

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, June 15, 2006 1:00 p.m.

Citrus County Administration Building

Board Room 101

110 N. Apopka Avenue

Inverness, Florida 34450

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

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. C1006 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 1**

XIV - Board Items

- BD 1** Other Items