



Board of Directors Karl Nurse Sandra Murman, Pat Gerard, Dave Eggers, Ken Hagan, Jack Mariano, Rob Marlowe, Charlie Miranda, Ron Oakley

General Manager Matt Jordan

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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

October 16, 2017 – 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 18, 2017 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 16, 2017 - 9:30 a.m.

- 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 August 21, 2017, Regular Board Meeting – *Approve*
- 2. Board Meeting Schedule for 2018 – *Approve*
- 3. Public Affairs
 - a. Communications Plan/Water Quality Campaign Update – *Status Report*
 - b. Professional Services Contracts - As-Needed Design and Creative Services Contracts 2018-016, 2018-018, 2018-019 in the amount of \$50,000 per year, per contract – *Approve*

B. GENERAL COUNSEL

No items to report.

C. WATER PRODUCTION

- 1. Energy Management Program - *Status Report and Approve*
- 2. Capital Improvement Program – Task Order Authorization - *Approve*
- 3. Real Property Acquisition- Agreement to Modify Rights Held by Tampa Bay Water for Property Owned by Hillsborough County – *Approve*
- 4. South Central Hillsborough County Demand Projections and Potential Changes for Point(s) of Delivery- *Status Report*
- 5. Aqueous Ammonia Supply Services – Amendment No. 1 to Contract 2015-036 with Airgas Specialty Products, Inc. – Add new required standard contract terms and Option Year 3 - *Approve*.
- 6. Liquid Carbon Dioxide Supply Services – Award Contract No.: 2018-004 to the lowest, responsive responsible bidder, Airgas USA, LLC - *Approve*.
- 7. Sulfuric Acid Supply Services – Award Contract No.: 2018-006 to the lowest, responsive responsible bidder, Sulfuric Acid Trading Company, Inc. – *Approve*
- 8. Ferric Chloride Supply Services – Award Contract No.: 2018-007 to the lowest, responsive responsible bidder, PVS Technologies, Inc. - *Approve*

9. Ferric Sulfate Supply Services – Award Contract No.: 2018-009 to the lowest, responsive responsible bidder, Kemira Water Solutions, Inc. - *Approve*
10. Liquid Ammonium Sulfate & Liquid Sodium Hypochlorite Supply Services at Brandon Urban Dispersed Well No. 7 – Award Contract No.: 2018-008 to the lowest, responsive responsible bidder, Hawkins, Inc. – *Approve*
11. Sodium Hypochlorite Supply Services – Contract No. 2015-042 with Odyssey Manufacturing Company – Price Amendment and Option Year 3 - *Approve*.

D. SCIENCE AND TECHNOLOGY

1. Hydrologic Conditions Update – *Status Report*
2. Digital Imagery and Remote Sensing Services– First Amendment for Name Change, Contract No. 2016-001 – *Approve*
3. Long Term Demand Forecast Model Redevelopment – *Status Report*
4. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
5. Long-Term Master Water Plan and Feasibility Studies Update – *Status Report*
6. FY2018 Joint Funding Agreement with the U.S. Geological Survey for Hydrologic Monitoring Services - *Approve*

E. FINANCE

1. Contract Renewals – *Approve*
2. Fiscal Year 2018 Insurance Program – *Ratify Insurance Coverage*
3. Fiscal Year 2018 Employee Insurance Program – *Ratify Insurance Coverage*
4. Water Research Foundation Membership – Payment of Annual Dues – *Approve*
5. ESRI Enterprise Advantage Program – SSP No. 2017-517 – *Approve*
6. System Implementation Services and Software Procurement - *Approve*

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report and Minutes – September 18, 2017 – *Matthew Jordan*
2. 2018 Legislative Program Priorities – *Presentation and Approve - Peter Dunbar*

H. GENERAL COUNSEL

No items to report.

I. WATER PRODUCTION

1. Hurricane Irma Operational Status Efforts -*Presentation - Chuck Carden*
2. Construction Update – *Presentation – Ken Herd*

J. SCIENCE AND TECHNOLOGY

1. Regional Water Supplies and Member Demands – Water Year 2017 Year-End Report and Outlook for Water Year 2018 – *Presentation – Tirusew Asefa*
2. Recommended Conservation Incentive Modifications to Land Development Codes-
Approve – Dave Bracciano
3. Water Quality Update – *Presentation – Christine Owen*

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 2017
2. General Counsel Activity Report
 - a. Legal Services Activity Report for August and September 2017
 - b. Legal Services Budget Report for August and September 2017
3. Public Affairs Activity Report for August and September 2017
4. Finance Activity Report:
 - a. Finance and Administration Activity Report for August and September 2017
 - b. Comprehensive Check List with Delegated Check Approval for July and August 2017
 - c. Investment Schedule through August 2017
 - d. Financial Statements and Fund Analysis for July and August 2017
 - e. Disposition of Assets through August 2017
 - f. Vendor Status Report through August 2017
5. Water Production Activity Report for August and September 2017
6. Science and Technology Activity Report for August and September 2017

IV. ADJOURNMENT