

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

**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**

**December 15, 2008 - 9:00 a.m.**

**Regular Board Meeting**

**followed by an**

**Attorney/Client Briefing**

### **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, February 16, 2009 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.

## DECEMBER 15, 2008 AGENDA

### **PUBLIC COMMENT**

### **CONSENT AGENDA**

#### **A. ADMINISTRATION**

1. Board Minutes for October 20, 2008 Board Meeting - *Approve*

#### **B. FINANCE & ADMINISTRATIVE SERVICES**

1. General Manager's Travel - *Approve*
2. Review of Current Implications of the Agency's 2009 Budget - *Status Report*

#### **C. SCIENCE & ENGINEERING**

1. Consolidated Water Use Permit – Renewal Application Development Process Status Report and Action Request from Hillsborough Board of County Commissioners – *Approve Chairman's Letter Response*
2. Brandon Urban Dispersed Wells Water Use Permit Application for Modification and Renewal – Submittal to SWFWMD - *Approve*
3. Real Property Disposition – Cosme-Odessa Wellfield – Gunn Highway Well Collector Main – Easement Agreement and Amended Easement Agreement with Hillsborough County at no cost - *Approve*
4. Seasonal Climate Forecasts Research Project Agreement with the University of Florida – First Amendment to Agreement 2007-014 at no cost - *Approve*
5. Optimized Regional Operations Plan – Annual Report Development Process - *Status Report*
6. System Configuration II – Regional Surface Water Treatment Plant – Request for Modification of ERP No. 44020253.009 - *Approve Submittal to SWFWMD*
7. Production Update and Hydrologic Conditions Report - *Status Report*
8. Water Supply and Demands - *Status Report*
9. Regional Water Shortage Mitigation Plan - *Adopt Resolution*
10. Real Property Disposition – South-Central Hillsborough Infrastructure Project, Phase II – Easement to Tampa Electric Company and Release of Easement at Site 5 Chloramination Facility - *Approve*
11. Real Property Disposition – Tampa Bypass Canal Pump Station Expansion – Easement Agreement with Tampa Electric Company - *Status Report*
12. Professional Services Agreement – Fifth Amendment to Contract #2002-050 with Geomatrix to Change Company Name - *Approve*

#### **D. OPERATIONS & FACILITIES**

1. As-Needed Instrumentation & Control Contractor Services, Contract No. 2009-053 – Award I & C Contractor Services Agreement to the lowest, responsive, responsible bidder, Benro Enterprises, Inc. dba Rocha Controls, in the amount Not to Exceed \$75,000 per fiscal year - *Approve*
2. As-Needed High Voltage Electric Contractor Services Contract – Award contracts to the lowest responsive, responsible bidders, in an amount not to exceed \$250,000 per calendar year each - *Approve*

3. Janitorial Services Contract No. 2008-002 – Amendment No. One to S & C Janitorial, Inc. in the amount of \$28,000 - *Approve*
4. Water Treatment Chemicals – Contract Renewal
  - a. Aqueous Ammonia Supply Services Contract No. 2008-038 - First year extension of Airgas Specialty Products, Inc. contract through December 31, 2009 - *Approve*
  - b. Coagulation Aid Polymer Supply Services Contract No. 2006-060 - Third year extension of Polydyne, Inc. contract through December 31, 2009 – *Approve*
  - c. Dewatering Polymer Supply Services Contract No. 2006-061 - Third year extension of Polydyne, Inc. contract through December 31, 2009 - *Approve*
  - d. Sodium Chlorite Supply Services Contract No. 2008-043 - First year extension of International Dioxide, Inc. contract through December 31, 2009 - *Approve*
  - e. Sodium Bisulfite Supply Services Contract No. 2008-044 - First year extension of Southern Ionics, Inc. contract through December 31, 2009 - *Approve*
5. Water Treatment Chemicals – Contract Award
  - a. Sodium Hydroxide Supply Services Contract No. 2009-044 – Award to the lowest responsive, responsible bidder, Allied Universal Corporation at the unit price of \$1,098.45 per dry ton - *Approve*
  - b. Liquid Carbon Dioxide Supply Services Contract No. 2009-045 – Award to the lowest responsive, responsible bidder, Airgas Inc., at the unit price of \$125.00 per ton - *Approve*
  - c. Liquid Oxygen Supply Services Contract No. 2009-046 – Award to the lowest responsive, responsible bidder, Praxair Inc., at the unit price of \$114.21 per ton - *Approve*
  - d. Ferric Sulfate Supply Services Contract No. 2009-047 – Award to the lowest responsive, responsible bidder, Kemira Water Solutions, Inc. at the unit price of \$2.20 per gallon - *Approve*
  - e. Diatomaceous Earth – Awards Supply Service Contract No. 2009-048 to the lowest responsive, responsible bidder, Univar USA, Inc., at the unit price of \$0.33 per pound - *Approve*
  - f. Calcium Hydroxide Supply Services Contract No. 2009-049 – Award to the lowest responsive, responsible bidder, Chemical Lime Co., Inc., at the unit price of \$237.38 per ton - *Approve*
  - g. Sodium Hypochlorite Supply Services Contract No. 2009-050 – Award to the lowest responsive, responsible bidder, Odyssey Manufacturing Corporation, at the unit price of \$0.748 per gallon - *Approve*
  - h. Quicklime Supply Services Contract No. 2009-051 – Award to the lowest responsive, responsible bidder, Carmeuse Lime & Stone, Inc., at the unit price of \$216.15 per ton - *Approve*
  - i. Sulfuric Acid Supply Services Contract No. 2009-052 – Award to the lowest responsive, responsible bidder, Univar USA, Inc., at the unit price of \$0.1675 per pound - *Approve*
6. System Configuration II Construction Progress - *Status Report*

7. West Pasco Infrastructure Project – Fourth Amendment to Agreement for Professional Engineering Services with Parsons Water & Infrastructure, Inc. (Parsons) at a cost of \$25,000 - *Approve*
8. Water Quality Update - *Status Report*
9. Water Quality Data Analysis – Amendment No. Two with Clancy Environmental Consulting, Contract No. 2005-059, in the amount of \$65,000 - *Approve*

**E. GENERAL COUNSEL**

**REGULAR AGENDA**

**F. GENERAL MANAGER**

1. Status of Regional Water Supplies and Member Demands - *Presentation*
2. Long-Term Water Supply Planning
  - a. 2008 Long-Term Water Supply Plan and Master Water Plan Update - *Adopt Resolution*
  - b. Future Surface Water Expansion Study - *Approve the Top Potential Reservoir II Sites for Further Evaluation*
  - c. Outside Funding - *Receive Status Report*

**G. GENERAL COUNSEL**

1. 2009 Legislative Program - *Approve*
2. A Special Attorney/Client briefing session between the Tampa Bay Water Board of Directors and legal counsel pursuant to Section 286.011(8), Florida Statutes, to discuss possible litigation expenditures and/or settlement negotiations in Tampa Bay Water v. HDR Engineering, Inc. et al, will be held at the conclusion of the Regular Board Meeting

**H. FINANCE & ADMINISTRATIVE SERVICES**

**I. SCIENCE & ENGINEERING**

1. South-Central Hillsborough Infrastructure Project Phase III – Lithia Hydrogen Sulfide Facility – Owner’s Engineer Services Contract No. 2009-055 with Carollo Engineers, P.C., in the amount of \$2,550,002 - *Approve*
2. C.W. Bill Young Regional Reservoir – Investigation of Flat-Plate Soil-Cement Activity Program and Notice of Continuing Interim Repair Work for FY2009 - *Status Report*

**J. OPERATIONS & FACILITIES**

**K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS**

1. Election of Officers - *Board Organizational Action*

**L. RECEIVE & FILE**

1. Finance and Administration Services Activity Report October & November 2008
2. Check Register & Wire Transfers for October & November 2008
3. Delegated Check Approval through October & November 2008
4. Investment Schedule as of September 30 & October 31, 2008
5. Financial Statements and Fund Balance Analysis for September and October 2008
6. Aged Accounts Receivable Report as of November 30, 2008
7. Vendor Status Report for October & November 2008
8. Disposition of Assets through November 2008
9. Science & Engineering Activity Report for October & November 2008
10. Operations & Facilities Activity Report for November 2008
11. Final Legal Services Budget Report for FY 2007/2008
12. Legal Services Activity Report for October & November 2008
13. Legal Services Budget Report for October & November 2008