

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

**General Manager** Gerald J. Seeber

**General Counsel** Richard A. Lotspeich

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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

August 17, 2009 - 9:00 a.m.

### Regular Board Meeting & 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, October 19, 2009 at 9:00 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.

## AUGUST 17, 2009 AGENDA

### PUBLIC COMMENT

### CONSENT AGENDA

#### A. ADMINISTRATION

1. Board Minutes for June 15, 2009 Board Meeting - *Approve*
2. Adjust December Board Meeting Date - *Approve*
3. Board Meeting Schedules for 2010 - *Approve*

#### B. FINANCE & ADMINISTRATIVE SERVICES

1. General Manager's Travel Report - *Approve*
2. Bank of America Letter of Credit Extension - *Approve*
3. Amend 2008 Project Descriptions to include Reservoir - *Approve*
4. Year-end Reporting of Rate Stabilization Account and Fund Transfers for Encumbered and Unencumbered Funds - *Approve*
5. Management & Performance Audit Services - *Approve*
6. Financial Advisory Services - *Approve*
7. Health and Dental Insurance Renewal - *Approve*
8. Agency-wide IS Contract Services for Fiscal Year 2010 - *Approve*
9. Professional Service Agreements
  - a. As-Needed Strategic Communications Services - *Approve*
  - b. As-Needed Design and Creative Services - *Approve*

#### C. SCIENCE & ENGINEERING

1. Consolidated Water Use Permit – Application Development Process - *Status Report*
2. Environmental Monitoring and Assessment Contracts – Negotiated Contracts, Scopes of Work and Fee Schedule - *Approve*
  - a. Professional Services Agreement – Environmental Monitoring and Assessment Services at the Cross Bar Ranch Wellfield – Contract No. 2009-082 with Entrix, Inc., in the amount of \$627,031 - *Approve*
  - b. Professional Services Agreement – Environmental Monitoring and Assessment Services at the Cypress Bridge Wellfield – Contract No. 2009-083 with Terra Environmental Services, Inc., in the amount of \$454,426 - *Approve*
3. Professional Services Agreement – Digital Imagery and Remote Sensing Services – Contract No. 2009-084 with Aerial Cartographics of America, Inc., in the amount of \$448,666 - *Approve*
4. U.S. Geological Survey Joint Funding Agreements
  - a. Actual Evapotranspiration Monitoring Project - *Approve*
  - b. Hydrologic Monitoring Services - *Approve*
  - c. Evaluation of Vegetation Changes in Wetlands Due to Wellfield Pumpage Reduction - *Approve*
  - d. Evaluation of Factors Influencing Water Levels in Wetlands - *Approve*

5. Hydrologic Conditions Report - *Status Report*
6. Laboratory Sampling and Analytical Services Contracts
  - a. Contract No. 2009-087 – Alafia Watershed Water Quality Sampling and Analysis with Southern Analytical Laboratories, Inc., in the total amount of \$203,256 - *Approve*
  - b. Final Option to Renew Contract 2007-006 – C.W. Bill Young Regional Reservoir Groundwater and Surface Water Sampling and Analysis with Southern Analytical Laboratories, Inc., in the amount of \$90,220 - *Approve*
  - c. Funding for Year Two of Contract 2008-027 – C.W. Bill Young Regional Reservoir Water Body Sampling and Analysis with Advanced Technologies & Testing Laboratories, Inc., in the amount of \$65,000 - *Approve*
7. First Amendment to Treated Water Agreement with City of New Port Richey - *Approve*
8. Florida Yards and Neighborhoods Program – One-year Funding Agreements with Hillsborough, Pasco, and Pinellas Counties at a total cost of \$186,000 - *Approve*
9. System Configuration II – System Interconnect – Northwest Hillsborough Pipeline Project – Wetland Impact Approval and Mitigation Agreement with Environmental Protection Commission of Hillsborough County- *Approve Wetland Impact Approval and Mitigation Agreement*
10. C.W. Bill Young Regional Reservoir
  - a. Flat-Plate Soil-Cement Monitoring Update – *Receive Status Report*
  - b. Flat-Plate Soil-Cement Short-Term Repair Work for FY2009 Update and Funding Allocation Summary – *Receive Status Report*
  - c. Flat-Plate Soil-Cement Monitoring, Investigation and Reporting Scope Increase for Black & Veatch - *Approve*

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

1. System Configuration II Construction Update – *Status Report*
2. South Pasco Chemical Feed Modifications Project Closeout, Contract No. 2008-025 - *Approve*
3. Operation Services Contracts
  - a. C.W. Bill Young Regional Reservoir O&M Services Contract No. 2005-089 - Exercise Option Year Two - *Approve*
  - b. C.W. Bill Young Regional Reservoir Site Security Services Contract - Award Sole Source Reservoir Security Contract No. 2010-004 - *Approve*
  - c. System Wide Hydrochloric Acid Supply Services - Fiscal Year 2010 Chemical Procurement - *Approve*
  - d. H2S Facility Contract No. 2009-001 – Amendment No. One - *Approve*
  - e. System-wide Calibration & Maintenance of Flow & Pressure Meters Contract No. 2007-005 - Exercise Option Year Two (Final) - *Approve*
4. Maintenance Services Contracts
  - a. As-Needed Contractor Services - Award Contract No.'s 2010-006 and 2010-007 to the two lowest, responsive, responsible bidders - *Approve*

- b. As-Needed Painting Contractor Services - Award Contract No. 2010-009 to the lowest, responsive, responsible bidder - *Approve*
- c. Cypress Creek Paving and Road Repair Contractor Services - Award Contract No. 2009-085 to the lowest, responsive, responsible bidder - *Approve*
- d. System-wide Diesel Generator Maintenance Services Contract No. 2007-001 – Exercise Option Year Two (Final) - *Approve*
- e. System-wide Lawn Maintenance Services Contract No. 2007-002 - Exercise Option Year Two (Final) - *Approve*
- f. System-wide Well Repair Services Contract No. 2007-003 - Exercise Option Year Two (Final) - *Approve*
- g. Utility Locate Services Contract No. 2008-001 – Exercise Option Year One - *Approve*
- h. System-wide Janitorial Services Contract No. 2008-002 - Exercise Option Year One - *Approve*
- i. C.W. Bill Young Regional Reservoir Land Management Services Contract No. 2008-003 - Exercise Option Year One - *Approve*
- j. As-Needed Cathodic Protection System Repair Services Contract No. 2009-060 - Exercise Option Year One - *Approve*
- k. System-wide Land Management Services Contract No. 2009-019 – Amendment No. One - *Approve*
- l. As-Needed Roofing Contractor Contract No. 2008-015 - Exercise Option Year One - *Approve*
5. Mitigation Contracts
  - a. As-Needed Well Rehabilitation and Construction Services Contract No. 2008-016 - Exercise Option Year Two (Final) - *Approve*
  - b. As-Needed Emergency Management Consulting Professional Services, Contract No. 2008-029, Amendment Three - *Approve*
  - c. Mitigation Well Driller Contract No. 2009-075 – Amendment No. One - *Approve*
6. Regional System Surge Protection Project – Award Construction Contract No. 2009-080 to the lowest responsive, responsible bidder, Rowland, Inc., in the amount of \$408,200 - *Approve*
7. Agreement for Telecommunication Services with Verizon Florida, LLC - *Approve*
8. As-Needed Communication Specialist - *Approve*
9. Alafia River Crossing South Shaft Seepage Control Project Environmental Resource Permit Application - *Approve*
10. Water Quality Update - *Status Report*

**E. GENERAL COUNSEL**

1. Hartford Accident and Indemnity Company v. Tampa Bay Water, Case No. 07-003581, CI-011, Pinellas County Circuit Court - *Approve Mediation Agreement*
2. Legal Services Assignments, Contracts and Purchase Orders for FY 09/10 - *Approve*
3. Edward W. Netscher v. City of St. Petersburg and Tampa Bay Water, Hillsborough County Circuit Civil Case No: 09-18372, Div. G - *Approve defense against lawsuit*

## REGULAR AGENDA

### F. GENERAL MANAGER

1. Meeting Between Tampa Bay Water Chairman and SWFWMD Chairman - *Update*
2. C.W. Bill Young Regional Reservoir – Long-term Reservoir Fix - *Status Report*

### G. GENERAL COUNSEL

1. 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 settlement negotiations and strategy related to litigation expenditures 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. Long-Term Water Supply Planning
  - a. Master Water Plan - *Status Report*
  - b. Professional Services Contract for Grant Funding and Planning/Legislative Assistance - *Approve Consultant Ranking*
  - c. Integrated Source Water Protection Plan - *Status Report*
  - d. Small Footprint Reverse Osmosis in Pinellas County - *Status Report*
2. Demand Management and Future Needs
  - a. Demand Management Plan Update - *Status Report*
  - b. Long-term Demand Forecasting and Future Needs Analysis - *Status Report*
3. Water Demand and Supply Update - *Status Report*

### J. OPERATIONS & FACILITIES

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

### L. RECEIVE & FILE

1. Finance and Administration Services Activity Report June & July 2009
2. Check Register & Wire Transfers for May & June 2009
3. Delegated Check Approval for May & June 2009
4. Investment Schedule as of May 31 & June 30, 2009
5. Financial Statements and Fund Balance Analysis for May and June 2009
6. Aged Accounts Receivable Report as of June 30, 2009
7. Vendor Status Report for May & June 2009
8. Disposition of Assets through June 2009
9. Quarterly Swap Report through June 2009

10. Quarterly Budget Report on Transfers & Amendments – thru June 2009
11. Science & Engineering Activity Report for June & July 2009
12. Operations & Facilities Activity Report
13. Legal Services Activity Report for June & July 2009
14. Legal Services Budget Report for June & July 2009