

Board of Directors Mark Sharpe, Ann Hildebrand, Neil Brickfield, Al Higginbotham, Susan Latvala, Scott McPherson, Charlie Miranda, Karl Nurse, Ted Schrader

General Manager Gerald J. Seeber

General Counsel Richard A. Lotspeich

2575 Enterprise Road, Clearwater, FL 33763-1102

Phone: 727.796.2355 or 813.996-7009/ Fax: 727.791.2388

www.tampabaywater.org



This Meeting is Open to the Public.

All cellular phones and pagers must be turned off while in the Board Room.

Board Agenda

April 19, 2010 - 8:30 a.m.

Budget Workshop

&

Regular 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, June 21, 2010 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.

APRIL 19, 2010 BOARD AGENDA

BUDGET WORKSHOP - 8:30 a.m.

Proposed Fiscal Year 2011 Budget

CONSENT AGENDA

A. ADMINISTRATION

1. Board Minutes for February 15, 2010 Board Meeting - *Approve*
2. Board Minutes for March 29, 2010 Special Meeting - *Approve*

B. FINANCE & ADMINISTRATIVE SERVICES

1. Board Policy Pertaining to Vendor/Proposer Communication - *Adopt Revised Policy Superseding Board Policy #BD-05 dated March 2, 1999*

C. SCIENCE & ENGINEERING

1. Water Use Permit Application for the Alafia River Withdrawal – Submittal to Southwest Florida Water Management District - *Approve*
2. Production Update and Hydrologic Conditions Report for February 2010 and March 2010 and the past 12-Month Period (April 1, 2009 through March 31, 2010) - *Status Report*
3. Long-term Water Supply Planning
 - a. Master Water Plan - *Status Report*
 - b. Integrated Source Water Protection Plan - *Status Report*
 - c. Long-term Demand Forecasting and Future Needs Analysis - *Status Report*
 - d. Demand Management Plan - *Status Report*
4. Regional Water Supplies and Member Demands Update - *Status Report*
5. Real Property Acquisition – Morris Bridge Booster Station Property Redress – Second Amendment to License Agreement with City of Tampa - *Approve*
6. Real Property Acquisition – Lithia Hydrogen Sulfide Removal Facility – Contract for Purchase and Sale of Real Property with Hillsborough County at a cost of \$171,000 plus closing costs estimated at \$1,800 - *Approve*
7. C.W. Bill Young Regional Reservoir – Engineering Support for Maintenance
 - a. Professional Services Task Order for the System Engineer, Black & Veatch, under Contract No. 2006-057 in the amount of \$561,420 - *Approve*
 - b. As-needed Engineering Services Agreement – First Amendment to Contract No. 2009-034 with Rare Earth Sciences, Inc., dba HSA Engineers and Scientists, in the amount of \$589,570 - *Approve*

D. OPERATIONS & FACILITIES

1. Water Quality Update - *Status Report*
2. System Configuration II Construction Update - *Status Report*
3. Mitigation Well Driller Contract No. 2009-077 with WellMaster's, Inc. – Amendment No. One - *Approve*
4. C.W. Bill Young Regional Reservoir O&M Services Contract No. 2005-089 with Veolia Water North America-South, LLC- Amendment No. Two - *Approve*

5. Quicklime Supply Services Contract No. 2009-051 with Carmeuse Lime & Stone, Inc. – Revised Option Year 1 - *Information Item*

E. GENERAL COUNSEL

1. Request for Proposals for Special Counsel Services - *Approve*
2. 2010 Legislative Report - *Status Report*

REGULAR AGENDA

F. GENERAL MANAGER

1. Reservoir Renovation Project
 - a. Board Resolution Concerning Procurement Options - *Approve*
 - b. Peer Review Services – Engagement of Expert Technical Panel as a Component of Project Advisory Team Approach - *Approve*
 - c. Professional Services Agreement – Design Criteria Professional Contract with CH2M Hill, Inc., in the amount of \$3,020,836 - *Approve*
 - d. Professional Services Task Order for the System Engineer, Black & Veatch, under Contract No. 2006-057 in the amount of \$598,525 - *Approve*

G. GENERAL COUNSEL

1. In Re: Methyl Tertiary Butyl Ether (MTBE) Products Liability Litigation, Tampa Bay Water v. Amerada Hess Corp. et al., United States District Court Southern District of New York, Master File C.A. No. 1:00-1898, MDL 1358 (SAS), M21-88 - *Approve settlement offer*

H. FINANCE & ADMINISTRATIVE SERVICES

1. Management & Performance Audit - *Presentation by Larson Allen*

I. SCIENCE & ENGINEERING

1. Regional Reclaimed Water Coordination - *Presentation*

J. OPERATIONS & FACILITIES

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

L. RECEIVE & FILE

1. Finance and Administration Services Activity Report February and March 2010
2. Check Register & Wire Transfers for January & February 2010
3. Delegated Check Approval through January & February 2010
4. Investment Schedule as of January 31 & February 28, 2010
5. Financial Statements for January & February 2010
6. Aged Accounts Receivable Report as of February 28, 2010

7. Vendor Status Report for January & February 2010
8. Disposition of Assets through February 2010
9. Science & Engineering Activity Report for February and March 2010
10. Operations & Facilities Activity Report for February and March 2010
11. Legal Services Activity Report February & March 2010
12. Legal Services Budget Report for February & March 2010