

Board of Directors Mark Sharpe, Ann Hildebrand, Neil Brickfield, Al Higginbotham, Susan Latvala, Scott McPherson, Charlie Miranda, Karl Nurse, 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

February 15, 2010

Reservoir Renovation Project Workshop

&

Regular 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, April 19, 2010 at 8:30 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 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.

FEBRUARY 15, 2010 AGENDA

WORKSHOP (8:30 a.m.)

- C. W. Bill Young Regional Reservoir Renovation Project – Procurement and Implementation
- *Risk Management Overview and Discussion*

PUBLIC COMMENT

CONSENT AGENDA

A. ADMINISTRATION

1. Board Minutes for December 15, 2009 Board Meeting - *Approve*

B. FINANCE & ADMINISTRATIVE SERVICES

1. General Manager's Travel Report - *Approve*
2. Annual Audit Fee for Fiscal Year 2010 - *Approve*

C. SCIENCE & ENGINEERING

1. C.W. Bill Young Regional Reservoir Renovation Project – Near-term Schedule and Peer Review Action Plan - *Status Report*
2. C.W. Bill Young Regional Reservoir Wetland Mitigation Areas – Professional Services Agreements for Permit-Required Monitoring and Maintenance – Agreement Amendment for One-Year Extension
 - a. East Pruitt Mitigation Area – First Amendment to Agreement No. 2008-023 with GPI Southeast, Inc., in the amount of \$96,695.07 - *Approve*
 - b. West Pruitt Mitigation Area – First Amendment to Agreement No. 2008-022 with Quest Ecology in the amount of \$86,620 - *Approve*
 - c. North Carlton Smith Mitigation Area – First Amendment to Agreement No. 2008-021 with Vanasse, Hangen, Brustlin, Inc., in the amount of \$105,254 - *Approve*
3. C.W. Bill Young Regional Reservoir Water Quality Sampling and Analytical Services
 - a. First Year Renewal Option and First Amendment Identifying Change in Laboratory Ownership for Contract No. 2008-027 - *Approve*
 - b. Second Amendment to Contract No. 2007-006 Amending Sampling and Analysis Frequencies - *Approve*
4. Wetland Restoration Monitoring Services – Regional Pipelines and Regional Surface Water Treatment Plant – First Amendment to Contract No. 2008-024 with Vanasse, Hangen, Brustlin, Inc., in the amount of \$66,350 - *Approve*
5. Energy Management Program - *Status Report*
6. Long-term Water Supply Planning
 - a. Master Water Plan - *Status Report*
 - b. Outside Grant Funding - *Status Report*
 - c. Long-term Demand and Future Needs Analysis - *Status Report*
 - d. Demand Management Plan - *Status Report*
7. Optimized Regional Operations Plan – WY 2009 Annual Report Submittal to District - *Approve*

8. Regional Water Supplies and Member Demands Update - *Status Report*
9. Source Water Protection – Mini-Grant Program - *Status Report*
10. Production Update and Hydrologic Conditions Report for December 2009 and January 2010 and the past 12-Month Period (February 1, 2009 through January 31, 2010) - *Status Report*
11. Water Conservation Month Proclamation - *Approve*
12. Laboratory Instrument Purchase - Inductively Coupled Plasma (ICP) Optical Emission Spectrometer by Varian, Inc., in the amount of \$67,421 - *Approve*
13. Five-Year Water Conservation Plan Update - *Receive Report*
14. Alafia River Water Use Permit Renewal – Application Development Process - *Status Report*

D. OPERATIONS & FACILITIES

1. System Configuration II Construction Update - *Status Report*
2. Water Quality Update - *Status Report*
3. As-Needed Well Repair Services, Contract No. 2007-003 – Amendment No. 3 - *Approve*
4. Vehicle Maintenance/Fleet Replacement Program Fiscal Year 2010 - *Approve*
5. As-Needed Well Investigation Services – Renew Contract No’s. 2005-051, 052 and 053 – Final Option Year - *Approve*
6. Brandon Urban Dispersed Well-7 (BUD-7) Chemical Supply Services – Award Contract No. 2010-024 to the lowest, responsive, responsible bidder – The Dumont Company, Inc. - *Approve*
7. Cypress Creek Paving and Road Repair Contractor Services – Contract No. 2009-085 - Closeout - *Approve*
8. Fiber Optic Installation Services – Starkey Wellfield – Contract No. 2009-071 – Closeout - *Approve*
9. Good Neighbor Program Water Treatment System – Award Contract No. 2010-025 to the lowest, responsive, responsible bidder – Atlantic Filter of Polk County - *Approve*
10. Well Mitigation/Good Neighbor Policy Update - *Status Report*
11. Fuel Storage Tank – Fiscal Year 2010 Insurance Update - *Status Report*

E. GENERAL COUNSEL

REGULAR AGENDA

F. GENERAL MANAGER

1. Tampa Bay Seawater Desalination Plant - *Status Update*

G. GENERAL COUNSEL

H. FINANCE & ADMINISTRATIVE SERVICES

1. Fiscal Year 2008/2009 Financial Statement Presentation
 - a. Reports of Certified Public Accountants and Audited Financial Statements for the year ended September 30, 2009 - *Presentation from Ernst & Young*
 - b. Year-end Reporting of Utility Reserve and Rate Stabilization Account Transfers for Encumbered and Unencumbered Funds - *Receive Report*

I. SCIENCE & ENGINEERING

1. Consolidated Water Use Permit Renewal Application - *Presentation*
2. Integrated Source Water Protection Plan - *Presentation*
3. Capital Improvement Program Process - *Presentation*

J. OPERATIONS & FACILITIES

1. Brandon and 301 Transmission Main Extensions, and Regional Site Surge Protection – Award Construction Contract No. 2010-023 to lowest responsive, responsible bidder, Garney Companies, Inc., in the amount of \$1,626,900 - *Approve*

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

1. Reclaimed Water Use Policy – Request of Councilman Miranda - *Discussion*

L. RECEIVE & FILE

1. Finance and Administration Services Activity Report December 2009 & January 2010
2. Check Register & Wire Transfers for November & December 2009
3. Delegated Check Approval for November & December 2009
4. Investment Schedule as of November 30 & December 31, 2009
5. Financial Statements for November and December 2009
6. Aged Accounts Receivable Report as of December 31, 2009
7. Vendor Status Report for November & December 2009
8. Disposition of Assets through December 2009
9. Quarterly Swap Report through December 2009
10. Quarterly Budget Report on Transfers & Amendments – thru December 2009
11. Science & Engineering Activity Report for December 2009 & January 2010
12. Operations & Facilities Activity Report for December 2009 & January 2010
13. Legal Services Activity Report for December 2009 & January 2010
14. Legal Services Budget Report for December 2009 & January 2010