

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

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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 19, 2009 - 9:00 a.m.

### 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 14, 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.

## OCTOBER 19, 2009 AGENDA

### **PUBLIC COMMENT**

### **CONSENT AGENDA**

#### **A. ADMINISTRATION**

1. Board Minutes for August 17, 2009 Board Meeting - *Approve*

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

1. Intra-Office Agency Courier for Fiscal Year 2010 - *Approve*
2. Contracts for Financial Advisory Services with Public Financial Management - *Approve*
3. Budget Transfers for Fiscal Year 2010
  - a. FY 2009 Budget Line Item Transfer # 23 - *Approve*
  - b. FY 2009 Budget Line Item Transfer #24 - *Approve*

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

1. Consolidated Water Use Permit – Application Development Process - *Status Report*
2. Hydrologic Conditions Report - *Status Report*
3. Dye's Crossing – Request for Modification of Environmental Resource Permit No. 43-025677.001 - *Approve Submittal to SWFWMD*
4. Long-Term Water Supply Planning
  - a. Master Water Plan - *Status Report*
  - b. Tampa Bay Seawater Desalination Plant Expansion Project – Task Order with Black & Veatch - *Information Item*
  - c. Surface Water Enhancement and Recharge Project - *Approve Consultant Ranking and Authorize Negotiations*
  - d. Professional Services for Grant Funding and Planning/Legislative Assistance - *Approve Contract with Corcoran and Johnston in the amount of \$120,000*
  - e. Integrated Source Water Protection Plan - *Status Report*
  - f. Demand Management Plan Update - *Status Report*
  - g. Long-term Demand Forecasting and Future Needs Analysis - *Status Report*
5. Professional Services for the Development of a Renewal and Replacement Program - *Approve Consultant Ranking*
6. As-needed Professional Services Agreements for Surveying Services – Consulting Services Selection - *Approve negotiated five-year contracts with six top-ranked consultants in the amount of \$300,000 each*
7. Professional Services Agreement – BUD-5R Collection Main Project – Consultant Selection Ranking and Authorization to Negotiate a Scope of Work, Fee, and Contract - *Approve*
8. As-needed Analytical Laboratory Services for a combined amount not to exceed \$120,000 - *Approve*
9. Alafia River and Tampa Bypass Canal Petitions for Reclassification - *Status Report*

**D. OPERATIONS & FACILITIES**

1. System Configuration II Construction Update – *Status Report*
2. Construction Management Project Closeout
  - a. South-Central Hillsborough Infrastructure Project, Phase II, Project No. 06508 (Contract No. 2008-017) – Project Closeout - *Approve*
  - b. Infrastructure and Emergency Management Building and Remodeling of Cypress Creek Administration Building, Project Nos. 06801 and 07190 (Contract 2006-064) - Project Closeout - *Approve*
  - c. South-Central Hillsborough Intertie, Contract 2, Project No. 01003 (Contract No. 2000-033) – Project Closeout - *Approve*
3. Tampa Bay Water Insurance Program – Selection of insurance proposal for Fiscal Year 2010 in the amount of \$870,246.73 – *Ratify Rates*
4. Mitigation Well Driller Contract No. 2009-076 – Amendment No. One - *Approve*
5. Chemical Supply Services – Sodium Chlorite Supply Services, Contract No. 2008-043 – Amendment No. One - *Approve*
6. Chemical Supply Services – Sodium Hydroxide Supply Services, Contract No. 2009-044 – Amendment No. One - *Approve*
7. Maintenance Lawn Services Contract, Contract No. 2007-002 – Amendment No. Three – Adjust Scope and Value of Contract - *Approve*
8. Hach Analytical Equipment, Parts, and Reagents – *Approve Fiscal Year 2010 Sole Source Purchase Order and Ratify September Fiscal Year 2009 Sole Source Purchases*
9. Water Quality Update - *Status Report*

**E. GENERAL COUNSEL**

1. Tampa Bay Water v. Hydranautics, Fidelity of Maryland, Zurich American, King Engineering and Delaware Engineering, Case No. CA-04-06978, Div. F. (Hillsborough County Circuit Court) - *Approve Settlement Agreement*
2. Edward W. Netscher v. City of St. Petersburg and Tampa Bay Water, Case No. 09-18372, Div. G. (Hillsborough County Circuit Court) - *Approve Common Interest and Joint Defense Agreement*

**REGULAR AGENDA**

**F. OPERATIONS & FACILITIES**

1. System Configuration II Projects
  - a. System Configuration II Projects – Off-stream Reservoir Pump Station – Award Construction Contract No. 2009-063 to the lowest responsive, responsible bidder, PCL Civil Constructors, Inc., in the amount of \$9,732,729 - *Approve*
  - b. System Configuration II Projects – South-Central Hillsborough Intertie Booster Station – Award Construction Contract No. 2009-064 to the lowest responsive, responsible bidder, Wharton-Smith, Inc., in the amount of \$11,372,000 - *Approve*

**G. GENERAL COUNSEL**

1. Notice of Violation/Proposed Consent Order for Consolidated Water Use Permit - *Approve Resolution accepting the Proposed Consent Order*

**H. FINANCE & ADMINISTRATIVE SERVICES**

**I. GENERAL MANAGER**

1. Lithia Hydrogen Sulfide Removal Facility – Engineer-Procure-Construction Management (EPCM) Services – Final Ranking and Authorization to Negotiate with Top-Ranked EPCM Firm - *Approve*
2. Reservoir Renovation Project
  - a. Professional Services Contract – Strategic Procurement Advisor to Assist in the Reservoir Renovation Procurement Process - Contract with KPMG, LLP in the amount of \$908,500 - *Approve*
  - b. Peer Review – Contract with National Research Council in the amount of \$999,500 - *Approve* ITEM REMOVED FROM AGENDA
  - c. Owner’s Engineer Services – Consultant Ranking and Authority to Negotiate with Black & Veatch Corporation - *Approve*

**J. SCIENCE & ENGINEERING**

1. Regional Water Supplies and Member Demands – Water Year End Status - *Presentation*

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

**L. RECEIVE & FILE**

1. Finance & Administration Services Activity Report August & September 2009
2. Check Register & Wire Transfers for July & August 2009
3. Delegated Check Approval for July & August 2009
4. Investment Schedule as of July 31 & August 31, 2009
5. Financial Statements and Fund Balance Analysis for July & August 2009
6. Aged Accounts Receivable Report as of July 31, 2009
7. Vendor Status Report for July & August 2009
8. Disposition of Assets through August 2009
9. Science & Engineering Activity Report for August & September 2009
10. Operations & Facilities Activity Report
11. Legal Services Activity Report for August & September 2009
12. Legal Services Budget Report for August & September 2009