BOARD AGENDA
October 21, 2019 – 9:30 a.m.
REGULAR BOARD MEETING
OPEN TO THE PUBLIC

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, December 16, 2019 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.
I. 9:30 A.M. - CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. OPEN REGULAR BOARD MEETING

IV. PUBLIC COMMENTS (3 minutes per speaker)

V. AGENDA

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CONSENT AGENDA

A. GENERAL MANAGER
   1. Board Minutes for August 19, 2019, Regular Board Meeting – Approve
   2. Board Meeting Schedule for 2020 – Approve
   3. Tampa Bay Water Intelligence Dashboard - Update
   4. Southwest Florida Water Management District Co-Funding Contracts for Fiscal Year 2020
      a. Desalination Plant Expansion Feasibility Study (Project 09015), Authorize the General Manager to enter into a Cooperative Funding Contract with the Southwest Florida Water Management District – Approve
      b. Surface Water Treatment Plant Expansion Feasibility Study (Project 09014), Authorize the General Manager to enter into a Cooperative Funding Contract with the Southwest Florida Water Management District – Approve
      c. Demand Management Implementation Program, Authorize the General Manager to enter into a Cooperative Funding Contract with the Southwest Florida Water Management District – Approve
   5. Eldridge-Wilde Pumps and Motors Project, Authorize General Manager to enter into a Funding Agreement with the Florida Department of Environmental Protection – Approve

B. GENERAL COUNSEL
   No items to report.

C. WATER PRODUCTION
   1. Capital Improvements Program – Task Order Authorization - Approve
   3. Vulnerability Assessment Security Improvements Project No. 07500-Closeout- Approve
D. SCIENCE AND TECHNICAL
1. Hydrologic Conditions Update – Status Report
2. Professional Services Contract Renewals – As-Needed Hydrologic Services Contracts Nos. 2017-048, 2017-050, 2017-051, 2017-052, and 2017-053 in the amount of $100,000 per contract – Approve
3. Water Use Permit Renewal Application for the South-Central Hillsborough Regional Wellfield – Approve
5. Regional Water Supplies and Member Demands Year End Summary – Status Report

E. FINANCE
1. Contract Renewals – Approve
2. Fiscal Year 2020 Insurance Program – Ratify Insurance Coverage
3. Fiscal Year 2020 Employee Insurance Program – Ratify Insurance Coverage
4. Investment Advisory Services Contract No. 2017-008, Amendment Three - Approve
5. Water Research Foundation Membership – Payment of Annual Dues - Approve

F. CONSENT DISCUSSION
3. Regional Facility Site Pump Station Expansion Project, Project 07010, Award Contract No. 2020-029 to the lowest responsive responsible bidder, PCL Construction Inc.—Approve
4. Tampa Bypass Canal Gates Automation Project, Project 07072, Contract No. 2020-028 - cancel the Invitation to Bid and reject the sole bid received from Douglas N. Higgins—Approve

J. SCIENCE AND TECHNICAL
1. Master Water Plan Feasibility Studies – Consulting Engineering Contracts
   a. Tampa Bay Desalination Water Treatment Plant Expansion Feasibility Study (Project 09015) Award Contract 2020-011 to Black and Veatch Corporation—Approve
   b. Surface Water Treatment Plant Expansion Feasibility Study (Project 09014) Award Contract 2020-012 to Hazen and Sawyer, P.C.—Approve
   c. New Wellfield via SHARP Credits Feasibility (Project 01611) Award Task Assignment under Contract 2017-051 to HSW Engineering, Inc.—Approve
2. Water Quality Update – Status Report – Andre Dieffenthaler, Hazen & Sawyer
3. Demand Management
   a. Demand Management and Member Conservation Update- Status Report
   b. Professional Services for Regional Demand Management Program Administrator, Contract No: 2020-010- Approve

K. FINANCE
   No items to report.

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS
1. General Manager’s Employment Agreement – Chairman Murman

M. RECEIVE & FILE
1. Human Resources Activity Report for August and September 2019
2. General Counsel Activity Report
   a. Legal Services Activity Report for August and September 2019
   b. Legal Services Budget Report for August and September 2019
3. Public Affairs Activity Report for August and September 2019
4. Finance Activity Report:
   a. Finance and Administration Activity Report for August and September 2019
   b. Comprehensive Check List with Delegated Approval for July and August 2019
   c. Investment Schedule as of July and August 2019
   d. Financial Statements and Fund Analysis through August 2019
   e. Disposition of Assets through August 2019
   f. Vendor Status Report through August 2019
5. Water Production Activity Report for August and September 2019
6. Science and Technical Activity Report for August and September 2019

VI. ADJOURNMENT