



Board of Directors Susan Latvala, Ted Schrader, Ken Hagan, Rob Marlowe, Charlie Miranda, John Morroni, Sandra Murman, Karl Nurse, Kathryn Starkey

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

August 18, 2014- 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 20, 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 June 16, 2014 Board Meeting – *Approve*
2. Board Meeting Schedule for 2015 - *Approve*
3. Public Affairs
 - a. Federal grants, initiatives, and legislation - *Status Report*

B. GENERAL COUNSEL

1. Amendments to Tampa Bay Water Rules – *Status Report*
2. Special Counsel Current Assignments and Purchase Orders – *Approve*

C. WATER PRODUCTION

1. Energy Management Program – *Status Report*
2. As-Needed Professional Surveying Services Agreement – Consulting Services Selection – Five-year Contracts with 6 Top-ranked Consultants each in the amount of \$300,000- *Approve*
3. Section 21 Wellfield Electrical Components Powerline Demolition - Project No. 07530 – Award Construction Contract No. 2014-060 to the lowest, responsive, responsible bidder, Lavandera Electrical Company – *Approve*
4. Cross Bar Ranch Wellfield Pumps Replacement – Project No. 07152– Award Construction Contract No. 2014-046 to the lowest, responsive, responsible bidder, Florida Design Drilling Corp – *Approve*
5. As-Needed Electrical Contractors – Award Contracts 2014-052 and 2014-053 to the two top ranked qualified contractors- *Approve*
6. As-Needed General Contractors – Award Contracts 2014-047 through 2014-051 to the five top ranked qualified contractors- *Approve*
7. Janitorial Services - Contract No. 2012-001 Exercise Option Year Three (Final) – *Approve*
8. Vehicle Fleet Replacement Program - Fiscal Year 2014 Purchase and Disposal Changes – *Approve*
9. HVAC Maintenance Services – Award Contract No. 2015-013 to the lowest, responsive, responsible bidder, Climate Control – *Approve*
10. Cypress Creek Transmission Main Parcels Adjacent to SR 54 - *Approve*

D. SCIENCE AND TECHNOLOGY

1. Water Use Efficiency Program - Long Term Demand Forecasting Model Redevelopment – *Status Report*
2. Water Use Efficiency Program – Implementation of Resolution 2013-006 – *Status Report*
3. Water Quality Update – *Status Report*

4. Regional Water Supplies and Member Demands – *Status Report*
5. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
6. Production Update and Hydrologic Conditions Report for June and July 2014 and the past 12-Month Period (August 1, 2013 through July 31, 2014) – *Status Report*
7. Florida Friendly Landscaping Program- One-year Funding Agreements with Pasco, Pinellas, and Hillsborough Counties in the amount of \$404,500- *Approve*
8. Professional Services Agreement – Environmental Monitoring and Assessment Services at the Cypress Creek Wellfield – Contract No. 2015-007 with RS&H, Inc. in the amount of \$524,378 – *Approve*
9. Professional Services Agreement – Environmental Monitoring and Assessment Services at the Morris Bridge Wellfield – Contract No. 2015-008 with Flatwoods Consulting Group, Inc. in the amount of \$324,400 – *Approve*
10. Professional Services Agreement – Environmental Monitoring and Assessment Services at the Starkey and North Pasco Wellfields – Contract No. 2015-010 with Greenman-Pedersen, Inc. in the amount of \$337,790.33 – *Approve*
11. Professional Services Agreement – Environmental Monitoring and Assessment Services at the Northwest Hillsborough, Cosme-Odessa, Eldridge-Wilde, Section 21 and South Pasco Wellfields – Contract No. 2015-009 with Water & Air Research, Inc. in the amount of \$559,528.79 – *Approve*
12. Well Plugging and Abandonment – Award Construction Contract No. 2014-057 to the lowest, responsive, responsible bidder, A.C. Schultes of Florida, Inc. in the amount of \$158,508 – *Approve*
13. Data Logger Purchase from Locher Environmental, Inc. for an amount not to exceed \$155,000 – *Approve*

E. FINANCE

1. Intra-agency Courier Services Option Year 1 Renewal to Contract 2014-014 with FCX, LLC -*Approve*
2. Tampa Bay Water Insurance Program – Delegation of authority for selection of Fiscal Year 2015 Insurance Program –*Approve*
3. General Manager’s Quarterly Travel Report – *Approve*
4. Year-end Reporting of Rate Stabilization Account and Fund Transfers for Encumbered and Unencumbered Funds – *Approve*
5. Management and Performance Audit Schedule for Implementing the Recommendations – *Status Report*
6. Management & Performance Audit – Release of Request for Proposals (RFP) and Confirmation of Board’s Audit Objectives - *Approve*

REGULAR AGENDA

F. GENERAL MANAGER

1. Executive Committee Report and Minutes – July 21, 2014

G. GENERAL COUNSEL

H. WATER PRODUCTION

1. Regional Reservoir Update – *Presentation*

I. SCIENCE AND TECHNOLOGY

1. Professional Services for the Long Term Master Water Plan Feasibility Study and 2018 Long-Term Master Water Plan Update, Contract No: 2015-011 with Hazen and Sawyer, P.C. in the amount of \$3,580,000- *Approve and Presentation*
2. Surface Water Quality Challenges and Treatments – *Presentation*

J. FINANCE

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

L. RECEIVE & FILE

1. Human Resources Activity Report for June and July 2014
2. General Counsel Activity Report
 - a. Legal Services Activity Report for June and July 2014
 - b. Legal Services Budget Report for June and July 2014
3. Public Affairs Activity Report for June and July 2014
4. Finance Activity Report:
 - a. Finance and Administration Activity Report for June and July 2014
 - b. Comprehensive Check List with delegated Check Approval for May and June 2014
 - c. Investment Schedule for May and June 2014
 - d. Financial Statements and Fund Analysis for May and June 2014
 - e. Disposition of Assets through June 2014
 - f. Vendor Status Report through June 2014
 - g. Quarterly Budget Report on Transfers & Amendment through June 2014
5. Water Production Activity Report for June and July 2014
6. Science and Technology Activity Report for June and July 2014

M. ADJOURNMENT