



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

**General Manager** Matt Jordan, General Manager

**General Counsel** Barrie S. Buenaventura, *Pennington, 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 15, 2016 – 9:30 a.m.**

**Regular Board 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 Workshop and Regular Board Meeting is scheduled to be held on Monday, October 17, 2016 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 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 AUGUST 15, 2016

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

### CONSENT AGENDA

#### A. GENERAL MANAGER

- 1. Board Minutes for June 20, 2016 Budget Public Hearing and Board Meeting – *Approve*
- 2. Public Affairs
  - a. Hillsborough County Alafia River Project (Pump Stations 1, 2 and 3) Grant Agreement – *Status Update*

#### B. GENERAL COUNSEL

- 1. 2016-2017 Regulatory Plan - *Approve*
- 2. Special Counsel Current Assignments and Purchase Orders - *Approve*
- 3. In re Municipal Derivatives Antitrust Litigation – *Status Report*

#### C. WATER PRODUCTION

- 1. Construction Projects Closeouts
  - a. Desalination Reliability Program, Intake Pump Station Pipe Repairs, Project No. 07403, Contract No. 2015-012 – Project Closeout – *Approve*
  - b. Desalination Reliability Program, DE Building and Scavenger Tank, Project No. 07402, Change Order Nos. 11 and 12 to AWAA, Contract No. 2005-062 – Project Closeout - *Approve*
  - c. U.S. 41 and Odessa Booster Stations Pressure Modifications, Project No. 07002, Contract No. 2015-019 – Project Closeout – *Approve*
  - d. Facilities Site – SWTP Process Piping Repair, Project No. 50028, (Pre-Qualified Assignment No. 2015-308 under Contract No. 2014-048) – Project Closeout – *Approve*
- 2. HVAC Maintenance Services – Award Goods & Services Contract No.: 2017-009 to the lowest, responsive responsible bidder, Tampa Bay System Sales, Inc. dba Tampa Bay Trane – *Approve*
- 3. Chemical Supply Contracts

- a. Liquid Oxygen Supply Services – Award Contract No. 2017-006 to the lowest responsive, responsible bidder, Matheson Tri-Gas, Inc. – *Approve*
- b. Sodium Bisulfite Supply Services – Award Contract No. 2017-007 to the lowest responsive, responsible bidder, Allied Universal Corporation – *Approve*
- c. Calcium Hydroxide Supply Services – Contract No. 2016-009 with Lhoist North America of Alabama, LLC – Price Amendment and Option Year 1 - *Approve*
4. Cathodic Protection System Repair Services - Award Contract No. 2017-005 to the lowest responsive, responsible bidder, PROCORR, Inc. - *Approve*
5. Tampa Bypass Canal Pump Station Airburst System Modification Project No. 50039 - Award Assignment No. 2016-304 under Pre-Qualified Contract No.: 2014-048 to Wharton-Smith, Inc. - *Approve*
6. Surface Water Treatment Plant Lightning Damage – Authorization for Repair Work – *Approve*
7. Medium Voltage Variable Frequency Drive Upgrade - Repump Station- Sole source procurement for Siemens’ Harmony and Perfect Harmony medium voltage variable frequency drives, controls and power cell upgrades Project No. 50036- *Approve*

#### **D. SCIENCE AND TECHNOLOGY**

1. Water Quality Update – *Status Report*
2. Hydrologic Conditions Update – *Status Report*
3. Florida Friendly Landscaping Program – One-year Funding Agreements with Pasco, Pinellas and Hillsborough counties – *Approve*
4. Long Term Demand Forecasting Model Redevelopment – *Status Report*
5. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
6. Regional Water Shortage Mitigation Plan Modification- *Status Report*
7. Regional Water Supplies and Member Demands – *Status Report*
8. Tampa Bay Seawater Desalination Facility - NPDES Permit No. FL0186813-006 Minor Revision - Submittal to Florida Department of Environmental Protection and Environmental Protection Commission of Hillsborough County- *Approve*
9. Professional Services for Tampa Bay Seawater Desalination Facility Hydrobiological Monitoring Program, Contract No: 2017-003 to Vanasse Hangen Brustlin, Inc. - *Approve*
10. Professional Services for Tampa Bypass Canal/Alafia River Supply Facilities Hydrobiological Monitoring Program, Contract No: 2017-004 to Environmental Science Associates - *Approve*
11. Information Technology Resource Policy - *Approve*

#### **E. FINANCE**

1. Contract Renewals – *Approve*
2. Tampa Bay Water Insurance Program – *Approve*
3. Tampa Bay Water Employee Insurance Program – Delegation of authority for selection of Fiscal Year 2017 Employee Insurance Program – *Approve*
4. General Manager’s Quarterly Travel Report – *Approve*
5. Year-end Reporting of Rate Stabilization Account and Fund Transfers for Encumbered and Unencumbered Funds - *Approve*

## **F. CONSENT DISCUSSION**

### **REGULAR AGENDA**

## **G. GENERAL MANAGER**

1. July Executive Committee Meeting – *Matt Jordan*

## **H. GENERAL COUNSEL**

No items to report

## **I. WATER PRODUCTION**

1. Regional Reservoir Terrace Drains and Toe Drain Outfall Monitoring Points, Project No's.: 06316 and 50039 – Award Construction Contract to Granite Construction – *Presentation and Approve – Ken Herd*
2. Eldridge Wilde Wellfield Pumps, Motors and Powerline Replacement, Project No's. 50016 and 50040 – Award Engineering Services Contract No.: 2016-031 to Black and Veatch Corporation - *Presentation and Approve – Jon Kennedy*
3. Agency Engineering Services Options – *Presentation – Jon Kennedy*
4. Energy Management Program: Status Report and Energy Policy - *Presentation and Approve – Maribel Medina*

## **J. SCIENCE AND TECHNOLOGY**

1. Alafia River and Tampa Bypass Canal Reclassification – *Presentation and Approve – Alison Adams*
2. Long-Term Master Water Plan and Feasibility Studies Update – *Presentation – Alison Adams*

## **K. FINANCE**

No items to report

## **L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS**

1. General Manager Annual Evaluation - *Chairman Schrader*

## **M. RECEIVE & FILE**

1. Human Resources Activity Report for June and July 2016
2. General Counsel Activity Report
  - a. Legal Services Activity Report for June and July 2016
  - b. Legal Services Budget Report for June and July 2016
3. Public Affairs Activity Report for June and July 2016
4. Finance Activity Report:

- a. Finance and Administration Activity Report for June and July 2016
  - b. Comprehensive Check List with delegated Check Approval for May and June 2016
  - c. Investment Schedule as of May and June 2016
  - d. Financial Statements and Fund Analysis for May and June 2016
  - e. Disposition of Assets through June 2016
  - f. Vendor Status Report through June 2016
  - g. Quarterly Budget Report on Transfers & Amendment through June 2016
5. Water Production Activity Report for June and July 2016
  6. Science and Technology for June and July 2016

#### **IV. ADJOURNMENT**