

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

General Counsel *Barrie S. Buenaventura, Pennington, Moore, Wilkinson, Bell & Dunbar, P.A.*

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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

August 20, 2012 – 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, October 15, 2012 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.

PUBLIC COMMENT

CONSENT AGENDA

A. ADMINISTRATION

1. Board Minutes for June 18, 2012 Board Meeting - *Approve*
2. Board Meeting Schedule for 2013 - *Approve*

B. FINANCE & ADMINISTRATIVE SERVICES

1. General Manager's Quarterly Travel Report - *Approve*
2. Management & Performance Audit Update of Implemented Recommendations - *Status Report*
3. Year-end Reporting of Rate Stabilization Account and Fund Transfers for Encumbered and Unencumbered Funds - *Approve*
4. Yearly Health Insurance Renewal - *Approve*
5. Intra-Agency Courier Services for Fiscal Year 2013 - *Approve*
6. Budget Transfer Fiscal Year 2012 – Legal Services - *Approve*
7. Selection of As-Needed Strategic Communications Consultants - *Approve*

C. SCIENCE & ENGINEERING

1. Production Update and Hydrologic Conditions Report for June 2012 and July 2012 and the past 12-Month Period (August 1, 2011 through July 31, 2012) - *Status Update*
2. Professional Services Contract – Water Use Permit-Required Aerial Photography – Contract No. 2013-004 with Digital Aerial Solutions, LLC in the amount of \$481,377 - *Approve*
3. Eldridge-Wilde H₂S Removal Facility and Pinellas County Points of Connection Updates Project – Request for Minor Modification of ERP No. 44-018255.00 - *Approve Submittal to SWFWMD*
4. U.S. Geological Survey Joint Funding Agreement – Actual Evapotranspiration Monitoring Program - *Approve*
5. Final Year Renewal Option for Contract 2009-087 – Laboratory Sampling and Analytical Services for the Alafia Watershed Water Quality Sampling Program - *Approve*
6. U.S. Geological Survey Joint Funding Agreement – Hydrologic Monitoring Services in the amount of \$75,200 - *Approve*
7. As-Needed Analytical Laboratory Services - *Approve*
8. Long-Term Water Supply Planning
 - a. Small Footprint Reverse Osmosis in Pinellas County - *Status Report*
 - b. Long-Term Water Supply Planning – Future Needs Analysis and Long-Term Demand Forecast Update - *Status Report*
 - c. Long-Term Water Supply Planning – Demand Management Plan Update - *Status Report*

9. Regional Water Supplies and Member Demands - *Status Report*
10. Regional Demand Management and Member Government Water Conservation Activities - *Status Report*
11. Source Water Protection Program - *Status Report*
12. Capital Improvement Program Projects - *Status Report*
13. Energy Management Program - *Status Report*
14. Real Estate Activities - *Status Report*
15. Land Survey Activities - *Status Report*
16. As-Needed Surveying Services Agreement – Surveying Requirements at Cypress Bridge Wellfield – Task Assignment under Contract No. 2009-092 with Florida Design Consultants, Inc. - *Approve*
17. Florida Friendly Landscaping Program – One-year Funding Agreements with Pasco, Pinellas, and Hillsborough Counties - *Approve*
18. Scientific Peer Review for Integrated Hydrologic Model –Solicitation for Proposals and Authorization to Negotiate Contract - *Approve*

D. OPERATIONS & FACILITIES

1. Tampa Bay Water Insurance Program – Property and Casualty Insurance Program - Select the lowest responsive, responsible bidders, Public Risk Insurance Agency and Wallace Welch & Willingham, Inc. - *Approve*
2. Hydrogen Sulfide Treatment Facility Maintenance – Contract No. 2009-001 Exercise Option Year Two (Final) - *Approve*
3. As-Needed Contractor Services – Contract No.’s 2010-006 and 2010-007 Exercise Option Year Two (Final) - *Approve*
4. Good Neighbor Program Water Treatment System – Contract No. 2010-025 Exercise Option Year Two (Final) - *Approve*
5. System-wide Calibration & Maintenance of Flow & Pressure Meters – Contract No. 2011-002 Exercise Option Year One - *Approve*
6. Janitorial Services – Contract No. 2012-001 Exercise Option Year One - *Approve*
7. Tampa Bypass Canal Actuator Replacement - Contract No. 2012-028 Reject All Bids - *Approve*
8. Flowserve/Carter and VerPlanck Sole Source Purchase of Pump Repair and Modification - *Approve*
9. Tampa Bay Water Security Services – Extended Use of Co-Op Agreement Between Pinellas County, City of St. Petersburg and Tampa Bay Water with Swift Security Inc. - *Approve*
10. Water Quality Update - *Status*

E. GENERAL COUNSEL

1. Special Counsel Services Contract with Richard A. Harrison, P.A. - *Approve*
2. Special Counsel Current Assignments and Purchase Orders - *Approve*
3. *In re Municipal Derivatives Antitrust Litigation* – Class Action Out-of-Court Settlement Offer from JP Morgan Chase & Co. in the amount of \$81,970.15 - *Approve*

REGULAR AGENDA

F. GENERAL MANAGER

1. C.W. Bill Young Regional Reservoir Renovation Project
 - a. Memorandum of Understanding with the Florida Department of Environmental Protection for Data Collection and Review – *Approve in substantially the same form*
 - b. C.W. Bill Young Regional Reservoir Renovation Project – Amendment No. One to Contract No. 2010-028 with CH2M HILL, Inc., and Assignment of the Contract from CH2M HILL, Inc., to CH2M HILL Engineers, Inc. - *Approve*
 - c. C.W. Bill Young Regional Reservoir Renovation Project – Amendment to Contract No. 2011-027 with Kiewit Infrastructure South Co. - *Approve*
 - d. Bond Resolution No. 2012-001- *Approve*

G. 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/or 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.

H. FINANCE & ADMINISTRATIVE SERVICES

I. SCIENCE & ENGINEERING

1. Professional Services Contract – Tampa Bypass Canal/Alafia River Hydrobiological Monitoring Program – Contract No. 2013-002 with Atkins North American, Inc. in the amount of \$2,863,629 - *Approve*
2. Professional Services Contract – Tampa Bay Seawater Desalination Facility Hydrobiological Monitoring Program – Contract No. 2013-003 with Atkins North America, Inc. in the amount of \$927,195 - *Approve*

J. OPERATIONS & FACILITIES

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

1. General Manager's Annual Evaluation

L. RECEIVE & FILE

1. Finance and Administration Services Activity Report June & July 2012
2. Comprehensive Check List with delegated Check Approval Items for May & June 2012
3. Investment Schedule as of May 31 & June 30, 2012
4. Financial Statements and Fund Analysis for May & June 2012
5. Vendor Status Report for May & June 2012
6. Disposition of Assets through June 2012
7. Quarterly Budget Report on Transfers & Amendments for Apr-June 2012
8. Science & Engineering Activity Report for June & July 2012
9. Operations & Facilities Activity Report
10. Legal Services Activity Report for June and July 2012
11. Legal Services Budget Report for June and July 2012