

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

December 14, 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, February 15, 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.

DECEMBER 14, 2009 AGENDA

PUBLIC COMMENT

CONSENT AGENDA

A. ADMINISTRATION

1. Board Minutes for October 19, 2009 Board Meeting - *Approve*
2. Minutes for Special Board Meeting of November 6, 2009 - *Approve*

B. FINANCE & ADMINISTRATIVE SERVICES

1. General Manager's Travel Report - *Approve*
2. Intra-Agency Courier Services for Fiscal Year 2010 - *Approve*

C. SCIENCE & ENGINEERING

1. As-needed Engineering Services Agreement – First Amendment to Contract No. 2009-040 with MWH Americas, Inc., in the amount of \$82,058 - *Approve*
2. Northwest Hillsborough Pipeline Project – Second Amendment to Contract No. 2006-056 with PBS&J in the amount of \$187,275 - *Approve*
3. BUD-5R Collection Main Project – Professional Services Agreement with Greeley and Hansen – Contract No. 2010-010 in the amount of \$754,449 - *Approve*
4. As-needed Professional Services Agreement for Land Agent Services – Consulting Services Selection – Five-year contracts with four top-ranked consultants in the amount of \$100,000 each - *Approve*
5. Carrollwood Wells – Water Use Permit No. 20005886 Renewal Application – Submittal to Southwest Florida Water Management District - *Approve*
6. Cypress Creek Pump Station Project – Request for Modification of Environmental Resource Permit No. 44-001606.015 – Submittal to Southwest Florida Water Management District - *Approve*
7. Tampa Bay Regional Surface Water Treatment Plant – NPDES Permit No. FL0187691 Renewal Application – Submittal to Florida Department of Environmental Protection - *Approve*
8. Tampa Bay Estuary Program – Nitrogen Management Consortium – Reasonable Assurance Declaration for Tampa Bay - *Approve*
9. Consolidated Water Use Permit – Application Development Process and Application Content - *Status Report*
10. Long-Term Water Supply Planning
 - a. Demand Management Plan Update - *Status Report*
 - b. Integrated Source Water Protection Plan – Phase 1 - *Status Report*
11. Production Update and Hydrologic Conditions Report for October 2009 and November 2009 and the past 12-Month Period (December 1, 2008 through November 30, 2009) - *Status Report*
12. Regional Water Supplies and Member Demands Update - *Status Report*
13. Water Utility Climate Alliance – Accept Invitation to Join - *Status Report*

D. OPERATIONS & FACILITIES

1. System Configuration II Construction Update - *Status Report*
2. Construction Management Project Closeout
 - a. Central Pasco Infrastructure Project, Project No. 06702, 06703, 06704 and 06901 (Contract No. 2007-036) and Joint Project Agreement with Pasco County, (Contract No. 2007-042) – Project Closeout - *Approve*
 - b. Cypress Creek Pump Station Unit 6 Drive and Motor Replacement Project (Contract No. 2008-041) – Project Closeout - *Approve*
 - c. Cross Bar Ranch Wellfield Underground Commercial Power, Project No. 07151 – Project Closeout - *Approve*
3. Chemical Supply Services – Contract Renewal by Option Year
 - a. Coagulation Aid Polymer Supply Services Contract No. 2006-060 with Polydyne, Inc. – Final Option Year - *Approve*
 - b. Residual Dewatering Polymer Supply Services Contract No. 2006-061 with Polydyne, Inc. – Final Option Year - *Approve*
 - c. Aqueous Ammonia Supply Services Contract No. 2008-038 with Airgas Specialty Products – Option Year 2 - *Approve*
 - d. Sodium Bisulfite Supply Services Contract No. 2008-044 with Southern Ionics, Inc. – Option Year 2 - *Approve*
 - e. Liquid Carbon Dioxide Supply Services Contract No. 2009-045 with Airgas Carbonic – Option Year 1 - *Approve*
 - f. Liquid Oxygen Supply Services Contract No. 2009-046 with Praxair, Inc. – Option Year 1 - *Approve*
 - g. Quicklime Supply Services Contract No. 2009-051 with Carmeuse Lime & Stone, Inc. – Option Year 1 - *Approve*
4. Chemical Supply Services – Contract Amendment
 - a. Ferric Sulfate Contract No. 2009-047 with Kemira Water Solutions, Inc. - Amendment 1 and Option Year 1 - *Approve*
 - b. Sodium Hypochlorite Supply Services Contract No. 2009-050 with Odyssey Manufacturing Co. – Amendment 1 and Option Year 1 - *Approve*
 - c. Sulfuric Acid Supply Services Contract No. 2009-052 with Univar USA – Amendment 1 and Option Year 1 - *Approve*
5. Chemical Supply Services – Contract Award
 - a. Calcium Hydroxide Supply Services – Award Contract No. 2010-020 to the lowest, responsive, responsible bidder - Chemical Lime Company, Inc. - *Approve*
 - b. Diatomaceous Earth Supply Services – Award Contract No. 2010-021 to the lowest, responsive, responsible bidder - Brenntag Mid South, Inc. - *Approve*
 - c. Sodium Chlorite Supply Services – Award Contract No. 2010-022 to the lowest, responsive, responsible bidder - International Dioxide, Inc. - *Approve*
6. Soil Cement Maintenance at Reservoir
 - a. As-Needed Soil Cement Maintenance - Reservoir – Contract No. 2008-030 with Pro-Shot Concrete, Inc. – Option Year 1 - *Approve*

- b. As-Needed Soil Cement Maintenance - Reservoir – Contract No. 2008-040 with Earth Tech, Inc. – Option Year 1 - *Approve*
- 7. High Voltage Electric Services Contract Renewal by Option Year
 - a. Contract No. 2009-054 with Coastal Electric Maintenance– Option Year 1 - *Approve*
 - b. Contract No. 2009-057 with Kohler Construction Co.– Option Year 1 - *Approve*
 - c. Contract No. 2009-058 with Progress Energy Florida– Option Year 1 - *Approve*
 - d. Contract No. 2009-059 with Leedy Electric Co.– Option Year 1 - *Approve*
- 8. Water Research Foundation Membership – Payment of annual dues in the amount of \$140,519.77 - *Approve*
- 9. Water Quality Update - *Status Report*

E. GENERAL COUNSEL

- 1. 2010 Legislative Program - *Approve*

REGULAR AGENDA

F. GENERAL MANAGER

- 1. Reservoir Renovation Project
 - a. Peer Review and Owner Engineer - *Status Report*
 - b. Project Objectives - *Approve*

G. FINANCE & ADMINISTRATIVE SERVICES

H. SCIENCE & ENGINEERING

- 1. Cypress Creek Wellfield Underground Commercial Power – Sole-Source Purchase of Design and Construction Services with Withlacoochee River Electric Cooperative, Inc., in the amount of \$1,203,310 - *Approve*
- 2. Lithia Hydrogen Sulfide Removal Facility – Engineer-Procure-Construction Management (EPCM) Services Contract No. 2009-081 with Veolia Water North America-South, LLC, in the amount of \$2,960,643.69 - *Approve*
- 3. Long-term Demand Forecasting and Future Water Supply Needs Update - *Presentation*
- 4. Long-term Water Supply Planning
 - a. Master Water Plan - *Program Update*
 - b. Surface Water Enhancements and Recharge Project – Professional Services Agreement with MWH Americas, Inc. – Contract No. 2009-072 in the amount of \$3,599,911 - *Approve*

I. OPERATIONS & FACILITIES

- 1. System Configuration II - Northwest Hillsborough Pipeline – Award Construction Contract No. 2009-066 to lowest responsive, responsible bidder, A&L Underground, Inc., in the amount of \$4,945,655 - *Approve*

J. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

1. Reclaimed Water Use Policy – Request of Councilman Miranda - *Discussion*
2. Election of Officers - *Board Organizational Action*
3. Board Workshop Schedule - *Approve*
4. General Counsel Evaluation - *Report*

K. GENERAL COUNSEL

1. 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.
2. FY 2010 Transfer of Rate Stabilization Fund - *Approve*

L. RECEIVE & FILE

1. Finance and Administration Services Activity Report October & November 2009
2. Check Register & Wire Transfers for September & October 2009
3. Delegated Check Approval for September & October 2009
4. Investment Schedule as of September 30 & October 31, 2009
5. Financial Statements for September and October 2009
6. Aged Accounts Receivable Report as of October 31, 2009
7. Vendor Status Report for September & October 2009
8. Disposition of Assets through October 2009
9. Quarterly Swap Report through September 2009
10. Quarterly Budget Report on Transfers & Amendments – thru September 2009
11. Science & Engineering Activity Report for October & November 2009
12. Operations & Facilities Activity Report
13. Legal Services Activity Report for October & November 2009
14. Final Legal Services Budget Report for FY 08/09
15. Legal Services Budget Report as for October & November 2009