

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Friday, February 24, 2006 10:00 a.m.
Lee County East Regional Library, Room 1
881 Gunnery Road, Lehigh Acres, Florida

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - Public Hearing**
 - PH 1** Continuation of Public Hearing to Approve a Bulk Water Rate in Lehigh Acres Utility System
 - PH 1a** Approval of Resolution 2006-01, Establishing a Bulk Water Rate in the Lehigh Acres Utility System
 - PH 2** Continuation of Public Hearing to Approve Permanent Water Line Extension Fees for the Citrus Springs Community in Citrus Utility System
 - PH 2a** Approval of Resolution 2006-02, Establishing Permanent Water Line Extension Fees in the Citrus Springs Community, Citrus Utility System
- VI - Minutes** Approval of the January 20, 2006 Regular Board Meeting Minutes
- VII - Consent Agenda**
 - CA 1** Approval of Work Authorization HDR CI 015 with HDR Engineering, Inc. for Consulting Engineering Services for FGUA Project No. CI015, Citrus Utility System Pine Ridge Subdivision Ground Storage Tank and High Service Pump Station
 - CA 2** Removed at the Request of the Director of Operations
 - CA 3** Approval of 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
- VIII - Finance and Administration**
 - FA 1** Approval of the Two-Way Bulk Water Sales Agreement with the City of Fort Myers for the Lehigh Acres Utility System
 - FA 2** Certification of Financial Responsibility for Deep Injection Wells In Lehigh Acres and Golden Gate

- FA 3** Resolution 2006-03 approving a Disaster Relief Funding Agreement between the Florida Governmental Utility Authority and the State of Florida, Department of Community Affairs for damages incurred during Hurricane Jeanne
- FA 4** Clarification of Coastal Underground Change Orders
- FA 5** Other Items

IX - Operations

- OP 1** Approval of Change Order No. 5 to the Construction Agreement with Encore Construction Company for Lehigh Acres Utility System Project No. LE 052 Wastewater Treatment Plant Expansion
- OP 1a** Approval of Budget Amendment 2006-04 for LE 026 Lehigh Acres Utility System Wastewater Treatment Plant Expansion
- OP 2** Approval of Amendment No. 1 to Work Authorization No. URS LE 026 with URS Corporation for Consulting Engineering Services for the Lehigh Acres Utility System
- OP 3** Approval of the award of the bid to APEC, Inc. and authorization for the Chair to execute the Standard Construction Agreement with APEC, Inc. for FGUA Project PO 061 Poinciana System Wastewater Treatment Plant No. 2 Pond Liner
- OP 3a** Approval of Budget Amendment 2006-06 for the award for bid for Project PO 061 Poinciana System Wastewater Treatment Plant No. 2 Pond Liner
- OP 3b** Approval for Work Authorization GSG 06-12 for General Inspection services for Project PO 061 Poinciana System Wastewater Treatment Plant No. 2 Pond Liner
- OP 4** Approval of Change Order No. 1 for Citrus Springs Utility System, Citrus Springs Wastewater Treatment Facility Improvements, Contract No. CI 004
- OP 5** Approval of the award of the bid to Encore Construction Co. and authorization for the Chair to execute the Standard Construction Agreement with Encore for the Golden Gate Utility System Water Treatment Plant lime Slaker replacement for FGUA Project GG 009
- OP 5a** Approval of Budget Amendment 2006-05 for the Award of the Bid for the Golden Gate Utility System Water Treatment Plant Lime Slaker Replacement for FGUA Project GG 009
- OP 6** Approval of the award of the bid to American Infrastructure Technologies Corporation (AITC) and authorization for the Chair to execute the Standard Construction Agreement with AITC for Lehigh Acres Utility System Inflow & Infiltration Rehabilitation Project LE 015
- OP 7** Rejection of Bid Project LE038, Lee Boulevard Water Main Interconnect with City of Fort Myers serving the Lehigh Acres Utility System
- OP 8** Approval of Change Order No. 1 for Sugarmill Woods Wastewater Treatment Facility Expansion, Project No. CI 025 in the Citrus Springs Utility System
- OP 9** Status of the Integrated Water Resource Management Plan
- OP 10** Status Report on the Florida Governmental Utility Authority (FGUA) Capital Improvement Project Program
- OP 11** Status of Severn Trent Environmental Services Deficiency List
- OP 12** Other Items

X - System Manager

- SM 1** Update on RFP Contract Operators
- SM 2** Status on 2006 FGUA Board Meeting Schedule
- SM 3** Other Items

XI - Utility Counsel

- UC 1** Other Items

XII - General Counsel

- GC 1** Other Items

XII- Board Items

- Other Items