



Board of Directors Susan Latvala, Robert Consalvo, Charlie Miranda, John Morroni, Sandra Murman, Karl Nurse, Ted Schrader, Mark Sharpe, Henry Wilson

General Manager Matt Jordan, General Manager

General Counsel Barrie S. Buenaventura, *Pennington, P.A.*

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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

October 21, 2013 – 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 16, 2013 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. GENERAL MANAGER

1. Board Minutes for August 19, 2013 Board Meeting – *Approve*
2. Public Affairs
 - a. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*

B. GENERAL COUNSEL

C. WATER PRODUCTION

1. Water Use Efficiency Program
 - a. Implementation of Resolution 2013-006 – *Status Report*
 - b. Long-term Demand Forecasting Model Redevelopment – *Status Report*
 - c. Long-term Demand Forecasting Model Redevelopment – Hazen and Sawyer, P.C., Contract No. 2007-034 Second Amendment - *Approve*
2. Cypress Bridge Well #7 Diesel Generator & Automatic Transfer Switch project – Award construction contract No. 2014-024 to the lowest, responsive, responsible bidder, Genex Generators, Inc– *Approve*
3. FY 2014-2018 As-Needed Engineering Services and System Engineer Contract Nos. 2014-003, 004, 005, 006, 007, 008, 009, 010, 011, 012 and 013 - *Approve*
4. Energy Management Program – *Status Report*
5. System-wide Calibration & Maintenance of Flow & Pressure Meters – Contract No. 2011-002 Exercise Final Option Year - *Approve*
6. Decision Support System As-Needed Professional Services Contracts 2014-018, 2014-019, 2014-020 - *Approve*
7. Information Technology Procurement of Hardware, Software and Communication Services for Fiscal Year 2014 - *Approve*
8. Comprehensive Asset Management Program - Status Report and Transfer of Funds - *Approve*
9. Cypress Creek Administration Building Roof and HVAC Replacement, and Pump Building HVAC Replacement, Project No's. 07028 and 07191 (Contract 2011-046) – Project Closeout - *Approve*
10. First Amendment for As-Needed Contract Nos. 2009-034 Professional Engineering Services; 2011-006 Well Investigations & Repair Services; and 2012-007, Hydrogeological/Hydrological Consulting Services with Rare Earth Sciences, Inc. d/b/a HSA Engineers & Scientists to Change Company Name – *Approve*
11. WaterReuse Research Foundation Project - Evaluation of Natural Gas to Reduce Carbon Footprint and Energy Cost for Desalination – Status Report and Transfer of Funds- *Approve*

D. REGULATORY COMPLIANCE

1. Water Quality Update – *Status Report*
2. Good Neighbor Program Water Treatment System – Award Contract No. 2014-023 to the lowest, responsive, responsible bidder – Atlantic Filter of Polk County - *Approve*

E. FINANCE

1. Lease Extension for Copy Equipment - *Approve*
2. Purchasing Procurement Plan: Vendor Limits - *Approve*
3. Fiscal Year 2014 Insurance Program – *Ratify Insurance Coverage*
4. Water Research Foundation Membership – Payment of Annual Dues – *Approve*

REGULAR AGENDA

F. GENERAL MANAGER

1. Public Affairs
 - a. Master Water Plan Update- *Presentation*

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., United States Eleventh Circuit Court of Appeals, Case No: 12-16204-FF

H. WATER PRODUCTION

1. Regional Reservoir Construction Update – *Presentation*
2. Regional Water Supplies and Member Demands – End of Year Report and 2014 Outlook - *Presentation*
3. Evaluating Seasonal Climate Variability and Projections on Regional Water Supplies Agreement with the University of Florida – Fourth Amendment to Agreement 2007-014 for \$74,832 for Phase III – *Presentation and Approve*

I. REGULATORY COMPLIANCE

1. Production Update and Hydrologic Conditions Report for August 2013 and September 2013 and the past 12-Month Period (October 1, 2012 through September 30, 2013) – *Status Report*

J. FINANCE

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

L. RECEIVE & FILE

1. Human Resources Activity Report
2. Information Technology Activity Report
3. General Counsel Activity Report
 - a. Legal Services Activity Report for August & September 2013
 - b. Legal Services Budget Report for August & September 2013
4. Public Affairs Activity Report
5. Finance Activity Report
 - a. Finance and Administration Services Activity Report for August & September 2013
 - b. Comprehensive Check List with delegated Check Approval for July & August 2013
 - c. Investment Schedule as of July 31 and August 31, 2013
 - d. Financial Statements and Fund Analysis for July & August 2013
 - e. Disposition of Assets through August 2013
 - f. Vendor Status Report for July & August 2013
 - g. Quarterly Budget Report on Transfers & Amendment Fourth Quarter Fiscal Year 2013
6. Water Production Activity Report
7. Regulatory Compliance Activity Report

M. ADJOURNMENT