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Board of Directors

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General Manager

Matthew W. Jordan

General Counsel

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

BOARD AGENDA
June 17, 2019 – 9:30 a.m.

**BUDGET PUBLIC HEARING
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, August 19, 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 Public Hearing and Regular Board Meeting Agenda

June 17, 2019 - 9:30 a.m.

- I. 9:30 A.M. - CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. OPEN FY 2019/2020 BUDGET PUBLIC HEARING –
 - a) FY 2019-2020 BUDGET PRESENTATION – *Matt Jordan and Christina Sackett*
 - b) PUBLIC COMMENTS - on Budget Only (3 minutes per speaker)
 - IV. BOARD CONSIDERATION AND MOTION ON FY 2019/2020 BUDGET AND CLOSE OF PUBLIC HEARING
 - V. OPEN REGULAR BOARD MEETING
 - VI. PUBLIC COMMENTS (3 minutes per speaker)
 - VII. AGENDA
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CONSENT AGENDA

A. GENERAL MANAGER

- 1. Board Minutes for April 15, 2019, Regular Board Meeting – *Approve*
- 2. Public Affairs
 - a. Tampa Bay Water Overall Intelligence Dashboard Update - *Receive*
 - b. Authorization for Commercial Publication – *Approve*

B. GENERAL COUNSEL

No Items to Report

C. WATER PRODUCTION

- 1. Project Closeouts
 - a. Tampa Bay Desalination Hydraulic Surge Protection and Pressurization Project No. 09009 - Closeout – *Approve*
 - b. Reservoir Siren Upgrade, Project 06319 – Closeout – *Approve*
- 2. Capital Improvement Program – Task Order Authorization - *Approve*
- 3. Energy Management Program – *Status Report*

4. Energy Billing Data Management Software – First Amendment to Contract No. 2019-030 with EnergyCAP, Inc. – Contract Increase – *Approve*
5. Reservoir Office Space Project 07067, Award Contract No. 2019-045 to EM Scott Construction, Inc. – *Approve*
6. TBC MLK Starters Replacement Project 50064, Award Contract No. 2019-044 to Eau Gallie Electric, Inc. - *Approve*
7. Surface Water Treatment Plant Entrance Canopy Project 09012, Award Contract No. 2109-515, Sole Source to Veolia North America-South, LLC – *Approve*
8. Ferric Sulfate Supply Services – Contract No.: 2018-009 with Kemira Water Solutions, Inc. – Price Amendment – *Approve*
9. Property Acquisition Consulting Services- Contract 2017-703 with American Acquisition Group, LLC- Contract Increase- *Approve*
10. Access Control & Security Video Surveillance Equipment Installation & Repair, Contract No. 2019-036 Clarification – *Approve*

D. SCIENCE AND TECHNICAL

1. Hydrologic Conditions Update – *Status Report*
2. Sole-Source Procurement for Cell-210 cellular modems, SSP 2019-513 to be used with Tampa Bay Water’s existing hydrologic monitoring network – *Approve*
3. Long-term Master Water Plan 2023 Update – Approved Project Feasibility Studies – *Status Report*
4. Florida Water Loss Pilot Technical Assistance Program – *Status Report*
5. Regional Demand Management and Member Government Water Conservation Activities – *Status Report*
6. Regional Water Supplies and Member Demands – *Status Report*

E. FINANCE

1. Contract Renewals – *Approve*
2. General Manager’s Quarterly Travel Report – *Approve*
3. Tampa Bay Water Employee Insurance Program – Delegation of authority for selection of Fiscal Year 2020 Employee Insurance Program - *Approve*
4. Budget Transfer Fiscal Year 2019 - Information Technology Department - *Approve*

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report and Minutes – May 20, 2019 – *Matt Jordan*

H. GENERAL COUNSEL

1. 2019 Legislative Session Report – *Status Report* – *Peter Dunbar and Matt Blair*
2. Follow up on Legal Analyses Requested at April Meeting – *Discussion* - *Barrie Buenaventura*

3. Cooperative Funding for the Tampa Augmentation Project – *Barrie Buenaventura*

I. WATER PRODUCTION

1. South-Central Hillsborough County Supply Improvements Program –*Presentation – Jon Kennedy*

J. SCIENCE AND TECHNOLOGY

1. Water Quality Update – *Presentation – Steve Fleischacker*
2. Annual Demand Forecast Evaluation and Long-term Demand Forecast Update – *Presentation – Tirusew Asefa*
3. Demand Management Implementation Strategy Development Update – *Presentation - Dave Bracciano*

K. FINANCE

No Items to Report

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

M. RECEIVE & FILE

1. Human Resources Activity Report for April and May 2019
2. General Counsel Activity Report
 - a. Legal Services Activity Report for April and May 2019
 - b. Legal Services Budget Report for April and May 2019
3. Public Affairs Activity Report for April and May 2019
4. Finance Activity Report:
 - a. Finance and Administration Activity Report for April and May 2019
 - b. Comprehensive Check List with Delegated Check Approval for March and April 2019
 - c. Investment Schedule as of March and April 2019
 - d. Financial Statements and Fund Analysis through April 2019
 - e. Disposition of Assets through April 2019
 - f. Vendor Status Report through April 2019
 - g. Budget Amendments-Transfer Quarterly Report – 2nd Quarter FY19
5. Water Production Activity Report for April and May 2019
6. Science and Technology Activity Report for April and May 2019

VIII. ADJOURNMENT