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Board of Directors

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General Manager

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General Counsel

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

BOARD AGENDA

December 17, 2018 – 9:30 a.m.

**PROPOSED TAMPA AUGMENTATION PROJECT
AND MEMORANDUM OF AGREEMENT 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, February 18, 2019 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.



Workshop and Regular Board Meeting Agenda

December 17, 2018 - 9:30 a.m.

- I. 9:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. WORKSHOP TO DISCUSS PROPOSED TAMPA AUGMENTATION PROJECT AGREEMENT AND MEMORANDUM OF UNDERSTANDING
- IV. PUBLIC COMMENTS (3 minutes per speaker)
- V. AGENDA

CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for October 15, 2018, Regular Board Meeting – *Approve*
2. Public Affairs
 - a. Cross Bar Ranch Education Center Funding – *Approve*

B. GENERAL COUNSEL

1. Special Counsel Services Contracts – *Approve*

C. WATER PRODUCTION

1. Project Closeouts:
 - a. Cypress Creek Medium Voltage Variable Frequency Drive Upgrade #5, Project No. 50035, Electrical Engineering Enterprises, Inc. Contract No. 2014-052 – Closeout – *Approve*
 - b. Cathodic Protection at Alafia and TBC Pump Stations, Project No. 11013, John H. Granger Maintenance & Construction, Inc., Contract No. 2018-003; Diversified Drilling Corp., Contract No. 2017-010; Arcadis, Contract No. 2014-003 – Closeout – *Approve*
 - c. Morris Bridge Wellfield Collection Main Condition Assessment, Project No. 11011- Closeout- *Approve*
2. First Amendment to As-Needed Engineering Services Contract No. 2017-023 with CDM Smith, Inc. – *Approve*
3. Eldridge-Wilde Wellfield Pumps and Motors Replacement Project 50016 – Environmental Resource Permit (ERP) Application – *Approve*

4. South-Central Hillsborough County Supply Improvements Program – *Status Report*
5. Capital Improvements Program- Task Order Authorization- *Approve*
6. Energy Management Program- *Status Report*
7. Real Property- Regional Facilities Site- TECO Easements- Facilities Site Permanent Easement to TECO- *Approve*
8. Mowing & Grounds Maintenance Services – Award Contract No. 2019-001 to the lowest, responsive, responsible bidder, Albert E. Roller, LLC – *Approve*
9. Janitorial Services - Award Contract No's.: 2019-032 & 2019-033 to the lowest responsive, responsible bidders, American Facilities Services Inc. and S & C Janitorial Inc. – *Approve*
10. Fleet Management Contract with Enterprise F M Trust – Fiscal Year 2019 Fleet Purchases, Disposals, and Maintenance – *Approve*
11. Sodium Hypochlorite Supply Services - Award Contract No. 2019-005 to the lowest, responsive responsible bidder, Odyssey Manufacturing Company – *Approve*
12. Fuel Products – Amendment One to Agreement 2016-707 with Port Consolidated Inc. – Legislative updates and renewal extension – *Approve*
13. Hydrogen Sulfide Treatment Facility Maintenance – Third Amendment to Contract No 2014-029 with Veolia Water North America– *Approve*
14. Sodium Hydroxide Supply Services, Contract No. 2019-012 – *Reject All Bids*
15. Sodium Hydroxide Supply Services – Contract 2016-006 with Brenntag Mid-South Inc. – Price Amendment, Legislative Update and Option Year 3 – *Approve*
16. Aqueous Ammonia Supply Services – Award Contract 2019-004 to the lowest responsive, responsible bidder – Tanner Industries, Inc. – *Approve*

D. SCIENCE AND TECHNOLOGY

1. Hydrologic Conditions Update – *Status Report*
2. As-Needed Well Construction and Rehabilitation – First Amendments to Contract Nos. 2017-010 & 2017-011 in the amount of \$600,000 per contract – *Approve*
3. Option Year 1 Renewal and Second Amendment with Hazen and Sawyer, P.C., Contract 2015-011 for Long Term Master Water Plan Update and Feasibility Program and Professional Engineering Services at no net additional cost – *Approve*
4. Consolidated Water Use Permit – Recovery Assessment Plan – *Status Report*
5. Regional Water Supplies and Member Demands – *Status Report*
6. Member Conservation Report- *Status Report*
7. Florida Water Loss Pilot Technical Assistance Program- *Status Report*
8. Demand Management Implementation Strategy Development- *Status Report*
9. Water Quality Update – *Status Report*

E. FINANCE

1. General Manager's Quarterly Travel Report – *Approve*
2. Information Technology Software, Equipment and Services Procurement - *Approve*

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report and Minutes – No meeting was held in November.
2. 2019 Grant Funding and Legislative Goals and Priorities – *Presentation by Peter Dunbar*
3. 2019 Source Water Protection Mini-Grants – *Presentation of Awards and Board Photos – Brandon Moore*

H. GENERAL COUNSEL

1. Agreement and Memorandum of Understanding with the City of Tampa Regarding the Tampa Augmentation Project – *Follow up discussion from workshop*

I. WATER PRODUCTION

No Items to Report.

J. SCIENCE AND TECHNOLOGY

1. Long-term Master Water Plan 2018 Update – *Presentation and Approve – Ken Herd and Andre Diffenthaler*
2. Water Use Permit Renewal Application for the Brandon Urban Dispersed Wells – *Approve – Warren Hogg*

K. FINANCE

No Items to Report.

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

M. RECEIVE & FILE

1. Human Resources Activity Report for October and November 2018
2. General Counsel Activity Report
 - a. Legal Services Activity Report for October and November 2018
 - b. Legal Services Budget Report for October and November 2018
3. Public Affairs Activity Report for October and November 2018
4. Finance Activity Report:
 - a. Finance and Administration Activity Report for October and November 2018
 - b. Comprehensive Check List with Delegated Check Approval for September and October 2018
 - c. Investment Schedule as of September and October 2018
 - d. Financial Statements and Fund Analysis through October 2018
 - e. Disposition of Assets through October 2018
 - f. Vendor Status Report through October 2018

- g. Budget Amendments-Transfer Quarterly Report – 4th Quarter FY18
- 5. Water Production Activity Report for October and November 2018
- 6. Science and Technology Activity Report for October and November 2018

VI. ADJOURNMENT