



2575 Enterprise Road, Clearwater, FL 33763-1102
Phone: 727.796.2355 / Fax: 727.791.2388
tampabaywater.org

Board of Directors

Sandra Murman
Dave Eggers
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Rob Marlowe
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Darden Rice
Kathryn Starkey

General Manager

Matthew W. Jordan

General Counsel

Barrie S. Buenaventura
Conn & Buenaventura, P.A.

BOARD AGENDA
August 20, 2018 – 9:00 a.m.
LONG-TERM MASTER WATER PLAN WORKSHOP
AND
REGULAR MEETING

OPEN TO THE PUBLIC

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, October 15, 2018 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.



Long-term Master Water Plan Workshop and Regular Board Meeting Agenda

August 20, 2018 - 9:00 a.m.

- I. 9:00 A.M. - CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. LONG-TERM MASTER WATER PLAN WORKSHOP
 - IV. PUBLIC COMMENTS (3 minutes per speaker)
 - V. AGENDA
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CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for June 18, 2018, Budget Public Hearing and Regular Board Meeting – *Approve*

B. GENERAL COUNSEL

1. 2018-2019 Regulatory Plan – *Approve*
2. Special Counsel Current Assignments and Purchase Orders – *Approve*
3. Request for Proposals for Special Counsel Services – *Approve*

C. WATER PRODUCTION

1. Console Upgrades at Cypress Creek and High Service Pump Stations, Project Nos. 07535/07536, Bilfinger Mauell Corporation, Contract No. 2016-027, CDM Smith, Purchase Order# 20151024, Contract No. 2014-006 – Closeout – *Approve*
2. Cypress Creek Pump Station Pumps Repair Project No. 52001, Tampa Armature Works, Inc. Contract No. 2014-028, PO #s 20141063, 20150717, 20160305, 20160825, 20170392, 20171125, and 20171328. – Closeout – *Approve*
3. Capital Improvements Program- Task Order Authorization- *Approve*
4. Energy Management Program - *Status Report*
5. Asset Management Engineering Services – Agreement No. 2018-712 – *Approve*
6. High Service Pump Station Switchgear & Generator Control Upgrade Project – Contract No. 2018-020 with TAW Technical Field Services, Inc. - *Approve*
7. Cathodic Protection System Repair Services – Award Goods & Services Contract No.: 2017-005 to the lowest, responsive responsible bidder, PROCORR, Inc. – *Approve*

8. Starkey Hydrologic Restoration, CIP Project No. 09103 – Award Pre-Qualified Assignment No. 2018-307 to the lowest responsive responsible proposer, QRC, Inc., under Contract No. 2014-049 in the amount of \$125,500.00 – *Approve*
9. Chemical Supply Contracts
 - a. Quicklime Supply Services – Award Contract No. 2019-002 to the lowest responsive responsible bidder, Carmeuse Lime & Stone, Inc. - *Approve*
 - b. Potable Water Tank Cleaning Inspection & Repair Services – Award Contract No. 2019-006 to the lowest responsive, responsible bidder, In Depth Inc.– - *Approve*
 - c. Chemical Injection Pipeline Inspection & Cleaning Services – Award Contract No. 2019-007 to the lowest responsive, responsible bidder, Universal Environmental Solutions, LLC - *Approve*
 - d. Ferric Chloride Supply Services – Contract No.: 2018-007 with PVS Technologies, Inc. – Legislative updates, Price Amendment and Option Year One - *Approve*
 - e. Calcium Hydroxide Supply Services – Contract No.: 2016-009 with Lhoist North America of Alabama, LLC – Legislative updates, Price Amendment and Option Year Three – *Approve*
 - f. Polymer Supply Services – Contract No.: 2016-007 with BASF Corporation – Legislative updates, Price Amendment and Option Year Three - *Approve*
 - g. Diatomaceous Earth Supply Services – Contract No.: 2017-019 with Chemical Systems of Orlando, Inc. – Legislative updates and Option Year Two - *Approve*
 - h. Liquid Oxygen Supply Services – Contract No.: 2017-006 with Matheson Tri-Gas, Inc. – Legislative updates and Option Year Two - *Approve*
 - i. Liquid Carbon Dioxide Supply Services – Contract No.: 2018-004 with Airgas USA, LLC – Legislative updates and Option Year One - *Approve*
 - j. Liquid Ammonium Sulfate & Liquid Sodium Hypochlorite Supply Services at Brandon Urban Dispersed Well No. 7 – Contract No.: 2018-008 with Hawkins, Inc. – Legislative updates and Option Year One – *Approve*
 - k. Sulfuric Acid Supply Services – Contract No.: 2018-006 with Sulphuric Acid Trading Company, Inc. – Legislative updates and Option Year One - *Approve*
 - l. Ferric Sulfate Supply Services – Contract No.: 2018-009 with Kemira Water Solutions, Inc. – Legislative updates, Price Amendment and Option Year One - *Approve*
 - m. Sodium Bisulfite Supply Services – Contract No.: 2017-007 with Allied Universal Corporation – Legislative updates, Price Amendment and Option Year Two - *Approve*
10. HVAC Maintenance Services – Contract No.: 2017-009 with Tampa Bay System Sales, Inc. d/b/a Tampa Bay Trane – Price Amendment and Option Year Two - *Approve*
11. Fire Alarm, Life Safety & Fire Suppression System Services, Award Contract No. 2019-010 to the lowest responsible bidder, Piper Fire Protection, Inc.– *Approve*
12. Painting Services, Award Contract Nos. 2019-008 & 2019-009 to the two lowest responsive bidders, Bayside Coatings, Inc. and Trautman Paint – *Approve*

D. SCIENCE AND TECHNOLOGY

1. Hydrologic Conditions Update – *Status Report*
2. Professional Services Contract – Environmental Monitoring and Assessment Services
 - a. Cypress Creek Wellfield – Contract No. 2018-046 with Pritchett Steinbeck Group, Inc. in the amount of \$535,520 – *Approve*
 - b. Morris Bridge Wellfield – Contract No. 2018-048 with Atkins North America, Inc. in the amount of \$323,761 – *Approve*
 - c. Starkey/North Pasco Wellfields – Contract No. 2018-047 with Greenman-Pedersen, Inc. in the amount of \$322,508 – *Approve*
 - d. Five Northwest Hillsborough-Area Wellfields – Contract No. 2018-049 with Water & Air Research, Inc. in the amount of \$569,738 – *Approve*
3. Florida Friendly Landscaping Program – One-year Funding Agreements with Pasco, Pinellas and Hillsborough counties at a cost of \$470,561 – *Approve*
4. Professional Services Contract- Florida Water Loss Pilot Technical Assistance Program - Contract #2018-017 with Cavanaugh and Associates in the amount of \$250,000 - *Approve*
5. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
6. Regional Water Supplies and Member Demands – *Status Report*
7. FY2019 Joint Funding Agreement with the U.S. Geological Survey for Hydrologic Monitoring Services – *Approve*
8. Long-Term Demand Forecast Model Redevelopment- *Status Report*
9. Long-Term Master Water Plan Update – *Status Report*
10. C.W. Bill Young Regional Reservoir Update – Transition of OM&M – *Status Report*

E. FINANCE

1. Contract Renewals – *Approve*
2. Tampa Bay Water Insurance Program – Delegation of authority for selection of Fiscal Year 2019 Insurance Program - *Approve*
3. General Manager’s Quarterly Travel Report – *Approve*
4. Year-End Account Transfers of Encumbered and Unencumbered Funds – *Approve*
5. Tampa Bay Water Procurement Fiscal Year 2019 – *Approve*
6. Professional Services Agreement – SCADA Master Plan Project, Contract No. 2018-010 with McKim & Creed, Inc. in the amount of \$350,000 – *Approve*
7. Intra-Agency Courier Services – First Amendment to Contract No.: 2017-055 with FCX, LLC – *Approve*

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report and Minutes – No Meeting was held in July.
2. 2018 Public Opinion Survey Results – *Presentation by Phillip Downs, Downs and St. Germain Research*

H. GENERAL COUNSEL

No Items to Report

I. WATER PRODUCTION

1. Desalination Facility Briefing – *Presentation by Chuck Carden*

J. SCIENCE AND TECHNOLOGY

1. Long-term Master Water Plan - Demand Management Funding Options- *Presentation by Dave Bracciano and Approval*
2. Water Quality Update – *Presentation and Status Report by Jack Thornburgh*

K. FINANCE

No Items to Report

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

1. Member Government Reclaimed Committee Report – *Megan Ross, Pinellas County*

M. RECEIVE & FILE

1. Human Resources Activity Report for June and July 2018
2. General Counsel Activity Report
 - a. Legal Services Activity Report for June and July 2018
 - b. Legal Services Budget Report for June and July 2018
3. Public Affairs Activity Report for June and July 2018
4. Finance Activity Report:
 - a. Finance and Administration Activity Report for June and July 2018
 - b. Comprehensive Check List with Delegated Check Approval for May and June 2018
 - c. Investment Schedule as of May and June 2018
 - d. Financial Statements and Fund Analysis through June 2018
 - e. Disposition of Assets through June 2018
 - f. Vendor Status Report through June 2018
 - g. Budget Amendments-Transfers Quarterly Report – 3rd Quarter FY18

5. Water Production Activity Report for June and July 2018
6. Science and Technology Activity Report for June and July 2018

VI. ADJOURNMENT