



Board of Directors Karl Nurse Sandra Murman, Pat Gerard, Dave Eggers, Ken Hagan, Jack Mariano, Rob Marlowe, Charlie Miranda, Ron Oakley

General Manager Matt Jordan

General Counsel Barrie S. Buenaventura, *Conn & Buenaventura, 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

August 21, 2017 – 9:30 a.m.

Regular Meeting

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. 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. Thank you.

The next Tampa Bay Water Board regular meeting is scheduled to be held on Monday, October 16, 2017 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 x2401 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

REGULAR BOARD MEETING

AGENDA

August 21, 2017 - 9:30 a.m.

- I. 9:30 A.M. - CALL TO ORDER
- II. PUBLIC COMMENTS - (3 minutes per speaker)
- III. AGENDA

CONSENT AGENDA

A. GENERAL MANAGER

- 1. Board Minutes for June 19, 2017, Budget Public Hearing and Regular Board Meeting – *Approve*
- 2. Agency Co-Funding Opportunities with the Southwest Florida Water Management District – *Status Update*
- 3. Professional Services Contracts - As-Needed Strategic Communications Services Consultants – Contract 2017- with Dialogue Public Relations and Contract 2017- with Tucker/Hall, Inc., in the amount not to exceed \$75,000 per contract, per year – *Approve*

B. GENERAL COUNSEL

- 1. 2017-2018 Regulatory Plan – *Approve*
- 2. Special Counsel Current Assignments and Purchase Orders - *Approve*
- 3. Notice of Claim for water contamination and resulting injuries submitted on behalf of Ruben C. Bazarte, Jr. – *Status Report*

C. WATER PRODUCTION

- 1. Cosme Bypass Analyzer Enclosure, Project No. 09005, QRC, Inc. Assignment No. 2015-305, Contract No. 2014-049 and Greeley and Hansen PO# 20140474 under Contract No. 2014-008 – Closeout – *Approve*
- 2. Cypress Creek VFD #5, Project 50035– Award Pre-Qualified Assignment No.: 2017-304 to the lowest, responsive, and responsible proposer, Electrical Engineering Enterprises, Inc. - *Approve*
- 3. Real Property Disposition, Mid-Pinellas Property – Contract for Sale of Surplus Real Property, Parcel No.'s 2601.01.01, .02, .03 & .04 - *Approve*
- 4. Production Well Retirement- *Approve*
- 5. Starkey Hydrologic Restoration, Project No. 09103, Environmental Resource Permit (ERP) Application – *Approve*

6. Quicklime Supply Services– Award Contract No.: 2018-700 to Carmeuse Lime & Stone, Inc. - *Approve*
7. Calcium Hydroxide Supply Services – Contract No.: 2016-009 with Lhoist North America of Alabama, LLC – Price Amendment and Option Year 2 – *Approve*
8. Ammonium Sulfate Supply Services – Award Contract No.: 2016-701 to the lowest responsive, responsible bidder - Dumont, A Hawkins Company – *Approve*
9. Capital Improvements Program- Task Order Authorization- *Approve*
10. Energy Management Program - *Status Report*

D. SCIENCE AND TECHNOLOGY

1. Water Quality Update – *Status Report*
2. Long Term Demand Forecast Model Redevelopment – *Status Report*
3. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
4. Hydrologic Conditions Update – *Status Report*
5. Professional Services Contracts – Three-Year As-Needed Hydrological Services Contracts Nos. 2017-048, 2017-049, 2017-050, 2017-051, 2017-052 and 2017-053 in the amount of \$250,000 per contract – *Approve*
6. Professional Services Contract – Environmental Monitoring and Assessment Services at the Cross Bar Ranch Wellfield – Contract No. 2017-046 with Vanasse Hangen Brustlin, Inc. (VHB) in the amount of \$814,602 - *Approve*
7. Professional Services Contract – Environmental Monitoring and Assessment Services at the Cypress Bridge Wellfield – Contract No. 2017-047 with Wise Consulting Group, LLC in the amount of \$447,828 – *Approve*
8. Aerial Photography Film Scanning Services – Award Goods & Services Contract No. 2017-057 to the lowest, responsive responsible bidder, Aerial Services, Inc. in the amount of \$102,147.00 – *Approve*
9. Scientific Peer Review of the Integrated Hydrologic Model – Second Amendment to Agreement 2016-005 with WEST CONSULTANTS, INC. – *Approve*
10. Scientific Peer Review of the Integrated Hydrologic Model – Second Amendment to Agreement 2016-006 with the Southwest Florida Water Management District – *Approve*
11. Regional Water Supplies and Member Demands – *Status Report*
12. Long-Term Master Water Plan and Feasibility Studies Update – *Status Report*
13. Procedure to Comply with Public Notice of Pollution Act – *Status Report*

E. FINANCE

1. Contract Renewals – *Approve*
2. Tampa Bay Water Insurance Program – Delegation of authority for selection of Fiscal Year 2018 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. Cypress Creek Datacenter Server and Storage Replacement Project – *Approve*
6. Modify Florida Local Government Finance Commission Loans Projects – *Approve*

7. Information Technology - Procurement of Hardware, Software Licenses and Support, and Professional Services for Fiscal Year 2018 – *Approve*
8. As-Needed Information Technology Staffing Resources – Increase Contract No. 2017-705 with Veredus Corporation, a Hays Company– *Approve*
9. Employee Benefits Agent of Record - *Approve*

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report and Minutes – July 17, 2017 – *Matthew Jordan*

H. GENERAL COUNSEL

Nothing to Report.

I. WATER PRODUCTION

1. Status Report of Regional Reservoir Operations – *Presentation - Chuck Carden*
2. South Central Hillsborough County Demand Projections and Potential Changes for Point(s) of Delivery– *Presentation – Jon Kennedy*
3. On-Call Civil & Large Pipeline Contractor Services – Award Goods & Services Contract Nos.: 2018-002; 2018-003; 2018-012 and 2018-013 to the lowest, responsive responsible bidders, Rowland, Inc., Granger Maintenance & Construction, Inc., and QRC, Inc. – *Presentation and Approve- Jon Kennedy*

J. SCIENCE AND TECHNOLOGY

1. Technical and Regulatory Coordination Activities Between Tampa Bay Water and the Southwest Florida Water Management District – *Presentation – Warren Hogg*
2. Florida Friendly Landscaping Program – One-year Funding Agreements with Pasco, Pinellas and Hillsborough counties – *Presentation and Approve – Dave Bracciano*

K. FINANCE

1. Resolution No. 2017-002 Adopting the Revised Investment Policy – *Presentation and Approve – Christina Sackett*

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

M. RECEIVE & FILE

1. Human Resources Activity Report for June and July 2017
2. General Counsel Activity Report
 - a. Legal Services Activity Report for June and July 2017
 - b. Legal Services Budget Report for June and July 2017
3. Public Affairs Activity Report for June and July 2017
4. Finance Activity Report:
 - a. Finance and Administration Activity Report for June and July 2017
 - b. Comprehensive Check List with Delegated Check Approval for May and June 2017
 - c. Investment Schedule as of May and June 2017
 - d. Financial Statements and Fund Analysis for May and June 2017
 - e. Disposition of Assets through June 2017
 - f. Vendor Status Report through June 2017
 - g. Quarterly Budget Transfers & Amendments – Third Quarter 2017
5. Water Production Activity Report for June and July 2017
6. Science and Technology Activity Report for June and July 2017

IV. ADJOURNMENT