



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

Board of Directors

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General Manager

Matthew W. Jordan

General Counsel

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

BOARD AGENDA

April 15, 2019 – 9:30 a.m.

BUDGET 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 Budget Public Hearing and Regular Board meeting is scheduled to be held on Monday, June 17, 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.



Budget Workshop and Regular Board Meeting Agenda

April 15, 2019 - 9:30 a.m.

- I. 9:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. BUDGET WORKSHOP – Proposed Fiscal Year 2020 Budget
- IV. PUBLIC COMMENTS (3 minutes per speaker)
- V. AGENDA

CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for February 18, 2019, Regular Board Meeting – *Approve*
2. Public Affairs –
 - a. 2019-2024 Agency Strategic Plan Update and Performance Dashboard – *Approve*
 - b. 2019-2021 Agency Communications Plan – *Approve*

B. GENERAL COUNSEL

1. No Items to Report

C. WATER PRODUCTION

1. Energy Management Program – *Status Report*
2. Capital Improvements Program- Task Order Authorization- *Approve*
3. South-Central Hillsborough County Supply Improvements Program – Memorandum of Understanding and Release of Wellfield Feasibility Work – *Approve and Release of Work associated with the Test Production Well activities*
4. Polymer Supply Services – Contract #2016-007 with BASF Corporation – Supplier Name Change – *Approve*
5. HVAC Maintenance Services – Third Amendment to Contract No. 2017-009 with Tampa Bay System Sales, Inc. d/b/a Tampa Bay Trane – Contract Increase – *Approve*
6. Painting Services – First Amendment to Contract No. 2019-008 with Bayside Coatings, Inc. – Contract Increase – *Approve*
7. Access Control & Security Video Surveillance Equipment Installation & Repair Contract No. 2019-036 - *Approve*
8. 2019 Hurricane Preparedness Plan Update – *Status Report*

D. SCIENCE AND TECHNOLOGY

1. Hydrologic Conditions Update – *Status Report*
2. Professional Services Contracts - Three-year As-needed Land Management Services Contracts No's.: 2019-023, 2019-024, 2019-025, 2019-026, and 2019-027 in the amount of \$300,000 per contract – *Approve*
3. Florida Water Loss Pilot Technical Assistance Program – *Status Report*
4. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
5. Demand Management Implementation Strategy Development – *Status Report*
6. Regional Water Supplies and Member Demand – *Status Report*
7. Reservoir Transition to Owner-Operator –
 - a. Receive Status Report
 - b. Close-out of Contract 2011-027M with Kiewit Infrastructure South for Regional Reservoir Renovation, Design/Build Contractor – *Approve*
 - c. Close-out of Contract 2010-028V with Jacobs (formerly CH2M Hill Engineers, Inc.) for Regional Reservoir Renovation, Design Criteria Professional - *Approve*
8. Water Quality Update – *Status Report*
9. As-Needed Domestic Well Investigation, Mitigation and Drilling Services, Contract Nos. 2018-031 and 2018-032 Citrus Park Well Drilling and Irrigation, Inc., and Baker Well Drilling, Inc. in the amount of \$100,000 Per Contract – One Year Renewal- *Approve*
10. Annual Demand Forecast Evaluation and Long-term Demand Forecast Update, June 17, 2019 Presentation – *Approve*

E. FINANCE

1. No Items to Report

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report and Minutes – March 18, 2019 – *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. Award of Construction Contract – Design-Build for Cypress Creek Purchasing Warehouse Building Replacement Project, Contract No. 2019-011 to Wharton Smith, Inc. – *Approve – Chuck Carden*

J. SCIENCE AND TECHNOLOGY

1. Consolidated Water Use Permit – Recovery Assessment Plan Preliminary Report of Findings – *Presentation – Warren Hogg, Water Use Permitting Manager*

K. FINANCE

1. No Items to Report.

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

M. RECEIVE & FILE

1. Human Resources Activity Report for February and March 2019
2. General Counsel Activity Report
 - a. Legal Services Activity Report for February and March 2019
 - b. Legal Services Budget Report for February and March 2019
3. Public Affairs Activity Report for February and March 2019
4. Finance Activity Report:
 - a. Finance and Administration Activity Report for February and March 2019
 - b. Comprehensive Check List with Delegated Check Approval for January and February 2019
 - c. Investment Schedule as of January and February 2019
 - d. Financial Statements and Fund Analysis through January and February 2019
 - e. Disposition of Assets through February 2019
 - f. Vendor Status Report through February 2019
5. Water Production Activity Report for February and March 2019
6. Science and Technology Activity Report for February and March 2019

VI. ADJOURNMENT