-013 with Sulphuric Acid Trading Company, Inc. – Amendment 2 and Option Year 2 - *Approve*
  - k. Calcium Hydroxide Supply Services Contract No. 2012-016 with Chemical Lime Company of Alabama, LLC. - Option Year 2 - *Approve*
  - l. Liquid Oxygen Supply Services – Contract No. 2013-013 with Matheson

- Tri-Gas, Inc. (Primary Contract) and Contract 2013-014 with Air Liquide Industrial US LP (Secondary Contract) - Option Year 1 - *Approve*
    - m. Carbon Dioxide Supply Services – Contract No. 2013-015 with Air Liquide Industrial US LP – Option Year 1- *Approve*
  - 4. Chemical Supply Services – Award
    - a. Brandon Urban Dispersed Well-7 (BUD-7) Chemical Supply Services – Award Contract No. 2014-021 to the lowest, responsive, responsible bidder – The Dumont Company, Inc. - *Approve*
    - b. Ferric Chloride Supply Services Award Contract No. 2014-022 to the lowest, responsive, responsible bidder – PVS Technologies, Inc. - *Approve*
    - c. Ferric Sulfate Supply Services Award Contract No. 2014-032 to the lowest, responsive, responsible bidder – Kemira Water Solutions, Inc. - *Approve*
  - 5. As-Needed Surveying Services Agreement – Surveying Requirements at Starkey Wellfield – Task Assignment under Contract No. 2009-092 with Florida Design Consultants, Inc. - *Approve*
  - 6. Hydrogen Sulfide Treatment Facility Maintenance – Award Contract No.: 2014-029 to the lowest, responsive, responsible bidder, Veolia Water North America – South, LLC - *Approve*
  - 7. Information Technology Professional Services – Award Contract 2014-025 to EPIC Engineering & Consulting Group, LLC - *Approve*
  - 8. Computerized Maintenance Management System – Purchase of Maximo Software – *Approve*
  - 9. As-Needed Mechanical and Metal Fabrication Contractor – Award Contracts 2014-027 and 2014-028 to the two lowest, responsive, responsible bidders – *Approve*
  - 10. Cypress Bridge/BUD-7 VFD Replacement, Project No. 50006 (Contract 2013-007) – Project Closeout - *Approve*
  - 11. Eldridge-Wilde Wellfield Fiber-Optic Communications Project – Award Construction Contract No.: 2014-015 to the lowest, responsive, responsible bidder, BCI Integrated Solutions- *Approve*

#### **D. REGULATORY COMPLIANCE**

1. Water Quality Update – *Status Report*
2. Production Update and Hydrologic Conditions Report for October 2013 and November 2013 and the past 12-Month Period (December 1, 2012 through November 30, 2013) – *Status Report*

#### **E. FINANCE**

1. As-Needed Comprehensive Emergency Management Plan and Safety Program Services – Contracts -Award Contract 2014-031 to the lowest, responsive, responsible bidder, in an amount Not to Exceed \$229,275.00 – *Approve*
2. Janitorial Services Contract No. 2012-001 with S and C Janitorial, Inc. – Amendment 2 - *Approve*
3. Budget Transfer Fiscal Year 2014 – Environmental Monitoring Equipment – *Approve*
4. General Manager’s Travel Quarterly Report - *Approve*

## REGULAR AGENDA

### F. GENERAL MANAGER

1. Long-Term Master Water Plan 2013 Update– *Approve*
2. Source Water Protection Mini Grant Program Update – *Presentation*

### G. GENERAL COUNSEL

### H. WATER PRODUCTION

1. Regional Reservoir Construction Update – *Presentation*
2. Regional Supplies and Member Demands – *Presentation*
3. Annual Demand Forecast Evaluation and Long-term Demand Forecast Update - *Presentation*

### I. REGULATORY COMPLIANCE

### J. FINANCE

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

1. Election of Officers for 2014 – *Approve*
2. Creation of Executive Committee of the Board of Directors – *Approve*

### L. RECEIVE & FILE

1. Human Resources Activity Report
2. Information Technology Activity Report
3. General Counsel Activity Report
  - a. General Counsel Activity Report for October & November 2013
  - b. Legal Services Budget Report for October & November 2013
  - c. Final Legal Services Budget Report for FY 2013
4. Public Affairs Activity Report for October & November 2013
5. Finance Activity Report:
  - a. Finance Activity Report for October & November 2013
  - b. Comprehensive Check List with delegated Check Approval for September & October 2013
  - c. Investment Schedule as of September & October 2013
  - d. Financial Statements and Fund Analysis for September & October 2013
  - e. Disposition of Fixed Assets through October 2013
  - f. Vendor Status Report for September & October 2013
  - g. Quarterly Budget Report on Transfers & Amendment Fourth Quarter Fiscal Year 2013
6. Water Production Activity Report
7. Regulatory Compliance Activity Report for October and November 2013

## M. ADJOURNMENT