

Tampa Bay Water  
March 29, 2010 Special Meeting Minutes

The Board of Directors of Tampa Bay Water met via a telephone conference call in their offices, 2575 Enterprise Road, Clearwater, Florida 33763.

**BOARD MEMBERS PRESENT:**

**Present:** Chairman – Commissioner Mark Sharpe, Hillsborough County  
Vice Chairman – Commissioner Ann Hildebrand, Pasco County  
Commissioner Susan Latvala, Pinellas County (Attending)  
Councilman Charlie Miranda, City of Tampa  
Council Member Karl Nurse, City of St. Petersburg  
Commissioner Ted Schrader, Pasco County

**Absent:** Commissioner Neil Brickfield, Pinellas County  
Commissioner Al Higginbotham, Hillsborough County  
Mayor Scott McPherson, City of New Port Richey

**Staff:** Gerald J. Seeber, General Manager  
Rick Lotspeich, General Counsel

A list of others present who signed the attendance roster was filed in the permanent files of Tampa Bay Water.

Chairman Sharpe called the Special Board Meeting to order at 8:35 a.m.

Roll Call was taken by Gerald Seeber, General Manager.

**PUBLIC COMMENT**

Chairman Sharpe opened the meeting to the public. No one was present to speak.

**A1. C. W. Bill Young Regional Reservoir Renovation Project – Design Criteria Professional**  
Mr. Seeber called upon Dr. Alison Adams to make the staff presentation.

Dr. Adams stated that staff is seeking Board approval of the ranking and authorization to negotiate with the topped ranked firm of CH2M Hill, Inc. as the Design Criteria Professional for the Reservoir Renovation Project. Staff began this process in December 2009 and received eight proposals. Under the terms of the Consultants' Competitive Negotiation Act procurement process, interviews were held by a staff selection committee on February 16. Following the interviews, CH2M Hill was the topped ranked firm.

In the event negotiations did not proceed well, Councilman Miranda asked if staff would then move to negotiate with the #2 ranked firm and so forth. Mr. Seeber indicated that they would.

**Motion:** Commissioner Latvala moved approval. Commissioner Hildebrand seconded the motion. The motion carried by a vote of 6-0 (Commissioner Higginbotham, Commissioner Brickfield and Mayor McPherson were absent).

*GJS*

**Adjournment:**

The meeting adjourned at 8:40 a.m.

Attest: Gerald J. Seeber  
Gerald J. Seeber, Secretary

Date: 4-19-10