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
General Counsel Richard A. Lotspeich

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TAMPA BAY WATER
Supplying Water To The Region

This Meeting is Open to the Public.

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

Board Agenda

August 16, 2010 - 9:00 a.m.

Regular 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, October 18, 2010 at 9:00 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.

AUGUST 16, 2010 AGENDA

PUBLIC COMMENT

CONSENT AGENDA

A. ADMINISTRATION

1. Board Minutes for June 21, 2010 Board Meeting - *Approve*

B. FINANCE & ADMINISTRATIVE SERVICES

1. General Manager's Quarterly Travel Report - *Approve*
2. Management and Performance Audit Schedule for Implementing the Recommendations - *Approve*
3. Year-end Reporting of Rate Stabilization Account and Fund Transfers for Encumbered and Unencumbered Funds - *Approve*
4. Yearly Health Insurance Renewal - *Approve*
5. Intra-Agency Courier Services for Fiscal Year 2011 - *Approve*
6. FY 2010 Budget Line Item Transfer - *Approve*

C. SCIENCE & ENGINEERING

1. Production Update and Hydrologic Conditions Report for June 2010 and July 2010 and the past 12-Month Period (August 1, 2009 through July 31, 2010) - *Status Report*
2. USGS Joint Funding Agreements - *Approve*
   a. Actual ET Monitoring Program
   b. Hydrologic Monitoring Services
3. Long-Term Water Supply Planning
   a. Master Water Plan - *Status Report*
   b. Integrated Source Water Protection Plan - *Status Report*
   c. Small Footprint Reverse Osmosis Projects in Pinellas County - *Status Report*
   d. Long-Term Demand Forecast and Future Needs Analysis - *Status Report*
   e. Demand Management Plan - *Status Report*
4. Regional Water Supplies and Member Demands Update - *Status Report*
5. Regional Demand Management and Member Government Water Conservation Activities - *Status Report*
6. Capital Improvement Program Projects - *Status Report*
7. Real Estate Activities - *Status Report*
8. Lithia Hydrogen Sulfide Removal Treatment Facility – Environmental Resource Permit Application – Submittal to Southwest Florida Water Management District - *Approve*
9. Second Amendment to System Engineer Contract No. 2006-057 with Black & Veatch Corporation - *Approve*

D. OPERATIONS & FACILITIES

1. Water Quality Update - *Status Report*
2. Service Contract Renewals
   a. C.W. Bill Young Regional Reservoir Site Security Services Contract No. 2010-004 – Exercise Option Year One - *Approve*
   b. Utility Locate Services Contract No. 2008-001 – Exercise Option Year Two (Final) - *Approve*

c. System-wide Janitorial Services Contract No. 2008-002 – Exercise Option Year Two (Final) - *Approve*
d. As-Needed Cathodic Protection System Repair Services Contract No. 2009-060 – Exercise Option Year Two (Final) - *Approve*
e. As-Needed Roofing Contractor Contract No. 2008-015 – Exercise Option Year Two (Final) - *Approve*

3. Service Contract Awards
   a. As-Needed Communication Specialist- Award Purchase Order to Buffer, Inc. under a State Term Contract - *Approve*
   b. System-wide Calibration & Maintenance of Flow & Pressure Meters – Award Contract No. 2011-002 to the lowest, responsive, responsible bidder - *Approve*
   c. System-wide As-Needed Production Well Construction, Repair and Rehabilitation Services – Award Contract No. 2011-012 to the lowest, responsive, responsible bidder - *Approve*
   d. As-Needed Well Investigation and Repair Services – Award Contract No.'s 2011-004, 2011-005, 2011-006 to the three lowest, responsive, responsible bidders - *Approve*
   e. HVAC Maintenance Services – Award Contract No. 2011-003 to the lowest, responsive, responsible bidder - *Approve*
   f. Corrosion Control Survey and Monitoring Program – Award Contract No. 2010-030 to the lowest, responsive, responsible bidder - *Approve*
4. Service Contract Amendment - As-Needed Mitigation Well Drilling Services, Contract No. 2009-074 – Amendment No. 1 - *Approve*
5. Clearwater Server Room HVAC Improvements – Award Purchase Order to American Power Conversion (APC) under a State Term Contract - *Approve*
6. Professional Services Agreement for Technical Support in the Development of a Renewal and Replacement Program Contract No. 2010-003 - *Approve*

E. GENERAL COUNSEL

1. Selection of Law Firms for Future Special Counsel Services - *Approve negotiations with top-ranked firms and authorize General Counsel to make legal service assignments and prepare initial purchase orders for FY 10/11*
2. Special Counsel Current Assignments and Purchase Orders - *Approve*

REGULAR AGENDA

F. GENERAL MANAGER

1. Reservoir Renovation Project - *Status Report and Presentation*

G. 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 settlement negotiations and strategy related to litigation expenditures in Tampa Bay Water v. HDR Engineering, Inc., et al. Case No: 8:08CV2446T27 TBM, United States Middle District Court of Florida, Tampa Division

H. FINANCE & ADMINISTRATIVE SERVICES

I. SCIENCE & ENGINEERING

1. Professional Services Agreements for Ecological Monitoring and Assessment Services – Negotiated Contracts, Scopes of Work and Fees - *Approve*
   a. Cypress Creek Wellfield
   b. Morris Bridge Wellfield
   c. Starkey/North Pasco Wellfields
   d. Northwest Hillsborough Region
2. Florida Yards and Neighborhoods Program – One-year Funding Agreements with Hillsborough, Pasco, and Pinellas Counties at a total cost of $195,000 - *Approve*

J. OPERATIONS & FACILITIES

1. Reservoir Maintenance Services – Award Contract No. 2011-001 to the lowest, responsive, responsible bidder - *Approve*
2. System Configuration II Construction Update - *Status Report & Presentation*

K. CONSENT DISCUSSION, OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

1. Board Meeting Schedule for 2011 - *Approve*

L. RECEIVE & FILE

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