

# Florida Governmental Utility Authority

## Board of Directors Meeting Agenda

Friday, May 19, 2006 2:00 p.m.

Polk County Administration Bldg.

330 W. Church Street, Room 413

Bartow, FL 34116-5901

### I - Call to Order

### II - Invocation

### III - Pledge of Allegiance

### IV - Public Comment

### V - Special Presentation

- SP 1** The Presentation by Water-Tec of the Orenco AdvanTex System optional effluent systems for consideration as a pilot project for the Woodridge Development in the Lehigh Acres System

### VI - Minutes

Approval of April 28, 2006 Meeting Minutes

### VII - Consent Agenda

- CA 1** Other Items

### VIII - Finance and Administration

- FA 1** Other Items

### IX - Operations

- OP 1** Approval of Bid Award to Cardinal Contractors Incorporated for the Construction of the Mirror Lakes Water Treatment Plant No. 2 serving the Lehigh Acres Utility System Capital Project No. LE 004
- OP 1a** Approval of Work Authorization GSG 06-30 for the Inspection Services Regarding Mirror Lakes Water Treatment Facility serving the Lehigh Acres Utility System, FGUA Project No. LE 004
- OP 1b** Approval of Budget Amendment 2006-20 for Bid Award for construction of Mirror Lakes Water Treatment Plant No. 2 in Lehigh Acres
- OP 2** Approval of Bid Award to R.L. Burns, Inc. and authorization for the Chair to execute the Standard Construction Agreement with the low bidder for FGUA Project No. PO 025 (Construct Poinciana Customer Service Building)
- OP 2a** Approval of Work Authorization GSG 06-28 for the Inspection Services Regarding Customer Service Building Construction for the Poinciana System, FGUA Project No. PO 025
- OP 2b** Approval of Budget Amendment 2006-19 for Bid Award of Poinciana Customer Service Building Project
- OP 3** Approval of Bid Award to Mitchell & Stark Construction Company and authorization for the Chair to execute the Standard Construction Agreement with the low bidder for FGUA Project No. LE 028, Lehigh Acres Utility Systems

- OP 3a** Approval of Work Authorization GSG 06-29 for the Inspection Services regarding installation of the Homestead Road Force Main serving the Lehigh Acres Utility System, FGUA Project No. LE 028
- OP 3b** Approval of Budget Amendment 2006-21 for Bid Award of the Homestead Road Force Main Project No. LE 028 in Lehigh Acres
- OP 4** Approval of Bid Award to Douglas N. Higgins, Inc. and authorization for the Chair to execute the Standard Construction Agreement with the low bidder for FGUA Project No. LE 038 (Construct Lehigh Acres Interconnect with the City of Fort Myers Water System)
- OP 4a** Approval of Work Authorization GSG 06-27 for the Inspection Services Regarding City of Fort Myers Interconnect Construction for the Lehigh Acres System, FGUA Project No. LE 038
- OP 4b** Approval of Budget Amendment 2006-18 for Bid Award of Lehigh Acres Interconnect Project
- OP 5** Approval to Adopt the Lehigh Acres Utility Advisory Committees By-Laws and Accept the Appointments
- OP 6** Request to Waive the Competitive Bidding Requirement of the Purchasing Policy and to Accept Sunbelt Rentals, Inc. as the provider of Mobile Generators and Mobile Trash Pumps with accessories to assist the Florida Governmental Utility Authority (FGUA) in the Hurricane Preparedness Program for Citrus County, Golden Gate, Lehigh Acres and Poinciana Utility Systems
- OP 6a** Approval of Budget Amendment 2006-22 for Rental of Mobile generators and Trash Pumps
- OP 7** Other Items

**X - Information Items**

- IN 1** Status Update on the Florida Governmental Utility Authority (FGUA) Work Authorizations First Quarter Under \$50,000
- IN 2** Status Update on the Florida Governmental Utility Authority (FGUA) Capital Improvement Project Program
- IN 3** Emergency Actions taken to Enhance Water Supplies within the Citrus County Utility System
- IN 4** Status Update of the Integrated Water Resource Management Plan
- IN 5** Other Items

**XI - System Manager**

- SM 1** Consideration of Extension to the Citrus County Customer Service and Billing Agreement with Severn Trent Environmental Services
- SM 2** Other Items

**XII - Utility Counsel**

- UC 1** Other Items

**XIII - General Counsel**

- GC 1** Other Items

**XIV - Board Items**

- BI 1** Other Items