

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

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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**

**April 20, 2009 - 8:30 a.m.**

# **Demand Management Plan Workshop Fiscal Year 2009/2010 Budget Workshop Regular Board Meeting Attorney/Client Briefing**

### **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, June 15, 2009 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.

## **HORIZONS LIST FOR APRIL 20, 2009**

### **WORKSHOPS (8:30 a.m.)**

- A.** Demand Management Plan (30 minutes)
- B.** Proposed Fiscal Year 2010 Budget (60 minutes)

### **PUBLIC COMMENT**

## **CONSENT AGENDA**

### **A. ADMINISTRATION**

- 1. Board Minutes for February 16, 2009 Board Meeting - *Approve*

### **B. FINANCE & ADMINISTRATIVE SERVICES**

- 1. FY 2009 Budget Line Item Transfer #1 - *Approve*
- 2. Assignment of Bear Stearns to J.P. Morgan - *Approve resolution*
- 3. Management & Performance Audit Goals - *Approve*
- 4. Supervisory Control and Data Acquisition (SCADA) Systems Replacement at High Service Pump Station - *Approve*
- 5. Amendments to Contract 2008- with Tucker/Hall and Contract 2009- with Dialogue Public Relations for As-Needed Strategic Communications Consultation and Water Shortage Management Workshop - *Approve*

### **C. SCIENCE & ENGINEERING**

- 1. Hydrologic Conditions Report - *Status Report*
- 2. Long-Term Water Supply Planning
  - a. Master Water Plan - *Status Report*
  - b. Outside Funding - *Status Report*
  - c. Professional Services for Integrated Source Water Protection Plan - *Approve Consultant Ranking and Authorize Negotiations with Top-Ranked Firm*
  - d. Long-term Demand Forecasting and Future Need Analysis - *Status Report*
  - e. Demand Management Plan - *Status Report*
- 3. Tampa Bay Estuary Program – Nitrogen Management Consortium’s Update to the Reasonable Assurance for Tampa Bay - *Status Report*
- 4. Mid-Pinellas Brackish Water Desalination Project – Terminate Joint Project Agreement with Pinellas County for the County’s Starkey Road Improvements - *Approve*
- 5. Consolidated Water Use Permit Renewal - Application Development Process - *Status Report*

6. As-Needed Engineering Services Agreement – First Amendment to Contract No. 2009-025 with Boyle Engineering Corporation to Change Company Name - *Approve*
7. US 301 Interconnect Pipeline Extension – Request for Modification of Environmental Resource Permit No. 44020253.012 - *Approve Submittal to SWFWMD*
8. Real Property – US 301 Interconnect Pipeline Extension – Amended Deed of Conservation Easement with Environmental Protection Commission of Hillsborough County at no cost - *Approve*
9. System Configuration II – Northwest Hillsborough Pipeline Project
  - a. Real Property Disposition – Conservation Easement to Florida Department of Environmental Protection with no income - *Approve*
  - b. Real Property Acquisition – Easement Agreement at Northwest Hillsborough Potable Water Treatment Plant with Hillsborough County at no cost - *Approve*
  - c. Real Property Acquisition – Easement Agreement at the Cosme Water Treatment Plant with City of St. Petersburg at no cost - *Approve*
10. Real Property Acquisition – Property Redress at South-Central Hillsborough Monitor Well No. 8 – Offer to Purchase and Easement Agreement with RHC Master Association, Inc., at \$553.50 plus estimated closing costs of \$700.00 - *Approve*
11. Real Property – Brandon/South-Central Connection, Parcel No. 4201.06P – Mutual Use Agreement with Hillsborough County at no cost - *Approve*
12. Real Property – Cosme-Odessa Wellfield – Gunn Highway Well Collector Main – Settlement Agreement and Restrictive Covenant with Fifth Third Bank at no cost - *Approve*
13. Real Property Acquisition – Northwest Hillsborough No. 7 Connection – Easement Agreement at Lake Park Water Treatment Plant with Hillsborough County at no cost - *Approve*
14. C.W. Bill Young Regional Reservoir – On-Site Drainage Improvements on the North Carlton-Smith Wetland Mitigation Area – Request for Modification of Environmental Resource Permit Application No. 29-0178328-3-001 - *Approve Submittal to DEP*
15. C.W. Bill Young Regional Reservoir Annual C.W. Bill Young Regional Reservoir Permit Compliance Monitoring and Reporting Activities – Amendment No. 2 to Contract No. 2006-036 with CH2M Hill, Inc., at no added cost - *Approve*
16. Ranch Operators Assistance Program (ROAP) – Secret Promise LTD Ranch – Pasco County - *Approve agreement to reimburse for installation of livestock watering systems in an amount not to exceed \$60,000*

#### **D. OPERATIONS & FACILITIES**

1. System Configuration II Construction Update – *Status Report*
2. Carrollwood Collection Main – Contract 2, Project No. 04901 (Contract No. 2006-002) – Project Closeout - *Approve*
3. West Pasco Infrastructure Project – Maytum Water Treatment Plant Modifications, Project No. 05903 (Contract No. 2007-021) - Project Closeout - *Approve*
4. Cypress Creek Pump Station Header Improvement Project, Phase 2, Project No. 07022 (Contract No. 2007-051) – Project Closeout - *Approve*

5. Regional Facilities Site – Repump Station Piping Modifications and Points of Connection, Project No’s. 07051, 08301 and 08302 (Contract No. 2007-038) – Project Closeout - *Approve*
6. Tampa Bay Water Insurance Program – Selection of pre-qualified brokers to solicit insurance proposals and delegation of authority for selection of Fiscal Year 2010 Insurance Program– *Approve*
7. As-Needed Cathodic Protection System Repair Services – Award Contract No. 2009-060 to the lowest responsive, responsible bidder, EMS USA, in the amount of \$100,000 per fiscal year - *Approve*
8. Fiber Optic Installation Services – Starkey Wellfield – Award Contract No. 2009-071 to the lowest responsive, responsible bidder, InfraSource Underground Construction Services, LLC, in the amount of \$92,143.70 - *Approve*
9. Tampa Bay Water “Good Neighbor” Domestic Well Mitigation Program, As-Needed Mitigation Well Drilling Contractor Services – award five separate contracts to the five lowest responsive, responsible bidders - *Approve*
10. Hydrochloric Acid Supply Services – Fiscal Year 2009 Chemical Procurement - *Approve*
11. Water Quality Update – *Status Report*
12. Vehicle Maintenance/Fleet Replacement Program Fiscal Year 2008/2009 in the amount of \$220,000 - *Approve*
13. Morris Bridge Sink Emergency Water Supply – Thompson Pump rental, fuel and contingency in the amount of \$162,000 - *Approve*

**E. GENERAL COUNSEL**

1. Tampa Bay Water v. Centex Real Estate Corporation, Thomas J. Baldwin and Tammy L. Baldwin, et. al., Civil Case No: 08-27638, Div. F., Hillsborough County Circuit Court - *Approve Settlement of Parcels 6401.06P, 6401.06AT and 6401.06BT*

**REGULAR AGENDA**

**F. GENERAL MANAGER**

1. Report on Consolidated Water Use Permit and request to the Southwest Florida Water Management District - *Status Report*

**G. FINANCE & ADMINISTRATIVE SERVICES**

**H. OPERATIONS & FACILITIES**

1. Configuration II Expansion Projects
  - a. Configuration II Expansion Projects - Cypress Creek Pump Station – Award Construction Contract No. 2009-061 to the lowest responsive, responsible bidder, Wharton-Smith, Inc., in the amount of \$7,722,000 - *Approve*
  - b. Configuration II Expansion Projects - Morris Bridge Booster Station – Award Construction Contract No. 2009-062 to the lowest responsive, responsible bidder, Beach Construction Co., Inc., in the amount of \$2,000,987 - *Approve*

2. Northwest Hillsborough No. 7 Connection Project – Award Construction Contract No. 2009-065 to the lowest responsive, responsible bidder, Stately Contractors, Inc., in the amount of \$1,655,535 - *Approve*

**I. SCIENCE & ENGINEERING**

1. Status of Regional Water Supplies and Member Demands - *Presentation*
2. C.W. Bill Young Regional Reservoir – Flat-Plate Soil-Cement Investigation Program and Short-term Repair Plan for FY 2009 - *Status Report*

**J. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS**

1. General Manager Annual Evaluation

**K. RECEIVE & FILE**

1. Finance and Administration Services Activity Report February 2009
2. Check Register & Wire Transfers for February 2009
3. Delegated Check Approval for February 2009
4. Investment Schedule as of January 31 & February 28, 2009
5. Financial Statements and Fund Balance Analysis for January and February 2009
6. Aged Accounts Receivable Report as of February 28, 2009
7. Vendor Status Report through March 19, 2009
8. Disposition of Assets through February 2009
9. Science & Engineering Activity Report for February & March 2009
10. Operations & Facilities Activity Report for March 2009
11. Legal Services Activity Report for February & March 2009
12. Legal Services Budget Report for February & March 2009

**L. GENERAL COUNSEL**

1. A Special Attorney/Client briefing session between the Tampa Bay Water Board of Directors and legal counsel pursuant to Section 286.011(8), Florida Statutes, to discuss possible litigation expenditures and/or settlement negotiations in Tampa Bay Water v. HDR Engineering, Inc. et al., Case No: 8:08CV2446T27 TBM, United States Middle District Court of Florida, Tampa Division, will be held at the conclusion of the Regular Board Meeting