

Board of Directors Susan Latvala, Mark Sharpe, James Bennett, Ronnie Duncan, Al Higginbotham, Ann Hildebrand, Scott McPherson, Charlie Miranda, Ted Schrader

General Manager Gerald J. Seeber
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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

October 20, 2008 - 8:30 a.m.

Long-Term Water Supply Plan Workshop & Regular Board Meeting

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 meeting is scheduled to be held on Monday, December 15, 2008 at 9:00 a.m. Anyone requiring reasonable accommodations for this meeting as provided for in the Americans With Disabilities Act should contact Ms. Holly Wells 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.

OCTOBER 20, 2008 AGENDA

WORKSHOP (8:30 a.m.)

1. Long-Term Water Supply Plan - Discuss Planning Recommendations
 - a. Source Water Protection
 - b. Demand Management
 - c. Facilitation of Regional Reclaimed Water Planning
 - d. Master Water Plan

PUBLIC COMMENT

PRESENTATION

Southwest Florida Water Management District MFL Project Implementation - *Presentation*

CONSENT AGENDA

A. ADMINISTRATION

1. Board Minutes for August 18, 2008 Board Meeting - *Approve*

B. FINANCE & ADMINISTRATIVE SERVICES

1. Intra-Agency Courier Services for Fiscal Year 2009 - *Approve*
2. Other Post-Employee Benefit Liability Recording, Implementing Governmental Accounting Standards Board #45 - *Approve*
3. Review of Investment Contract with AIG - *Status Report*
4. Public Information Annual Contract Renewal with Dialogue Public Relations LLC - *Approve*
5. Fiscal Year 2008 Budget Line Item Transfer - *Approve*
6. Review of Current Implications of the Agency's 2009 Budget - *Status Report*

C. SCIENCE & ENGINEERING

1. As-Needed Engineering Consulting Services Contracts – Five-year contracts with 20 top-ranked firms in the amount of \$250,000 each - *Approve*
2. As-Needed Environmental Assessment Consulting Services Contracts – Three-year contracts with ten top-ranked firms in the amount of \$200,000 each - *Approve*
3. As-Needed Hydrologic/Hydrogeologic Consulting Services Contracts – Three-year contracts with nine top-ranked firms in the amount of \$200,000 each - *Approve*
4. Consolidated Water Use Permit Renewal for Eleven Wellfields – Application Development Process - *Status Report*
5. Brandon Urban Dispersed Wells Water Use Permit Modification and Renewal – Application Development Process - *Status Report*
6. C.W. Bill Young Regional Reservoir – Investigation of Flat-Plate Soil-Cement - *Status Report*
7. Regional Water Shortage Mitigation Plan - *Status Report*
8. Professional Services Contract – Owner's Engineer Services for SCHIP Phase III – Lithia Hydrogen Sulfide Removal Facility - *Approve Consultant Ranking*

9. As-Needed Engineering Services Contract – Second Amendment to Contract No. 2006-038 with Golder Associates, Inc., in the amount of \$50,000 - *Approve*
10. As-Needed Professional Services Contract – Second Amendment to Contract No. 2007-019 with Post, Buckley, Schuh & Jernigan, Inc. (PBS&J), in the amount of \$50,000 - *Approve*
11. Real Property Disposition – Tampa Bypass Canal Pump Station Expansion – Easement Agreement with Tampa Electric Company - *Approve*
12. Real Property Acquisition – Starkey Wellfield Property Redress – Offer to Purchase and Addendum to the Easement Agreement with Woods of River Ridge Homeowners' Association, Inc., at a cost of \$2,000 and an estimated closing cost of \$900 - *Approve*
13. Real Property Acquisition – Starkey Wellfield Property Redress – Offer to Purchase with Matthew L. Mages and Kara J. Mages, at a cost of \$7,500 and an estimated closing cost of \$900 - *Approve*
14. Real Property Disposition – Central Pasco Improvements Project at U.S. 41 – Distribution Easement to Progress Energy Florida, Inc., at no cost - *Approve*
15. Real Property – Eldridge-Wilde Wellfield - *Information Item*
16. Morris Bridge Booster Station – Amendment No. 1 to Design Task Order for Additional Engineering Services in the amount of \$107,430 - *Approve*
17. Real Property Acquisition – Northwest Hillsborough Pipeline Project – Purchase and Sale Agreement with Sharon M. Carlton, as Trustee of the Allie Jean Carson 1989 Trust dated April 25, 1989, at a cost of \$3,000 and an estimated closing cost of \$950 - *Approve*

D. OPERATIONS & FACILITIES

1. Tampa Bay Water Fiscal Year 2008 Insurance Program - *Ratify*
2. American Water Works Association Research Foundation (AwwaRF) Membership – Payment of annual dues to AwwaRF in the amount of \$141,319.31 - *Approve*
3. HVAC Maintenance Services – Award Maintenance Services Contract No. 2009-018 to the lowest responsive, responsible bidder in the amount of \$150,880 per fiscal year - *Approve*
4. Water Quality Update - *Status Report*
5. Fiscal Year 2009 Purchase of Domestic Well Mitigation Equipment and Supplies from the lowest, responsive, responsible bidder, Rite-Flo, Inc. and the current vendor Gorman Company in accordance with the budget limitations - *Approve*
6. As-Needed Technology Research Analyst, Intermediate – Utilize As-Needed Florida State Contract with Buffer, Inc., in the amount of \$75,000 - *Approve*
7. Calibration and Preventative Maintenance (PM) Services Contract No. 2007-005 – Option Year One - *Approve*
8. West Pasco Infrastructure Project – Transmission Main, Project No. 05902 (Contract No. 2006-068) – Project Closeout - *Approve*
9. Central Pasco Infrastructure Project – Second Amendment to Consultant Services Agreement with Malcolm Pirnie, Inc., in the amount of \$322,260 - *Approve*

10. System Configuration II Construction Progress - *Status Report*
11. Hach Analytical Equipment Parts, and Reagents – Sole Source Purchase Order - *Approve*
12. Third Amendment to Contract No. 2006-064 with Biltmore Construction Co., Inc. for Remodeling of the Cypress Creek Administration Building at a cost of \$292,428.00 - *Approve*
13. Tampa Bay Seawater Desalination Property Amendments with Tampa Electric Company - *Approve*
14. As-Needed High Voltage Electric Contract Services Contract – Contract No. 2007-031 with Kohler Construction Company, Inc., Amendment No. Three, in the amount of \$65,000 - *Approve*

E. GENERAL COUNSEL

1. Northwest Hillsborough Pipeline Project - *Adopt Eminent Domain Resolution*

REGULAR AGENDA

F. GENERAL MANAGER

1. Long-Term Planning – Polk County Memorandum of Understanding - *Approve*

G. GENERAL COUNSEL

1. C.W. Bill Young Regional Reservoir – Resolution No. 2009-002 authorizing the General Counsel to initiate litigation, approving the termination of certain contracts with HDR Engineering, Inc., and reassigning those contract tasks - *Approve*

H. FINANCE & ADMINISTRATIVE SERVICES

I. SCIENCE & ENGINEERING

1. Hydrologic Conditions Report - *Status Report*
2. Regional Water Supply Update
 - a. Water Year 2008 – Year-end Demand and Supply Allocation Report - *Status Report and Presentation*
 - b. Water Year 2009 – Expected Demands and Supply Allocation - *Presentation*

J. OPERATIONS & FACILITIES

1. Construction Status Report and Progress - *Presentation*

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

1. General Counsel Annual Evaluation

L. RECEIVE & FILE

1. Finance and Administration Services Activity Report for August & September 2008
2. Check Register & Wire Transfers for August & September 2008
3. Delegated Check Approval through August & September 2008
4. Investment Schedule as of July 31 & August 31, 2008
5. Financial Statements and Fund Balance Analysis for July and August 2008
6. Aged Accounts Receivable Report as of August 31, 2008 & September 30, 2008
7. Vendor Status Report for August & September 2008
8. Disposition of Assets through September 2008
9. Quarterly Swap Report through September 2008
10. Science & Engineering Activity Report for August & September 2008
11. Operations & Facilities Activity Report
12. Legal Services Activity Report for August & September 2008
13. Legal Services Budget Report for August & September 2008