



Board of Directors Ted Schrader, Karl Nurse, Ken Hagan, Jack Mariano, Rob Marlowe, Charlie Miranda, John Morroni, Sandra Murman, Kenneth Welch

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 19, 2015 – 9:30 a.m.

Regular Meeting

PUBLIC COMMENT

The Tampa Bay Water Board of Directors welcomes comments from the public about any issue of concern. Opinions provide valuable input to the board members. However, we request that public comments be directed to issues and not directed personally against any board member or staff member. This provides a mutual respect between the board members and the public. 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. Thank you.

The next Tampa Bay Water Board regular meeting is scheduled to be held on Monday, December 14, 2015 at 9:30 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 x2401 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.

TAMPA BAY WATER
REGULAR BOARD MEETING
AGENDA
October 19, 2015

- I. 9:30 A.M. - CALL TO ORDER**
- II. PUBLIC COMMENT - (3 minutes per speaker)**
- III. AGENDA**

CONSENT AGENDA

A. GENERAL MANAGER

- 1. Board Minutes for August 17, 2015 Board Meeting – *Approve*
- 2. Public Affairs
 - a. Legislative and Grant Funding Assistance Services Contract # - Award Contract to Corcoran & Johnston in the amount of \$150,000 – *Approve*
 - b. 2016-2017 Agency Communications Plan – *Approve*

B. GENERAL COUNSEL

- 1. *Angela Sterling v. Stephen Englebert and Tampa Bay Water*, Case No. 2015-CA-002294, Pasco County Circuit Civil Division – *Status Report*
- 2. BP Oil Spill Litigation – *Status Report*

C. WATER PRODUCTION

- 1. Energy Management Program – *Status Report*
- 2. Sole-Source Procurement for Variable Frequency Drive Capacitors and Control Modules equipment and installation by Siemens Industry, Inc. at the Alafia Pump Station and the Cypress Creek Pump Station - *Approve*
- 3. Design & Build Open Storage Shed, Project No. 50024 (Contract 2015-014) – Project Closeout – *Approve*
- 4. As-Needed Mechanical and Metal Fabrication Contractor –Amendment No. 1 to Contract 2014-028 - *Approve*
- 5. Real Property Disposition
 - a. Site Lease Agreement at the Cypress Bridge Water Treatment Plant – *Approve*
 - b. Highview Property, Parcel No. 301.60 – Property Sale – *Approve*
 - c. Mid-Pinellas property – Request to list surplus property for sale – *Approve*
 - d. Manors at Crystal Lakes Well Site No. 1 - Declare parcel surplus and transfer site and easement to the Southwest Florida Water Management District – *Approve*

6. Chemical Supply Contract – Award
 - a. Calcium Hydroxide Supply Services – Award Contract No. 2016-009 to the lowest responsive, responsible bidder – Lhoist North America - *Approve*
 - b. Sodium Hydroxide Supply Services – Award Contract No. 2016-006 to the lowest responsive, responsible bidder – Brenntag Mid-South, Inc. - *Approve*
 - c. Sodium Chlorite Supply Services – Award Contract No. 2016-008 to the lowest responsive, responsible bidder – International Dioxide, Inc. - *Approve*
7. Purchase of Analytical Equipment, Replacement Parts and Consumable Supplies from Hach Company – *Approve*
8. Generator Maintenance and Repair Services using Ring Power Corp. under City of St. Petersburg Contract BPA 173896 – *Approve*
9. Corrosion Control Survey and Monitoring Services – Award Contract No. 2016-004 to Pond & Company - *Approve*
10. High Service Pump Station Auxiliary Power Generator No. 2 – *Status Report*
11. Morris Bridge Point of Connection Pipe Failure – Authorization of Award of Emergency Repair PQ Assignment No. 2015-309 – *Approve*
12. Capital Improvement Program and Project Management Software – Purchase of Additional Masterworks Licenses from Aurigo Software Technologies, Inc.- *Approve*
13. CW Bill Young Regional Reservoir – Pond Inlets and Outlets Repair – Award Pre-Qualified Assignment No. 2016-301 to the lowest, responsive responsible proposer, QRC, Inc. under Contract No. 2014-049 – *Approve*

D. SCIENCE AND TECHNOLOGY

1. Water Quality Update – *Status Report*
2. Hydrologic Conditions Report for August 2015 and September 2015 and the past 12- Month Period (October 1, 2014 through September 30, 2015)- *Status Report*
3. Long Term Demand Forecasting Model Redevelopment- *Status Report*
4. Regional Demand Management and Member Government Water Conservation Activities- *Status Report*
5. Long-Term Master Water Plan Update- *Status Report*
6. Fifth Amendment to Agreement 2007-014 with University of Florida for evaluating water availability under future climate scenarios -*Approve*

E. FINANCE

1. Fiscal Year 2016 Insurance Program – *Ratify Insurance Coverage*
2. Fiscal Year 2016 Employee Insurance Program – *Ratify Insurance Coverage*
3. Water Research Foundation Membership – Payment of Annual Dues – *Approve*
4. Contract Renewals - *Approve*

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report and Minutes – September 21, 2015 – *Matt Jordan*

H. GENERAL COUNSEL

No items to report

I. WATER PRODUCTION

1. Alafia River Pump Station Pump 1, 2 and 3 – Award Construction Contract No. 2016-003 to the lowest, responsive, responsible bidder, Wharton-Smith, Inc. – *Approve – Presentation by Maribel Medina*

J. SCIENCE AND TECHNOLOGY

1. Regional Water Supplies and Member Demands- Water Year 2015 Year-End Report and Outlook for Water Year 2016 – *Status Report - Presentation by Tirusew Asefa*
2. Asset Management Program – Environmental Management System – Environmental Policy – *Approve – Presentation by Alison Adams*
3. Regional Adaptation and Resilience – Preparing for Climate Change – *Status Report - Presentation by Alison Adams*

K. FINANCE

No items to report

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

M. RECEIVE & FILE

1. Human Resources Activity Report for August and September 2015
2. General Counsel Activity Report
 - a. Legal Services Activity Report for August and September 2015
 - b. Legal Services Budget Report for August and September 2015
3. Public Affairs Activity Report for August and September 2015
4. Finance Activity Report:
 - a. Finance and Administration Activity Report for August and September 2015
 - b. Comprehensive Check List with Delegated Check Approval for July and August 2015
 - c. Investment Schedule as of July and August 2015
 - d. Financial Statements and Fund Analysis for July and August 2015
 - e. Disposition of Assets through August 2015
 - f. Vendor Status Report through August 2015
5. Water Production Activity Report for August and September 2015
6. Science and Technology for August and September 2015

N. ADJOURNMENT