



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

June 20, 2016 – 9:00 a.m.

Budget Public Hearing and 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, August 15, 2016 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

BUDGET PUBLIC HEARING AND REGULAR BOARD MEETING AGENDA

June 20, 2016 – 9:00 a.m.

- I. 9:00 A.M. - CALL TO ORDER
- II. OPEN FY 2016/2017 BUDGET PUBLIC HEARING – *Chairman Ted Schrader*
 - a) FY 2016/2017 BUDGET PRESENTATION – *Matt Jordan and Christina Sackett*
 - b) PUBLIC COMMENTS - on Budget Only (3 minutes per speaker)
- III. BOARD CONSIDERATION AND MOTION ON FY 2016/2017 BUDGET AND CLOSE OF PUBLIC HEARING
- IV. OPEN REGULAR BOARD MEETING
- V. PUBLIC COMMENTS - Other Than Budget (3 minutes per speaker)

CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for April 18, 2016 Board Meeting – *Approve*

B. GENERAL COUNSEL

No items to report.

C. WATER PRODUCTION

1. Construction Projects Closeouts:
 - a. C.W. Bill Young Regional Reservoir – Pond Inlets Outlets Repair, Project No. 06318, (Pre-Qualified Assignment No. 2016-301 under Contract 2014-049) – Project Closeout – *Approve*
 - b. Cross Bar Ranch Wellfield Pumps Replacement, Project No. 07152 (Contract 2014-046) – Project Closeout – *Approve*
 - c. Cypress Creek Wellfield MCC and Arc Flash Mitigation Project, Project No. 50013 (PQ Assignment 2015-304) – Project Closeout - *Approve*
2. Energy Management Program - *Status Report*
3. Cypress Creek Pump Station Ball Valve Piping Replacement, Project No. 50044 – Award Pre-Qualified Assignment No. 2016-307 to the lowest, responsive responsible proposer, Wharton-Smith, Inc. under Contract No. 2014-048 – *Approve*
4. BUD Wellfield Arc Flash Mitigation and VFD Replacement, Project No. 50029
 - a. First Amendment to Contract No. 2014-053 for As-Needed Electrical Contractor

Services - *Approve*

- b. Award Pre-Qualified Assignment No.: 2016-305 for the BUD Wells Arc Flash Mitigation & VFD Replacement Project to the lowest, responsive responsible proposer, LEEDY ELECTRIC WEST, LLC, who is now conducting business as LEW ELECTRICAL SERVICES, LLC – *Approve*
5. South Section Headquarters – 3 year Lease Renewal Agreement - *Approve*
6. Safety Management Program- Tampa Bay Water Safety Manual- Policy- *Approve*
7. Real Property Disposition – Partial Release of Easement for the East Chito Branch Surplus Property Sale – Partial Release of Easement- *Approve*
8. Amendment No. 1 to Contract 2015-042 with Odyssey Manufacturing Co. for the Supply of Sodium Hypochlorite - *Approve*

D. SCIENCE AND TECHNOLOGY

1. Water Quality Update – *Status Report*
2. Hydrologic Conditions Update – *Status Report*
3. Professional Services for C. W. Bill Young Regional Reservoir Environmental Seepage Assessment Services, Contract No: 2016-033 - *Approve*
4. Regional Demand Management and Member Government Water Conservation Activities - *Status Report*
5. Long Term Demand Forecasting Model Redevelopment – *Status Report*
6. Regional Water Supplies and Member Demands – *Status Report*
7. Optimized Regional Operations Plan (OROP) – 2016 Biennial Operations Plan Report – Submittal to Southwest Florida Water Management District – *Approve*

E. FINANCE

1. Contract Renewals – *Approve*
2. General Manager's Quarterly Travel Report – *Approve*
3. Budget Transfer Fiscal Year 2016 – Information and Technology Department - *Approve*

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report and Minutes – May 16, 2016 – *Matt Jordan*

H. GENERAL COUNSEL

No items to report.

I. WATER PRODUCTION

1. Wellfield Right Sizing Update - *Presentation – Jon Kennedy*

2. Eldridge Wilde Wellfield Pumps, Motors and Powerline Replacement, Project No's. 50016 and 50040 - Consultant short list approval and authority to negotiate – *Presentation and Approve – Jon Kennedy*
3. Console Upgrades at Cypress Creek and High Service Pump Stations - Award Design Build Contract No. 2016-027 to the highest scoring proposer, Bilfinger Mauell Corporation - *Presentation and Approve– Chuck Carden*
4. Hurricane Preparedness Update - *Presentation – Dawn McMahon*

J. SCIENCE AND TECHNOLOGY

1. Long-Term Master Water Plan and Feasibility Studies Update- *Presentation – Alison Adams*

K. FINANCE

1. FY 2015 Financial Statement Update – *Presentation - Christina Sackett*
2. 2016 Supplier and Contractor Fair Update - *Presentation - Christina Sackett*

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

M. RECEIVE & FILE

1. Human Resources Activity Report for April and May 2016
2. General Counsel Activity Report for April and May 2016
 - a. Legal Services Activity Report for April and May 2016
 - b. Legal Services Budget Report for April and May 2016
3. Public Affairs Activity Report for April and May 2016
4. Finance Activity Report:
 - a. Finance and Administration Activity Report for April and May 2016
 - b. Comprehensive Check List with delegated Check Approval for March and April 2016
 - c. Investment Schedule for March and April 2016
 - d. Financial Statements and Fund Analysis for March and April 2016
 - e. Disposition of Assets through April 2016
 - f. Vendor Status Report through April 2016
5. Water Production Activity Report for April and May 2016
6. Science and Technology Activity Report for April and May 2016

B. ADJOURNMENT