

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Friday, April 28, 2006 2:00 p.m.
Polk County Administration Building
Room 413
330 West Church Street
Bartow, Florida 33830-3760
AMENDED

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - Public Hearing**
 - PH 1** Other Items
- VI - Minutes**
 - Approval of the March 16, 2006 Strategic Planning Session Minutes
 - Approval of the March 17, 2006 Regular Board Meeting Minutes
- VII - Consent Agenda**
 - CA 1** Acceptance of the Conveyance Close-out package for Golden Terrace Intermediate School 400 located in the Golden Gate Service Territory, Collier County, Florida
 - CA 2** Acceptance of the Conveyance Close-out package for Golden Gate Intermediate School 600 located in the Golden Gate Service Territory, Collier County, Florida
 - CA 3** Approval of the agreement between Avatar Properties, Inc. and the Florida Governmental Utility Authority (FGUA) to convey a utility easement that currently contains pipelines on a section of Laurel Avenue in the Poinciana Utility System
 - CA 4** Approval of Award to A.C. Schultes of Florida (ACS) and authorization for the Chair to execute the Standard Construction Agreement with the low bidder for FGUA Projects LE 003 Lehigh Acres and GG 008 Golden Gate Utility Systems
 - CA 4a** Approval of Work Authorization GSG 06-21 for the Inspection Services regarding Raw Water System Improvements and Expansion for the Lehigh Acres System, FGUA Project No. LE 003
 - CA 4b** Approval of Work Authorization GSG 06-26 for the Inspection Services regarding Raw Water System Improvements and Expansion for the Golden Gate Utility Systems, FGUA Project GG 008

- CA 5** Ratification of Amendment No. 1 to Work Authorization HTA 05-08 with Hoyle, Tanner & Associates, Inc. (HTA) for Consulting Engineering Services for Citrus County Utility System, Project Nos. CI 006 & CI 106, Citrus Springs Water Line Infill Project
- CA 6** Approval of Amendment Number 1 Work Authorization HTA CI GS 2006 with Hoyle Tanner & Associates Inc. for Consulting Engineering Services in the Citrus County Utility System on an As-Requested Basis
- CA 6a** Approval of Budget Amendment 2006-15 to provide funding for Work Authorization HTA CI GS 2006
- CA 7** Ratification of Work Authorization GSG 06-25 to provide temporary staffing assistance to the Polk County Utilities Department
- CA 7a** Approval of Budget Amendment 2006-16 to Provide Service to Polk County on a Contractual Basis
- CA 8** Approval to begin negotiations to provide water and wastewater services for the Caloosa 80 Development
- CA 9** Other Items

VIII - Finance and Administration

- FA 1** Approval of Resolution 2006-05 Authorizing the Issuance of a Bank Line of Credit in the Citrus Utility System
- FA 1a** Approval of Engagement Documents for the Citrus Line of Credit Debt Issue
- FA 2** First Quarter FY 2006 Financial Report
- FA 3** Approval of Work Authorization GSG 06-19 with Government Services Group, Inc. for establishing special assessments for water distribution system line extension in the Citrus Springs Community, Citrus Utility System
- FA 3a** Approval of Budget Amendment 2006-17 to Provide Funding for FA 3, Work Authorization GSG 06-19 with Government Services Group, Inc. for establishing special assessments for water distribution system line extension in the Citrus Springs Community, Citrus Utility System
- FA 4** Other Items

IX - Operations

- OP 1** Approval of Change Order No. 8 to the Contract with Coastal Underground Services, Inc. for Topeka Line Extensions for Florida Governmental Utility Authority (FGUA) Project No. CI006 in the Citrus County Utility System
- OP 1a** Approval of Budget Amendment 2006-13 to provide funds for the Increase in the Funding of Line Extensions for Citrus Springs associated with the contract with Coastal Underground Services, Inc. for CI006, Citrus Springs Topeka Line Extensions
- OP 1b** Approval of Work Authorization GSG 06-22 and GSG 06-23 with Government Services Group, Inc. for construction inspection services, for FGUA Project No. CI 006 and CI 016, water distribution line extensions in the Citrus Springs Subdivisions, designated as Coastal Contracts 04-01, 04-03 with Change Order Nos. 7 and 8 inclusive for accounting purposes

- OP 2** Approval of Budget Amendment 2006-14 to Replenish Funding for Miscellaneous Repair and Renewal Work - All Systems
- OP 3** Approval of Amendment No. 1 to the Work Authorization with American Water Services Underground Infrastructure, Inc. for the Infiltration & Inflow removal project on the Poinciana Collection System FGUA Project PO 001
- OP 3a** Approval of Work Authorization GSG 06-20 for the General Inspection Services for the Infiltration and Inflow Removal Services to be provided by American Water Services Underground Infrastructure, Inc. FGUA Project No. PO 001
- OP 4** Ratification of Work Authorization CI 041 for Emergency Construction for the Drilling of Citrus Springs Well No. 8 for the Subdivisions of Pine Ridge and Citrus Springs serving the Citrus County Utility Systems and authorization for the Chair to execute the Standard Construction Agreement with Citrus Well Drilling, Inc.
- OP 4a** Approval of Work Authorization GSG 06-24 for the General Inspection Services related to the Emergency Construction for the Drilling of Citrus Springs Well No. 8 for the Subdivisions of Pine Ridge and Citrus Springs serving the Citrus County Utility Systems, FGUA Project CI 041
- OP 5** Status update to the Board on Capacity, Management, Operation and Maintenance (CMOM) Programs within the FGUA Utility Systems
- OP 6** Status of the Integrated Water Resource Management Plan
- OP 7** Approval of Amendment No. 1 to Work Authorization ST 05-54 with Severn Trent Environmental Services (STES) for the additional equipment and materials related to the relocation of the telemetry tower serving the Poinciana Utility System
- OP 8** Other Items

X - System Manager

- SM 1** Status of FGUA 2006 Board Meeting Schedule
- SM 2** Status Update on Citrus County Transition
- SM 3** Strategic Planning After-Action Report and Approval of 2006-07 Strategic Plan
- SM 4** Other Items

XI - Utility Counsel

- UC 1** Other Items

XII - General Counsel

- GC 1** Other Items

XIII - Board Items

- BI 1** Other Items