



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

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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 13, 2010 - 9:00 a.m.

## 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, February 21, 2011 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 13, 2010 AGENDA

### **PUBLIC COMMENT**

### **CONSENT AGENDA**

#### **A. ADMINISTRATION**

1. Board Minutes for October 18, 2010 Board Meeting - *Approve*

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

1. General Manager's Travel Quarterly Report - *Approve*
2. Personnel Rules - *Approve Initiation of Rulemaking*
3. FY 2011 Budget Line Item Transfer - *Approve*

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

1. Production Update and Hydrologic Conditions Report for October and November 2010 and the past 12-Month Period (December 1, 2009 through November 30, 2010) - *Status Report*
2. Tampa Bypass Canal – Harney Pump Station – Water Use Permit Application Submittal to the Southwest Florida Water Management District - *Approve*
3. Source Water Protection Mini-Grant Program - *Status Report*
4. Energy Management Program - *Status Report*
5. Long-Term Water Supply Planning
  - a. Master Water Plan - *Status Report*
  - b. Integrated Source Water Protection Plan - *Status Report*
  - c. Long-Term Demand Forecast and Future Needs Analysis - *Status Report*
  - d. Demand Management Plan - *Status Report*
6. Regional Demand Management and Member Government Water Conservation Activities - *Status Report*
7. Capital Improvement Program Projects - *Status Report*
8. Real Estate Activities - *Status Report*
9. Regional Demand and Supply - *Status Report*
10. Alafia River Water Use Permit Application Renewal and Modification - *Status Report*
11. Consolidated Water Use Permit Renewal Application - *Status Report*

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

1. System Configuration II Construction Update - *Status Report*
2. Construction Management Project Closeout
  - a. Brandon/South-Central Connection, Project No. 04202 (Contract No. 2002-041) – Project Closeout - *Approve*
  - b. Tampa Bay Regional Reservoir Transmission Main, Project No. 01303 (Contract No. 2002-063) – Project Closeout - *Approve*
3. Chemical Supply Services – Contract Renewal by Option Year/Amendment
  - a. Sodium Bisulfite Supply Services Contract No. 2008-044 with Southern Ionics, Inc. – Option Year 3 - *Approve*
  - b. Liquid Co2 Supply Services Contract No. 2009-045 with Airgas Carbonic – Option Year 2 - *Approve*
  - c. Liquid Oxygen Supply Services Contract No. 2009-046 with Praxair, Inc. – Amendment 1 and Option Year 2 - *Approve*

- d. Sulfuric Acid Supply Services Contract No. 2009-052 with Univar USA – Amendment 2 and Option Year 2 - *Approve*
- e. Sodium Chlorite Supply Services Contract No. 2010-022 with International Dioxide, Inc. – Option Year 1 - *Approve*
4. Chemical Supply Services – Contract Award
  - a. Aqueous Ammonia Supply Services – Award Contract No. 2011-023 to the lowest, responsive, responsible bidder – Airgas Specialty Products, Inc. - *Approve*
  - b. Quicklime Supply Services – Award Contract No. 2011-024 to the lowest, responsive, responsible bidder – Carmeuse Lime & Stone, Inc. - *Approve*
  - c. Sodium Hydroxide Supply Services – Award Contract No. 2011-025 to the lowest, responsive, responsible bidder – K A Steel Chemicals, Inc. - *Approve*
  - d. Ferric Sulfate Supply Services – Award Contract No. 2011-028 to the lowest, responsive, responsible bidder – Thatcher Chemical of Florida - *Approve*
  - e. Diatomaceous Earth Supply Services – Award Contract No. 2011-029 to the lowest, responsive, responsible bidder – Univar USA - *Approve*
  - f. Ferric Chloride Supply Services – Award Contract No. 2011-030 to the lowest, responsive, responsible bidder – PVS Technologies, Inc. - *Approve*
  - g. Coagulation Aid Polymer Supply Services – Award Contract No. 2011-032 to the lowest, responsive, responsible bidder – Polydyne, Inc. - *Approve*
  - h. Residual Dewatering Polymer Supply Services – Award Contract No. 2011-033 to the lowest, responsive, responsible bidder – Polydyne, Inc. - *Approve*
  - i. Calcium Hydroxide Supply Services – Award Contract No. 2011-034 to the lowest, responsive, responsible bidder – Chemical Lime Company of Alabama, LLC - *Approve*
5. High Voltage Electric Services Contract Renewal by Option Year
  - a. Contract No. 2009-057 with Kohler Construction Co. – Option Year 2 - *Approve*
  - b. Contract No. 2009-058 with Progress Energy Florida – Option Year 2 - *Approve*
  - c. Contract No. 2009-059 with Leedy Electric Co. – Option Year 2 - *Approve*
6. As-Needed Mitigation Well Drilling Services Contract Renewal by Option Year
  - a. Contract No. 2009-074 with Fourqurean Well Drilling – Option Year 1 - *Approve*
  - b. Contract No. 2009-075 with Baker Well Drilling, Inc. – Option Year 1 - *Approve*
  - c. Contract No. 2009-076 with Citrus Park Well Drilling and Irrigation, Inc. – Option Year 1 - *Approve*
7. Hach Sole Source for Analytical Equipment, Parts, and Reagents - *Approve*
8. Water Research Foundation Membership – Payment of Annual Dues - *Approve*
9. Water Research Foundation Tailored Collaboration Project – Engineered Biofiltration: Enhancing Hydraulic and Water Treatment Performance - *Approve*

**E. GENERAL COUNSEL**

1. Florida Gas Transmission Company, LLC. v. Florida Power Corporation, et al., Case No. 51-2010-CA-6723 ES (Pinellas County Circuit Court) - *Approve defense against lawsuit*

**REGULAR AGENDA**

**F. FINANCE & ADMINISTRATIVE SERVICES**

1. Debt Management – Refunding Update - *Presentation*
2. Resolution to allow for termination of the 2001A Swaption Agreements and 2001B Swaption Agreements – *Adopt Resolution 2011-003*

**G. OPERATIONS & FACILITIES**

1. Water Quality Update - *Receive Status Report/Presentation*

**H. GENERAL MANAGER**

1. Permit Compliance Engineer for the Regional Reservoir – Professional Services Agreement with Golder Associates, Inc. – Contract No. 2011-019 in the amount of \$1,262,120 - *Approve*
2. Regional Reservoir Renovation Project – Design-Build Contractor Team Introductions - *Presentations*

**RECESS – ANNUAL BOARD PHOTOGRAPH**

**I. SCIENCE & ENGINEERING**

1. Long-term Demand Forecast Update - *Presentation*

**J. GENERAL COUNSEL**

1. 2011 Legislative Program - *Approve*

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

1. Election of Officers - *Board Organizational Action*

**L. RECEIVE & FILE**

1. Finance & Administrative Services Activity Report for October & November 2010
2. Check Register and Wire Transfers for September & October 2010
3. Delegated Check Approval through September & October 2010
4. Investment Schedule as of September 30 & October 31, 2010
5. Financial Statements and Fund Balance Analysis for September & October 2010
6. Aged Accounts Receivable Report as of October 31, 2010
7. Vendor Status Report for September & October 2010
8. Disposition of Assets through October 2010
9. Quarterly Swap Report through September 2010
10. Quarterly Budget Report on Transfers & Amendments – thru September 2010
11. Science & Engineering Activity Report for October & November 2010
12. Operations & Facilities Activity Report for October & November 2010
13. Legal Services Activity Report for October & November 2010
14. Final Legal Services Budget Report for FY 09/10
15. Legal Services Budget Report for October & November 2010