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**Board of Directors**

Sandra Murman  
Dave Eggers  
Pat Gerard  
Pat Kemp  
Rob Marlowe  
Charlie Miranda  
Ron Oakley  
Darden Rice  
Kathryn Starkey

**General Manager**

Matthew W. Jordan

**General Counsel**

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

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**BOARD AGENDA**  
**October 15, 2018 – 9:30 a.m.**  
**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, December 17, 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.



## Regular Board Meeting Agenda

October 15, 2018 - 9:30 a.m.

- I. 9:30 A.M. - CALL TO ORDER
  - II. PLEDGE OF ALLEGIANCE
  - III. PUBLIC COMMENTS (3 minutes per speaker)
  - IV. AGENDA
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### CONSENT AGENDA

#### A. GENERAL MANAGER

1. Board Minutes for August 20, 2018, Long-term Master Water Plan Workshop and Regular Board Meeting – *Approve*
2. Board Meeting Schedule for 2019 – *Approve*
3. Legislative and Grant Funding Assistance Services Contract #12016-002, Amendment Two - *Approve*
4. Cooperative Funding Contracts with Southwest Florida Water Management District
  - a. Regional Facility Site Pump Station Expansion, Project No. 07010, Authorize the General Manager to enter into a Cooperative Funding Contract with the Southwest Florida Water Management District. – *Approve*
  - b. Tampa Bypass Canal Gates Automation, Project No. 07072, Authorize the General Manager to enter into a Cooperative Funding Contract with the Southwest Florida Water Management District. – *Approve*

#### B. GENERAL COUNSEL

No items to report.

#### C. WATER PRODUCTION

1. Construction Projects Closeout
  - a. Regional Reservoir Downstream Maintenance Improvements, Project Nos. 06316 & 50038, Granite Construction Company Contract No. 2016-029 – Closeout – *Approve*
  - b. Structures 160, 161 and 162 Actuator Upgrades Project No. 50017, Regional Engineering & Service, Inc., Contract No. 2014-027 and Electrical Engineering Enterprises, Inc. Contract 2014-053 – Closeout – *Approve*
2. Capital Improvements Program- Task Order Authorization- *Approve*

3. Energy Management Program - *Status Report*
4. Eldridge-Wilde Wellfield Underground Powerline Project 50040- Cypress Trails Horse Farm, LLC Option Agreement and Purchase and Sale Agreement- *Status*
5. Security Services – Agreement No.: 2015-053 with Universal Protection Service, LLC d/b/a Allied Universal Security Services – Legislative updates and Contract Section 4.1 Compensation update – *Approve*
6. Option Year 1 Renewals and First Amendments to Professional Services for As-Needed Medium and Low Voltage Electrical Contractors, Contract Nos. 2017-015 through 2017-018 – *Approve*
7. As-Needed Roofing Services, Award Contract No. 2019-003 to Ryman Roofing, Inc. – *Approve*.
8. Grounds Maintenance Services – Contract No.: 2015-028 with The Pros Investment Corporation – Legislative updates and Term Extension – *Approve*

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

1. Regional Demand Management and Member Government Water Conservation Activities- *Status Report*
2. Florida Water Loss Pilot Technical Assistance Program- *Status Report*
3. Long-term Demand Forecast Model Redevelopment- *Status Report*
4. Demand Management Implementation Strategy Development- *Status Report*
5. Hydrologic Conditions Update – *Status Report*
6. Decision Framework for Infrastructure Sequencing Project Agreement-*Approve*
7. Water Quality Update – *Status Report*

#### **E. FINANCE**

1. Investment Advisory Services Contract 2017-008, Amendment Two - *Approve*
2. Fiscal Year 2019 Insurance Program – *Ratify Insurance Coverage*
3. Fiscal Year 2019 Employee Insurance Program – *Ratify Insurance Coverage*
4. Water Research Foundation Membership – Payment of Annual Dues – *Approve*

#### **F. CONSENT DISCUSSION**

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### **REGULAR AGENDA**

#### **G. GENERAL MANAGER**

1. Executive Committee Report and Minutes – September 17, 2018 – *Matt Jordan*

#### **H. GENERAL COUNSEL**

1. Agreement and Memorandum of Understanding with the City of Tampa Regarding the Tampa Augmentation Project – *Discussion and action - Peter Dunbar and Barrie Buenaventura*

## **I. WATER PRODUCTION**

1. C.W. Bill Young Regional Reservoir Solar Energy Evaluation – *Presentation – Maribel Medina*

## **J. SCIENCE AND TECHNOLOGY**

1. C.W. Bill Young Regional Reservoir – Kiewit Contract 2<sup>nd</sup> Amendment – *Presentation and Approve – Ken Herd*
2. Long-term Master Water Plan Update – *Presentation – Andre Dieffenthaler, Hazen and Sanyer*
3. Regional Water Supply and Member Demands- Year-end Report – *Presentation – Tirusew Asefa*

## **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 2018
2. General Counsel Activity Report
  - a. Legal Services Activity Report for August and September 2018
  - b. Legal Services Budget Report for August and September 2018
3. Public Affairs Activity Report for August and September 2018
4. Finance Activity Report:
  - a. Finance and Administration Activity Report for August and September 2018
  - b. Comprehensive Check List with Delegated Check Approval for July and August 2018
  - c. Investment Schedule as of July and August 2018
  - d. Financial Statements and Fund Analysis for July and August 2018
  - e. Disposition of Assets through August 2018
  - f. Vendor Status Report through August 2018
5. Water Production Activity Report for August and September 2018
6. Science and Technology Activity Report for August and September 2018

## **I. ADJOURNMENT**