

Board of Directors Susan Latvala, Mark Sharpe, James Bennett, Ronnie Duncan,
Al Higginbotham, Ann Hildebrand, Scott McPherson, Charlie Miranda, Ted Schrader

General Manager Gerald J. Seeber
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This Meeting is Open to the Public

All cellular phones and pagers must be turned off while in the Board Room.

Board Agenda

August 18, 2008 - 9:00 a.m.

Regular Board Meeting

PUBLIC COMMENT

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.

The next Tampa Bay Water Board meeting is scheduled to be held on Monday, October 20, 2008 at 9:00 a.m. Anyone requiring reasonable accommodations for this meeting as provided for in the Americans With Disabilities Act should contact Ms. Holly Wells at 727-796-2355 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.

AUGUST 18, 2008 AGENDA

PUBLIC COMMENT

CONSENT AGENDA

A. ADMINISTRATION

1. Board Minutes for June 16, 2008 Board Meeting - *Approve*
2. Board Meeting Schedules for 2009 - *Approve*

B. FINANCE & ADMINISTRATIVE SERVICES

1. General Manager's Travel - *Approve*
2. Agency-wide Contract Programmer Services - *Approve*
3. Financial Advisory Services with Bank of America - *Approve*
4. Yearly Health and Dental Insurance Renewals not to exceed \$1,220,000 - *Approve*
5. Year-end Report of Rate Stabilization Account Deposits for Encumbered and Unencumbered Funds - *Approve*
6. Pay and Classification Plan Adjustment of 2.5% - *Approve*

C. SCIENCE & ENGINEERING

1. Emergency Surplus Water Agreement with Hillsborough County - *Approve*
2. Professional Consultant Services
 - a. Tampa Bypass Canal/Alafia River Water Supply Projects Hydrobiological Monitoring Program – Contract No. 2008-045 with Post, Buckley, Schuh & Jernigan, Inc., in the amount of \$3,964,347 - *Approve*
 - b. Tampa Bay Seawater Desalination Facility Hydrobiological Monitoring Program - Contract No. 2008-046 with Post, Buckley, Schuh & Jernigan, Inc., in the amount of \$1,223,714 - *Approve*
3. U.S. Geological Survey Joint Funding Agreements
 - a. Actual Evapotranspiration Monitoring Project - *Approve Renewal*
 - b. Evaluation of Vegetation Changes in Wetlands Due to Wellfield Pumpage Reduction - *Approve*
 - c. Evaluation of Factors Influencing Water Levels in Wetlands - *Approve*
 - d. Hydrologic Monitoring Services - *Approve*
4. Satellite and/or Digital Aerial Imagery for Tampa Bay Water Regionally-Operated Facilities and the Cone Ranch Property – First Amendment to Contract No. 2006-095 with Digital Aerial Solutions, LLC, in the amount of \$165,420 - *Approve*
5. Consolidated Water Use Permit – Application Development Process - *Status Report*
6. Hydrologic Conditions Report - *Status Report*
7. Regional Surface Water Treatment Plant – Amendment No. 12 with Veolia Water North America-South, LLC, and Veolia Water North America Operating Services, LLC - *Approve*
8. As-Needed Engineering Services Contracts
 - a. First Amendment to Contract No. 2006-038 with Golder Associates, Inc., in the amount of \$175,000 - *Approve*

- b. First Amendment to Contract No. 2006-039 with Greeley and Hansen, LLC, in the amount of \$160,000 - *Approve*
9. Hydrogen Sulfide Treatment at South-Central Hillsborough Regional Wellfield – Treatment Process and Delivery Method - *Approve*
10. System Configuration II – Morris Bridge Booster Station – Environmental Resource Permit Application - *Approve Submittal to SWFWMD and ACOE*
11. Florida Yards and Neighborhoods Program – One-year Funding Agreements with Hillsborough, Pasco, and Pinellas Counties at a total cost of \$186,000 - *Approve*
12. Source Water Protection Mini-Grant Program - *Status Report*
13. Laboratory Sampling and Analytical Services Contracts
 - a. Alafia Watershed – Final Year Option to Renew Contract 2006-076 including First Amendment - *Approve*
 - b. C.W. Bill Young Regional Reservoir – Final Year Option to Renew Contract 2006-006 including First Amendment - *Approve*
14. Regional Water Shortage Mitigation Plan - *Approve Plan of Action*
15. Real Property – Northwest Hillsborough Pipeline Project – Mutual Use Agreement with Tampa Electric Company at no cost - *Approve*
16. System Configuration II – Consultant Services Contract with MWH Americas, Inc., for Pump Station Expansions – Amendment No. 5 in the amount of \$999,735 - *Approve*
17. Second Amendment to As-needed Professional Services Agreement for Surveying Services with Post, Buckley, Schuh & Jernigan, Inc. - *Approve*

D. OPERATIONS & FACILITIES

1. Tampa Bay Water Insurance Program – Delegation of authority for selection of Fiscal Year 2009 Insurance Program - *Approve*
2. Water Quality Update - *Status Report*
3. Water Treatment Chemicals
 - a. Diatomaceous Earth Supply Services – Award Contract No. 2008-049 to the lowest, responsive, responsible bidder, Univar USA, Inc., at the unit price of \$0.3294 per pound - *Approve*
 - b. Calcium Hydroxide Supply Services – Award Contract No. 2008-050 to the lowest, responsive, responsible bidder, Chemical Lime Company of Alabama, at the unit price of \$231.42 per ton - *Approve*
 - c. Defoamer Supply Services – Award Contract No. 2008-051 to the lowest, responsive, responsible bidder, Univar USA, Inc. at the unit price of \$1.385 per pound - *Approve*
 - d. Silica Dioxide Supply Services Contract No. 2008-052 - *Reject sole bid submittal from Standard Sand & Silica Co.*
4. Maintenance Service Contracts
 - a. Lawn Maintenance Services for all Tampa Bay Water Facilities, Contract No. 2007-002, Amendment 2 - *Approve*

- b. Well Repair Services for all Tampa Bay Water Facilities, Contract No. 2007-003, Renewal - *Approve*
- c. Maintenance Services for Diesel Generators, Contract No. 2007-001, Renewal - *Approve*
5. As-Needed Emergency Management Consulting Professional Services, Contract No. 2008-029, Amendment 1 - *Approve*
6. As-Needed Production Well Rehabilitation and Construction Services, Contract No. 2008-016 - Renewal - *Approve*
7. System Configuration II Construction Progress - *Status Report*
8. Cypress Creek Pump Station Facility – Header Improvements Phase I, Project No. 07021 – Project Closeout - *Approve*
9. As-Needed General Contractor, Contract No. 2005-079-01, Amendment No. 4 to Rowland Inc. - *Approve*

E. GENERAL COUNSEL

1. Legal Services Assignments, Contracts and Purchase Orders for FY 08/09 - *Approve*

REGULAR AGENDA

F. GENERAL MANAGER

1. Long-Term Water Supply Planning
 - a. Concept Shortlist Information - *Status Report and Presentation*
 - b. City of Tampa – Memorandum of Understanding - *Approve*

G. GENERAL COUNSEL

H. FINANCE & ADMINISTRATIVE SERVICES

I. SCIENCE & ENGINEERING

1. Regional Water Supply and Current Drought Status - *Presentation*
2. C.W. Bill Young Regional Reservoir – Investigation of Flat-Plate Soil-Cement and Development of Management/Maintenance Practices - *Status Report*

J. OPERATIONS & FACILITIES

1. Configuration II Expansion Projects
 - a. Tampa Bypass Canal Pump Station – Award Construction Contract No. 2008-047 to lowest responsive, responsible bidder, Encore Construction Co., in the amount of \$16,960,000 - *Approve*
 - b. Regional Facilities Site including Repump Station and High Service Pump Station – Award Construction Contract No. 2008-048 to lowest responsive, responsible bidder, Encore Construction Co., in the amount of \$15,100,000 - *Approve*

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

L. RECEIVE & FILE

1. Finance and Administration Services Activity Reports for June & July 2008
2. Check Register & Wire Transfers for June & July 2008
3. Delegated Check Approval through June & July 2008
4. Investment Schedule as of May 31 & June 30, 2008
5. Financial Statements and Fund Balance Analysis for May and June 2008
6. Aged Accounts Receivable Report as of July 31, 2008
7. Vendor Status Report for June & July 2008
8. Disposition of Assets through July 2008
9. Quarterly Swap Report through June 2008
10. Quarterly Budget Report on Transfers & Amendments – thru June 2008
11. Science & Engineering Activity Report for June & July 2008
12. Operations & Facilities Activity Report for July 2008
13. Legal Services Activity Report for June & July 2008
14. Legal Services Budget Report as for June & July 2008