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Board of Directors

Sandra Murman
Dave Eggers
Rob Marlowe
Charlie Miranda
Ron Oakley
Kathleen Peters
Darden Rice
Mariella Smith
Kathryn Starkey

General Manager

Matthew W. Jordan

General Counsel

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

BOARD AGENDA
August 19, 2019 – 9:30 a.m.
REGULAR BOARD 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 21, 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.



Regular Board Meeting Agenda

August 19, 2019 - 9:30 a.m.

- I. 9:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. OPEN REGULAR BOARD MEETING
- IV. PUBLIC COMMENTS (3 minutes per speaker)
- V. AGENDA

CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for June 17, 2019, Regular Board Meeting – *Approve*
2. Public Affairs
 - a. Tampa Bay Water Overall Intelligence Dashboard - *Update*
 - b. Agency 2020-2021 District Grant Funding Program – *Approve*

B. GENERAL COUNSEL

1. 2019-2020 Regulatory Plan - *Approve*
2. Special Counsel Current Assignments and Purchase Orders – *Approve*

C. WATER PRODUCTION

1. Starkey Hydrologic Restoration, Project No. 09103 – Assignment No. 2018-307, QRC, Inc., Contract No. 2014-049 - Closeout- *Approve*
2. Capital Improvements Program- Task Order Authorization- *Approve*
3. Eldridge-Wilde Wellfield Underground Powerline, Project 50040, Environmental Resource Permit Application - *Approve*
4. As-Needed Professional Surveying Services Agreement – Consulting Services Selection – Five-year Contracts with Eight Top-ranked Consultants each in the amount of \$400,000- *Approve*.
5. HVAC Products, Installation, Services and Related Products and Services – Award Contract #2020-700 – *Approve*
6. Quicklime Supply Services – Award Contract #2020-701 with Carmeuse Lime and Stone, Inc. – *Approve*

7. Liquid Ammonium Sulfate & Liquid Sodium Hypochlorite Supply Services at Brandon Urban Dispersed Well No. 7 – Contract No. 2018-008 with Hawkins, Inc. – Second Amendment and Option Year Two – *Approve*
8. Ferric Chloride Supply Services – Contract No. 2018-007 with PVS Technologies, Inc. – Price Amendment and Option Year Two – *Approve*
9. Ferric Sulfate Supply Services, Contract No. 2020-021 to the lowest responsive responsible Bidder, Kemira Water Solutions, Inc. – *Approve*
10. Calcium Hydroxide Supply Services, Contract No. 2020-022 to the lowest responsive responsible Bidder, Lhoist North America of Alabama, LLC – *Approve*
11. Polymer Supply Services, Contract No. 2020-023 to the lowest responsive responsible Bidder, Polydyne, Inc. – *Approve*
12. Energy Management Program – *Status Report*

D. SCIENCE AND TECHNICAL

1. Hydrologic Conditions Update – *Status Report*
2. University of South Florida Research Agreement – Wetland Inundation Potential in the Northern Tampa Bay Area – *Approve*
3. FY2020 Joint Funding Agreement with the U.S. Geological Survey for Hydrologic Monitoring Services – *Approve*
4. Regional Water Supplies and Member Demands – *Status Report*

E. FINANCE

1. Contract Renewals – *Approve*
2. Tampa Bay Water Insurance Program – Delegation of authority for selection of Fiscal Year 2020 Insurance Program – *Approve*
3. General Managers Quarterly Travel Report – *Approve*
4. Tampa Bay Water Procurement Fiscal Year 2020 – *Approve*
5. vGrid Distributed Compute System Replacement Project - *Approve*

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report and Minutes – July 15, 2019 – *Matt Jordan*
2. Board Meetings and Potential Workshops Follow-Up – *Discussion and Approval – Matt Jordan*

H. GENERAL COUNSEL

1. Follow up on Legal Analysis Requested at April Board Meeting – *Approve - Barrie Buenaventura*

I. WATER PRODUCTION

1. South-Central Hillsborough Wellfield Generator & Motor Replacement Project, Project No. 50033, Award Contract No. 2019-057 to Eau Gallie Electric, Inc. – *Approve – Jon Kennedy*
2. South-Central Hillsborough County Supply Improvements Program- *Status Report – Jon Kennedy*

J. SCIENCE AND TECHNICAL

1. Demand Management Implementation and Florida Friendly Landscaping- *Dave Bracciano*
 - a. Florida Friendly Landscaping Program-One-year Funding Agreements with Hillsborough, Pasco, and Pinellas counties- *Approve*
 - b. Demand Management Implementation Program Update– *Status Report*
2. Long-term Master Water Plan Feasibility Studies - Professional Services Shortlist for Surface Water Expansion and Desalination Plant Expansion– *Approve - Ken Herd*
3. Water Quality Update – *Status Report - Steve Fleischacker*
4. As-Needed Well Pump Repair and Maintenance Contract Nos. 2019-053 and 2019-054 and As-Needed Well Evaluation, Rehabilitation & Construction Contract Nos. 2019-055 and 2019-056 – Award to the Lowest Responsive, Responsible Bidders - *Approve – Ken Herd*

K. FINANCE

1. Year-End Account Transfers of Encumbered and Unencumbered Funds – *Approve – Christina Sackett*
2. Management & Performance Audit, Professional Services Contract No: 2020-001 – *Approve - Christina Sackett*

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

1. General Manager's 2019 Performance Evaluation

M. RECEIVE & FILE

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

5. Water Production Activity Report for June and July 2019
6. Science and Technical Activity Report for June and July 2019

VI. ADJOURNMENT