



**Board of Directors** Ted Schrader, Ken Hagan, Jack Mariano, Rob Marlowe, Charlie Miranda, John Morroni, Sandra Murman, Karl Nurse, Kenneth Welch

**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 15, 2014 – 9:30 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, February 16, 2014 at 9:30 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.

**TAMPA BAY WATER BOARD MEETING AGENDA  
DECEMBER 15, 2014**

**PUBLIC COMMENT**

The Tampa Bay Water Board of Directors welcomes comments from the public about any issue of concern. Opinions provide valuable input to the board members. However, we request that public comments be directed to issues and not directed personally against any board member or staff member. This provides a mutual respect between the board members and the public. Thank you.

**CONSENT AGENDA**

**A. GENERAL MANAGER**

1. Board Minutes for October 20, 2014 Board Meeting – *Approve*
2. Public Affairs
  - a. Legislative Priorities for 2014 Session - *Approve*

**B. GENERAL COUNSEL**

**C. WATER PRODUCTION**

1. Energy Management Program – *Status Report*
2. Chemical Supply Services – Contract Renewal by Option Year/Amendment
  - a. Sodium Hydroxide Supply Services – Contract No. 2012-021 with Allied Universal Corporation – Option Year 3 - *Approve*
  - b. Coagulation Aid Polymer Supply Services - Contract No. 2012-022 with Polydyne, Inc. – Option Year 3 - *Approve*
  - c. Residual Dewatering Polymer Supply Services - Contract No. 2012-023 with Polydyne, Inc. – Option Year 3 - *Approve*
  - d. Ferric Sulfate Supply Services – Contract No. 2014-032 with Kemira Water Solutions, Inc. – Option Year 1 - *Approve*
  - e. Liquid Oxygen Supply Services – Contract No. 2013-013 with Matheson Tri-Gas, Inc. – Option Year 2 - *Approve*
  - f. Sodium Chlorite Supply Services – Contract No. 2012-024 with International Dioxide, Inc. – Option Year 3 - *Approve*
  - g. Ferric Chloride Supply Services – Contract No. 2014-022 with PVS Technologies, Inc. – Option Year 1 - *Approve*
  - h. Sodium Bisulfite Supply Services – Contract No. 2013-022 with Southern Ionics, Inc. – Option Year 2 - *Approve*
  - i. Calcium Hydroxide Supply Services – Contract No. 2012-016 with Chemical Lime Company of Alabama, LLC. – Option Year 3 - *Approve*
  - j. Brandon Urban Dispersed Well-7 (BUD-7) Chemical Supply Services – Contract No. 2014-021 with The Dumont Company, Inc. – Option Year 1 - *Approve*

3. Chemical Supply Services - Award
  - a. Aqueous Ammonia Supply Services - Award Contract No. 2015-036 to the lowest responsive, responsible bidder – Airgas Specialty Products, Inc. - *Approve*
  - b. Sodium Hypochlorite Supply Services – Award Contract No. 2015-042 to the lowest responsive, responsible bidder – Odyssey Manufacturing Company - *Approve*
  - c. Sulfuric Acid Supply Services – Award Contract No. 2015-041 to the lowest responsive, responsible bidder – Sulfuric Acid Trading Company, Inc. - *Approve*
  - d. Carbon Dioxide Supply Services – Award Contract No. 2015-044 to the lowest responsive, responsible bidder – Airgas Carbonic, Inc. - *Approve*
4. Fleet Vehicle Replacement Program Fiscal Year 2015 – *Approve*
5. Design Build Open Storage Shed – Award Goods & Services Contract No 2015-014 to the lowest, responsive responsible bidder, Energy Services & Products Corporation- *Approve*
6. Capital Improvement Program and Project Management Software – Purchase of Masterworks from Aurigo Software Technologies, Inc.- *Approve*
7. Purchase of Freightliner M2 106 with Crane Body under State Contract - *Approve*

#### **D. SCIENCE AND TECHNOLOGY**

1. Water Quality Update – *Status Report*
2. Production Update and Hydrologic Conditions Report for October and November 2014 and the past 12-Month Period (December 1, 2013 through November 30, 2014) – *Status Report*
3. Water Use Permit Application – Joint Permit Application with the Barthle Brothers Ranch, LLC for Augmentation of Big Fish Lake – *Approve*
4. As-Needed Well Construction and Rehabilitation Goods and/or Services – Award Contract No.'s 2015-020 and 2015-021 to the lowest, responsive, responsible bidders- *Approve*
5. Regional Water Supplies and Member Demands – *Status Report*
6. Long-term Demand Forecasting Model Redevelopment – *Status Report*
7. Water Use Efficiency Program – Implementation of Resolution 2013-006 – *Status Report*
8. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
9. C.W. Bill Young Regional Reservoir – First Amendment to Memorandum of Understanding with the Florida Department of Environmental Protection for Data Collection and Review – *Approve*
10. Water Shortage Mitigation Plan Triggers and Actions – *Approve*
11. As-Needed Well Drilling Contracts – Selection of three contractors to perform well drilling under the Good Neighbor Policy for the Well Mitigation Program – *Approve*

## **E. FINANCE**

1. General Manager's Travel Quarterly Report - *Approve*
2. Resolution 2014-006 to Modify the 2013 Project Descriptions - *Approve*

## **F. CONSENT DISCUSSION**

### **REGULAR AGENDA**

## **G. GENERAL MANAGER**

1. Executive Committee Report and Minutes – November 17, 2014
2. Public Affairs
  - a. 2014 Agency Strategic Plan Update - *Approve*
  - b. Source Water Protection Mini-Grant Program – *Present Awards*

## **H. GENERAL COUNSEL**

## **I. WATER PRODUCTION**

1. Regional Reservoir Construction Update – *Presentation*
2. Desalination Reliability Program
  - a. First Amendment to Contract No. 2014-011 with MWH Americas, Inc., for As- Needed Professional Engineering Services - *Approve*
  - b. Design-Build Request for Proposals, Facility Pump Station and Piping Project, Contract No. 2015-012 – *Approve*
3. U.S. 41 and Odessa Pressure Modification Project – Award Construction Contract No. 2015-019 to the lowest, responsive, responsible bidder, Brandes Design-Build, Inc. – *Approve*

## **J. SCIENCE AND TECHNOLOGY**

1. Long-term Master Water Plan Update and Feasibility Program – *Presentation*
2. Annual Demand Forecast Evaluation and Long-term Demand Forecast Update – *Presentation*

## **K. FINANCE**

1. Supplemental Bond Resolution No. 2014-004 Refunding Series 2006 & 2011B Revenue Bonds – *Approve*
2. Supplemental Bond Resolution No. 2014-005 Refunding Series 2011A Revenue Bonds – *Approve*

## **L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS**

## **M. RECEIVE & FILE**

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

## **N. ADJOURNMENT**