

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

General Manager Gerald J. Seeber

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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 17, 2011 – 9:00 a.m.

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 regular meeting is scheduled to be held on Monday, December 19, 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.

OCTOBER 17, 2011 AGENDA

PUBLIC COMMENT

CONSENT AGENDA

A. ADMINISTRATION

1. Board Minutes for August 15, 2011 Board Meeting - *Approve*
2. Board Minutes for September 19, 2011 Board Meeting - *Approve*

B. FINANCE & ADMINISTRATIVE SERVICES

1. Supervisory Control and Data Acquisition (SCADA) System Redundancy - *Approve*
2. Renewal of As-Needed Strategic Communications and Design and Creative Services Contracts - *Confirm*

C. SCIENCE & ENGINEERING

1. Professional Services Agreement for Demand Forecast and Supply Reliability Engineer – First Amendment to Contract No. 2007-034 with Hazen and Sawyer, P.C., to extend the term of the contract through December 31, 2013, and to revise the fee schedule - *Approve*
2. Long-Term Water Supply Planning
 - a. Long-term Demand Forecast Update - *Status Report*
 - b. Demand Management Plan - *Status Report*
3. As-Needed Analytical Laboratory Services – Three Purchase Orders for a combined amount of \$150,000 - *Approve*
4. As-Needed Hydrological Consulting Services Contracts – Three-year contracts with eight top-ranked firms in the amount of \$200,000 each - *Approve*
5. Eldridge-Wilde H₂S Removal Facility and Pinellas County Points of Connection Updates Project – Consultant Ranking and Authorization to Negotiate with Top-Ranked Firm, Black & Veatch Corporation - *Approve*
6. Regional Demand Management and Member Government Water Conservation Activities - *Status Report*
7. Capital Improvement Program Projects - *Status Report*
8. Energy Management Program - *Status Report*
9. Real Estate Activities - *Status Report*
10. Land Survey Activities - *Status Report*
11. Amendments to Contracts with Post, Buckley, Schuh and Jernigan, Inc. d/b/a PBS&J to Change Company Name - *Approve*
12. Regional Water Supplies and Member Demands – Water Year 2011 *Year End Report and Outlook for Water Year 2012*

D. OPERATIONS & FACILITIES

1. System Configuration II Construction Update - *Status Report*
2. Construction Management Project Closeout
 - a. Cypress Creek Pump Station Expansion, Project No. 06309 (Contract No. 2009-061) – Project Closeout - *Approve*

- b. Offstream Reservoir Pump Station, Project No. 06305 (Contract No. 2009-063) – Project Closeout - *Approve*
- c. Tampa Bypass Canal Pump Station Expansion, Project No. 06306 (Contract No. 2008-047) – Project Closeout - *Approve*
3. Tampa Bay Water Fiscal Year 2012 Insurance Program - *Ratify*
4. Sulfuric Acid Supply Services – Award Contract No. 2012-013 to the lowest, responsive, responsible bidder, Sulphuric Acid Trading Company, Inc. (SATCO) - *Approve*
5. Instrumentation & Controls Contractor Services – Award Contract No. 2012-012 to the lowest, responsive, responsible bidder, CEC Motor & Utility Services, LLC – *Approve*
6. Fencing & Gates Services – Award Contract No. 2012-015 to the lowest, responsive, responsible bidder, Smith Industries, Inc. dba Smith Fence Company - *Approve*
7. Hach Sole Source for Analytical Equipment, Parts, and Reagents - *Approve*
8. Comfort Systems Contract Amendment – change per-year contract value to total contract value with no change to total contract price - *Approve*
9. Water Quality Update - *Status Report*

E. GENERAL COUNSEL

1. Special Counsel Assignments and Purchase Orders for the law firm of Gray Robinson - *Approve*
2. General Counsel Services - *Approve Request for Proposal*

REGULAR AGENDA

F. 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. Case No: 8:08CV2446T27 TBM, United States Middle District Court of Florida, Tampa Division

G. GENERAL MANAGER

1. C.W. Bill Young Regional Reservoir Renovation Project – Submittal of Environmental Resource Permit Application to Florida Department of Environmental Protection - *Approve*
2. Regional System Reliability Evaluation - *Status Report*

H. FINANCE & ADMINISTRATIVE SERVICES

I. SCIENCE & ENGINEERING

1. Environmental Recovery Presentation/Production Update and Hydrologic Conditions Report for August 2011 and September 2011 and the past 12-Month Period (October 1, 2010 through November 30, 2011) - *Status Report*

2. Cooperative Funding Agreement with the Southwest Florida Water Management District – Rocky Creek Lake Enhancement Project - *Approve*
3. Energy Management Program Roadmap - *Presentation*

J. OPERATIONS & FACILITIES

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

1. Construction Procurement Methods - *Discussion*

L. RECEIVE & FILE

1. Finance and Administration Services Activity Report for August & September 2011
2. Comprehensive Check list with Delegated Check Approval Items for July & August 2011
3. Investment Schedule as of July 31, 2011 and August 31, 2011
4. Financial Statements and Fund Analysis for July & August 2011
5. Vendor's Status Report for July and August 2011
6. Disposition of Assets through August 2011
7. Quarterly Budget Report on Transfers/Adjustments/Amendments thru September 2011
8. Science & Engineering Activity Report for August & September 2011
9. Operations & Facilities Activity Report for August & September 2011
10. Legal Services Activity Report for August & September 2011
11. Legal Services Budget Report for August & September 2011