

Florida Governmental Utility Authority Board of Directors Special Meeting Agenda

Thursday, August 3, 2006 - 1:00 p.m.

Quorum Hotel Tampa
Princess Palm Ballroom
700 North Westshore Boulevard
Tampa, Florida 33609

I - Call to Order

II - Invocation

III - Pledge of Allegiance

IV - Public Comment

V - Public Hearing

PH 1 Other Items

VI - Minutes

Approval of May 19, 2006 Meeting Minutes
Approval of June 15, 2006 Meeting Minutes

Part I Matters considered on June 15, 2006 in Citrus County

VII - Consent Agenda

- CA 1** Approval for Work Authorization AGM LE GS 2006 with ARCADIS G&M, Inc. for Consulting Engineering Services for the Lehigh Acres Utility System on an As-Requested Basis
- CA 2** Approval of Amendment No. 1 for Work Authorization AGM PO GS 2006 with ARCADIS G&M, Inc. for Consulting Engineering Services for the Poinciana Utility System on an As-Requested Basis
- CA 3** Approval of Work Authorization No. HTA CI 007/019/023 with Hoyle Tanner & Associates, Inc. for Engineering Services Associated with the Rehabilitation and Improvement of Wastewater Lift Stations in the Subdivisions of Citrus Springs, Point O' Woods and Spring Gardens Serving the Citrus Utility System
- CA 4** Approval of Work Authorization No. HTA CI 001 for the Engineering Services Associated with the Interconnection of the Apache Shores Wastewater Collection System to the adjacent Citrus County Utility System Wastewater Force Main System, Florida Governmental Utility Authority (FGUA) Project No. CI 001

- CA 5** Approval of Work Authorization HTA CI 028 for the Engineering Services Associated with the Design and Construction of Improvements to Sugarmill Woods Water Treatment Plant No. 3, Florida Governmental Utility Authority (FGUA) Project No. CI 028.
- CA 6** Other Items

VIII - Finance and Administration

- FA 1** Approval of the Preliminary FY 2007 Florida Governmental Utility Authority (FGUA) Budget
- FA 2** Golden Gate Assessment Districts A and B Assessment Rolls, Approval, Lien Creation and Certification to Collier County (Resolution 2006-06 and WA GSG 06-33)
- FA 3** Establishment of Special Assessment Districts for Poinciana Utility Dry Line Maintenance Fee Collection (Work Authorization GSG 06-34)
- FA 4** Certificates of Financial Responsibility for Deep Injection Wells in Golden Gate and Lehigh Acres
- FA 5** Approval of Amendment No. 2 to the Florida Governmental Utility Authority's (FGUA) State Revolving Fund Loan Agreement for the Golden Gate System Improvements
- FA 6** Other Items

IX - Operations

- OP 1** Approval of Work Authorization GSG 06-31 for Phase I Research of an Environmental Tracking System serving all FGUA Utility Systems
- OP 2** Approval of Work Authorization GSG 06-32 for Phase I Research for a Development Tracking System serving all FGUA Utility Systems
- OP 3** Approval of Bid Award to John Reynolds and Sons, Inc. d/b/a Reynolds, Inc. and authorization for the Chair to Execute the Standard Construction Agreement with the low bidder for the first phase of Florida Governmental Utility Authority (FGUA) Project No. PO 057 (Wastewater Treatment Plant No. 2 to Cypress Parkway Line Extension)
- OP 3a** Approval of Work Authorization GSG 06-36 for general inspection services related to Phase 1 and 5 of Florida Governmental Utility Authority (FGUA) Project No. PO 057 (Wastewater Treatment Plant No. 2 to Cypress Parkway Line Extension)
- OP 4** Ratification of Work Authorization ST 06-6 with Severn Trent Environmental Services, Inc. for emergency repair of 336 ft. of 10-inch gravity main on Wahneta Court, FGUA Project No. PO 004, Miscellaneous Rehabilitation and Replacement
- OP 5** Approval of the Change Order No. 1, to the Contract with Stately Contractors, Inc. for FGUA Project No. PO 0531 for increases due to new conditions set forth by the Osceola County Engineering Department related to the size increase of the water main along Poinciana Boulevard in the Poinciana Utility System
- OP 5a** Approval of Budget Amendment No. 2006-24 to the Contract with Stately Contractors, Inc. for Project No. PO 0531 for increases due to new conditions set forth by the Osceola County Engineering Department related to the size increase of the water main along Poinciana Boulevard in the Poinciana Utility System

- OP 6** Approval of Change Order No. 9 to the Contract with Coastal Underground Services, Inc. for Topeka Line Extension for Florida Governmental Utility Authority (FGUA) Project No. CI006 in the Citrus County Utility System
- OP 6a** Approval of Work Authorization GSG 06-39 with Government Services Group, Inc. for Construction Inspection Services, for FGUA Project No. CI 006, Water Distribution Line Extension in the Citrus Springs subdivision, designated as Coastal Contract 04-01, with Change Order No. 9
- OP 6b** Approval of Budget Amendment 2006-23 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 CI 006, Citrus Springs Topeka Line Extension
- OP 7** Other Items

X - Information Items

- IN 1** Status Update on the Florida Governmental Utility Authority (FGUA) Capital Improvement Project (CIP) Program
- IN 2** Status Update on the Integrated Water Resource Management Plan
- IN 3** Study of Potential Upgrade and Conversion of Water Meters in Golden Gate and Lehigh Acres
- IN 4** Other Items

XI - System Manager

- SM 1** Other Items

XII - Utility Counsel

- UC 1** Other Items

XIII - General Counsel

- GC 2** Other Items

XIV - Board Items

- BD 1** Other Items

Part II Matters originally scheduled for July 20, 2006 Board Meeting

VII - Consent Agenda

- CA 1** Approval of the Citrus County/Florida Governmental Utility Authority Interlocal Agreement for Activation of Provision of Temporary Emergency Potable Water Interconnection
- CA 2** Approval of Amendment No. 2 to Work Authorization HTA 06-04 with Hoyle, Tanner & Associates, Inc. (HTA) for Consulting Engineering Services for Citrus County Utility System, Project No. CI 006 Citrus Springs Topeka Line Extension Project
- CA 3** Approval of Amendment No. 1 to Work Authorization HTA 06-07 with Hoyle, Tanner & Associates, Inc. (HTA) for Consulting Engineering Services Serving the Citrus County Utility System, Project No. CI 029 Sugarmill Woods Lift Station Rehabilitation
- CA 4** Approval of Amendment No. 2 for Work Authorization AGM PO GS 2006 with ARCADIS G&M, Inc. for Consulting Engineering Services for the Poinciana Utility System on an As-Requested Basis

- CA 5** Approval of Work Authorization GSG 06-52 with Government Services Group, Inc. for General Inspection Services for the Accelerator Tanks, FGUA Project No. LE 009 in the Lehigh Utility System
- CA 6** Approval of Site Agreement for Water Tower (Poinciana) with Royal Street Communications, LLC for use of FGUA's Poinciana Water Tower Site at East Robert McClain Boulevard
- CA 7** Approval of Bid Award to Stately Contractors, Inc. and authorization for the Chair to execute the Standard Construction Agreement with the low bidder for FGUA Project No. PO 011, 12-inch Force Main along Marigold Avenue in the Poinciana Utility System
- CA 7a** Approval of Work Authorization GSG 06-45 with Government Services Group, Inc. for general inspection services for the 12-inch Force Main to be constructed along Marigold Avenue, FGUA Project No. PO 011 in the Poinciana Utility System
- CA 8** Approval of Bid Award to McMahan Construction Company and authorization for the Chair to execute the Standard Construction Agreement with the low bidder for FGUA Project No. PO 002, Lift Station Rehabilitation and Replacement in the Poinciana Utility System
- CA 8a** Approval of Work Authorization GSG 06-44 with Government Services Group, Inc. for general inspection services for the Lift Station Rehabilitation and Replacement, FGUA Project No. PO 002 in the Poinciana Utility System
- CA 9** Approval of Work Authorization HTA CI 052 with Hoyle, Tanner & Associates, Inc. (HTA) for Consulting Engineering Services serving the Citrus County Utility System, Project No. CI 052 Spring Gardens Interconnection
- CA 10** Approval of Bid Award to Rayken, Inc. and authorization for the Chair to execute the Standard Construction Agreement with the low bidder for FGUA Project No. PO 051, Broadmoor Force Main Upgrades in the Poinciana Utility System
- CA 10a** Approval of Work Authorization GSG 06-38 with Government Services Group, Inc. for the general inspection services for the Broadmoor Force Main Upgrades, FGUA Project No. PO 051 in the Poinciana Utility System
- CA 11** Other Items

VIII - Finance and Administration

- FA 1** Proposed FY 2007 Budget
- FA 2** Third Quarter FY 2006 Financial Report
- FA 3** Other Items

IX - Operations

- OP 1** Approval of Bid Award to Encore Construction Company and authorization for the Chair to execute the Standard Construction Agreement with the lowest bidder for FGUA Project No. LE 037 and FGUA Project No. LE 002 in the Lehigh Acres Utility System
- OP 1a** Approval of Work Authorization GSG 06-42 with Government Services Group, Inc. for general inspection services associated with the Replacement of High Service Pumps and Control System at the Water Treatment Plant FGUA Project No. LE 037 and FGUA Project No. LE 002 in the Lehigh Acres Utility Systems

- OP 1b** Approval of Budget Amendment 2006-25 for the general inspection services and Bid Award to Encore Construction Company for the Replacement of High Speed Pumps, Florida Governmental Utility Authority (FGUA) Project No. LE 037 and Control System Project No. LE 002 at Lehigh Acres Water Treatment Plant
- OP 2** Approval of Change Order No. 2 to the Contract with Beach Construction Company, Inc., FGUA Project No. CI 004 for the replacement of the Aeration Tank Catwalk for the Citrus Springs Wastewater Treatment Plant serving the Citrus County Utility System
- OP 2a** Approval of Work Authorization GSG 06-50 with Government Services Group, Inc. for general inspection services associated with Change Order No. 2 with Beach Construction Company Inc., FGUA Project No. CI004 for the replacement of the Aeration Tank Catwalk for the Citrus Springs Wastewater Treatment Plant serving the Citrus County Utility System
- OP 3** Approval of Bid Award to Layne Christensen Co., Inc. and authorization for the Chair to execute the Standard Construction Agreement with the low bidder for FGUA Project No. LE 031 in the Lehigh Acres Utility System
- OP 3a** Approval of Work Authorization GSG 06-41 with Government Services Group, Inc. for general inspection services for the Well Rehabilitation Program, FGUA Project No. LE 031 in the Lehigh Acres Utility System
- OP 3b** Approval of Budget Amendment for 2006-26 for the general inspection services and Bid Award to Layne Christensen for the Well Rehabilitation Program at Lehigh Acres for FGUA Project No. LE 031
- OP 4** Approval of Bid Award to Layne Christensen Co., Inc. and authorization for the Chair to execute the Standard Construction Agreement with the low bidder for FGUA Project No. PO 030, Well Rehabilitation Program in the Poinciana Utility System
- OP 4a** Approval of Work Authorization GSG 06-53 with Government Services Group, Inc. for general inspection services for the Well Rehabilitation Program, FGUA Project No. PO-030 in the Poinciana System
- OP 5** Approval of Bid Award to Layne Christensen Co., Inc. and authorization for the Chair to execute the Standard Construction Agreement with the low bidder for FGUA Project No. CI 039, Well Rehabilitation Program in the Citrus Utility System
- OP 5a** Approval of Work Authorization GSG 06-54 with Government Services Group, Inc. for general inspection services for the Well Rehabilitation Program, FGUA Project No. CI 039 in the Citrus System
- OP 5b** Approval of Budget Amendment for 2006-27 for the general inspection services and Bid Award to Layne Christensen Company, Inc. for the Well Rehabilitation Program, Citrus Utility System for FGUA Project No. CI 039
- OP 6** Approval of Amendment No. 1 to the Standard Construction Agreement with American Infrastructure Technology Corporation, FGUA Project No. LE 015 to add the Work Completed in Project No. LE 047, which is Joel Blvd. Force Main Replacement for Wastewater Collection System Improvements (I&I) in the Lehigh Acres Utility System
- OP 6a** Approval of Work Authorization GSG 06-43 with Government Services Group, Inc. for general inspection services for the Replacement of Joel Boulevard Force Main, FGUA Project No. LE 047 in the Lehigh Acres Utility System
- OP 7** Recommendation to Reject All Bids for FGUA Project No. GG 010 Water Main Looping and Pipeline Improvements in the Golden Gate Utility System

- OP 8** Approval of Work Authorization URS LE 017 (Phase 1) with URS Corporation for Consulting Engineering Services for FGUA Project No. LE 017, Reuse Pipeline Expansion in the Lehigh Acres Utility System
- OP 9** Approval of Change Order No. 6 to the Construction Agreement with Encore Construction Company for the Wastewater Treatment Plant Expansion, FGUA Project No. LE 026 serving the Lehigh Acres Utility System
- OP 9a** Approval of Work Authorization GSG 06-48 with Government Services Group, Inc. for general inspection services related to Change Order No. 6 with Encore Construction for the Expansion of the Lehigh Wastewater Treatment Plant FGUA Project LE 026 serving the Lehigh Acres Utility System
- OP 9b** Approval of Budget Amendment 2006-30 for Change Order No. 6 for Encore Construction Company for the Lehigh Acres Wastewater Treatment Plant Expansion Project LE 026 serving the Lehigh Acres Utility System
- OP 10** Approval of Standard Construction Agreement (as amended) with Crom Engineering & Construction Services, Inc. (CECS) for the Cleaning and Inspection of all above-ground storage tanks, FGUA Project No. PO 021 in the Poinciana Utility System
- OP 10a** Approval of Work Authorization GSG 06-57 with Government Services Group, Inc. for general inspection services for the Tank Cleaning and Inspection project, FGUA Project No. PO 021 in the Poinciana Utility System
- OP 11** Approval of Staff to Negotiate a Lease Agreement with the Oak Village Association, Inc.
- OP 12** Pulled at the Request of the Director of Operations
- OP 13** Approval of Work Authorization SSM 06-02 with Settled Solids Management, Inc. for the repairs of the final filters and removal of grit at Wastewater Treatment Plant No. 3, FGUA Project No. PO 004 in the Poinciana Utility System
- OP 13a** Approval of Work Authorization GSG 06-46 with Government Services Group, Inc. for the inspection services related to the replacement and disposal of filter media and the removal of grit at Wastewater Treatment Plant No. 3, FGUA Project No. PO 004 in the Poinciana Utility System
- OP 14** Approval of Bid Award to American Water Services Underground Infrastructure Inc., and authorization for the Chair to execute the Standard Construction Agreement with the lowest bidder for FGUA Project No. GG 001 in the Golden Gate Utility System
- OP 14a** Approval of Work Authorization GSG 06-40 with Government Services Group, Inc. for general inspection services associated with the Rehabilitation of the Wastewater Collection System, FGUA Project No. GG 001 in the Golden Gate Utility System
- OP 14b** Approval of the Budget Amendment 2006-28 for Bid Award to American Water Services Underground Infrastructure, Inc. FGUA Project No. GG 001 in the Golden Gate Utility System
- OP 15** Approval of Amendment No. 1 for Work Authorization HDR LE 028 with HDR Engineering, Inc. for Consulting Engineering Services for the Homestead Road Wastewater Force Main Construction, FGUA Project No. LE 028 in the Lehigh Acres Utility System
- OP 15a** Approval of Budget Amendment 2006-31 for Consulting Engineering Services for Lehigh Acres Utility System Homestead Road Wastewater Force Main, FGUA Project No. LE 028 in the Lehigh Utility System
- OP 16** Other Items

X - Information Items

- IN 1** Status Update of the Integrated Water Resource Management Plan
- IN 2** Status Update on the Florida Governmental Utility Authority (FGUA) Capital Improvement Project (CIP) Program
- IN 3** Status Update on Florida Governmental Utility Authority (FGUA) Work Authorizations under \$50,000 issued during the Second Quarter of 2006
- IN 4** Status Update to the Board on Capacity, Management, Operation and Maintenance (CMOMS) Program within the FGUA Utility Systems
- IN 5** Other Items

XI - System Manager

- SM 1** Approval of Amendment No. 1 to Work Authorization GSG 06-017, Provision of Contract Negotiation and Transition Services by Government Services Group
- SM 2** Other Items

XII - Utility Counsel

- UC 1** Adoption of Preliminary Assessment Resolution for Poinciana Utility Line Maintenance Assessments
- UC 2** Authorization for the Chair to execute the Water and Wastewater Utility Billing and Customer Service Agreement between Severn Trent Environmental Services, Inc. and Florida Governmental Utility Authority to provide customer service and billing services to the Citrus County Utility Division, subject to review and approval of Citrus County
- UC 3** Other Items

XIII - General Counsel

- GC 1** Approval of Procurement Policy Revisions
- GC 2** Other Items

XIV - Board Items

- BD 1** Other Items