

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, August 19, 2010 – 1:00 p.m.

Majestic Golf Course

Clubhouse Crown Meeting Room, 350 Homestead Road South

Lehigh Acres, FL 33936-8216

Please use the bookmarks feature to go directly to the agenda items. Bookmarks can be turned on by selecting the "VIEW" dropdown menu then "NAVIGATION PANELS" the "BOOKMARKS"

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Hearing**
 - PH 1** Public Hearing to Adopt Resolution 2010-32 Related to Lehigh Mandatory Connections Final Assessment Rolls
 - PH 1a** Approval of Resolution 2010-32 Related to Lehigh Mandatory Connections Final Assessment Rolls
- V - Public Comment**
- VI - Minutes**
 - M 1** Approval of the June 17, 2010 FGUA Regular Meeting Minutes
 - M 2** Approval of the July 15, 2010 FGUA Regular Meeting Minutes
- VII - Consent Agenda**
 - CA 1** Approval of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with the Diocese of Venice for FGUA Developer Project 10-003 GGD, St. Elizabeth Seton Catholic School Gymnasium Additions Located in the Golden Gate Utility System
 - CA 2** Approval of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with David Lawrence Center for FGUA Developer Project 10-004 GGD, Located in the Golden Gate Utility System
 - CA 3** Approval of Work Authorization WT 10-01 Amendment #2 with Wade Trim, Inc. for Consulting Engineering Services for FGUA Project No. PS 026, Pasco Utility System Mitchell Ranch Road Water Treatment Plant Improvements and Raw Water Transmission Lines
 - CA 4** Approval of Budget Amendment 2010-33 for Legal Fees for the MacDill system
 - CA 5** Approval of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Race Track for FGUA Developer Project 10-001 LED, Located in the Lehigh Acres Utility System
 - CA 6** Approval of Work Authorization USW MD 10-01 with U.S. Water, Inc. for CCTV Project at the MacDill AFB Water and Wastewater Utility Systems
 - CA 7** Approval of Change Order No. 3 to the Standard Construction Agreement with Shenandoah General Construction Company, Inc. for GG 001 I&I Removal and GG 056 Manhole Rehabilitation in the Golden Gate Utility System
- VIII - Finance and Administration**
 - FA 1** Approval of Special Masters for the FGUA Pasco Utility System Rate Hearing (Aloha Gardens & Seven Springs) and the FGUA Lehigh Acres Utility System Rate Hearing
 - FA 2** Other Items

IX - Operations

- OP 1** Approval of Work Authorization GSG 10-21 with Government Services Group, Inc. for NFMU WWTP Expansion Project Inspection Services
- OP 2** Approval of Bid Award to Brandes Design-Build, Inc. and authorization for the Chair to execute the Standard Construction Agreement with the low bidder for FGUA Project No. PS 049 Mitchell Water Treatment Plant Improvements in the FGUA Pasco Utility System
- OP 2a** Approval of Work Authorization GSG 10-49 with Government Services Group, Inc. for Mitchell Ranch Road WTP Modifications Inspections Services
- OP 2b** Approval of Budget Amendment 2010-31
- OP 3** Approval of Change Order No. 2 to the Standard Construction Agreement with Dave Foote Environmental Construction, Inc. for LE 022 Lehigh Acres Master Lift Station No. 44 Rehab in the Lehigh Acres Utility System
- OP 3a** Approval of Work Authorization GSG 09-23a with Government Services Group, Inc. for General Inspection Services for the Lehigh Acres Master Lift Station # 44 Rehab, FGUA Project No. LE - 022 in the Lehigh Acres Utility System
- OP 4** Approval of Work Authorization GSG 10-19 with Government Services Group, Inc. for General Inspection Services for the Lehigh Acres LS Electrical Panels upgrades, FGUA Project No. LE - 092(1) in the Lehigh Acres Utility System
- OP 5** Approval of Work Authorization GSG 10-20 with Government Services Group, Inc. for General Inspection Services for the Lehigh Acres LS SCADA system upgrades, FGUA Project No. LE - 092(2) in the Lehigh Acres Utility System
- OP 6** Other Items

X - Informational Items

- IN 1** Status Update on the Florida Governmental Utility Authority (FGUA) Capital Improvement Project (CIP) Program
- IN 2** Status Update on the Florida Governmental Utility Authority (FGUA) Community Outreach Program
- IN 3** Acceptance of the Golden Gate Utility Advisory Committee Meeting Minutes
- IN 4** SWFWMD Aloha Compliance Agreement Report
- IN 5** Introduction and Overview of the On-line FGUA Document Imaging System

X - System Manager

- SM 1** Approval of the Professional Services Agreement for Utility Counsel Services with Nabors, Giblin & Nickerson, P.A.
- SM 2** Approval of the Professional Services Agreement for General Counsel Services with Pennington, Moore, Wilkinson, Belle & Dunbar, P.A.
- SM 3** Approval of the Extension to the Agreement for Consultant Services with U. S. Water/Wade Trim, LLC
- SM 4** Other Items

XI - Utility Counsel

- UC 1** Approval of FGUA Resolution No. 2010-33 Authorizing the Use and Distribution of a Preliminary Official Statement Relating to the Future Issuance of Florida Governmental Utility Authority Utility Refunding Revenue Bonds (Aloha Utility System) Series 2010
- UC 2** Approval of the Lee County Property Appraiser's Agreement
- UC 3** Approval of the Disconnection of Water Service Agreement by and between Lee County and the FGUA for the former NFMU Utility
- UC 4** Other Items

XII - General Counsel

GC 1 Other items

XIII - Board Items

BD 1 Other Items