

Florida Governmental Utility Authority
Board of Directors Meeting Agenda
Thursday, January 18, 2007 - 10:00 a.m.
Citrus County Administration Building
Board Room 101
110 North Apopka Avenue
Inverness, Florida 34450

I - Call to Order

II - Invocation

III - Pledge of Allegiance

IV - Public Comment

V - Minutes

Approval of December 21, 2006 Meeting Minutes

VI - Consent Agenda

- CA 1** Acceptance of the FGUA Standard Potable Water, Reclaimed Water and Wastewater Utility Infrastructure Conveyance and Service Agreement with America's First Home, LLC in the Poinciana System
- CA 2** Acceptance of the FGUA Standard Potable Water, Reclaimed Water and Wastewater Utility Infrastructure Conveyance and Service Agreement with The DiMillo Group, LLC in the Poinciana Utility System
- CA 3** Acceptance of the FGUA Standard Potable Water, Reclaimed Water and Wastewater Utility Infrastructure Conveyance and Service Agreement with Southport Plaza, LLC in the Poinciana Utility System
- CA 4** Acceptance of the FGUA Standard Potable Water, Reclaimed Water and Wastewater Utility Infrastructure Conveyance and Service Agreement with Sarimento Place, LLC in the Poinciana Utility System
- CA 5** Approval of Work Authorization BE 07-03 with Boyle Engineering Corporation for Consulting Engineering Services for the Raw Water Interconnect, Alternate Supply Source, FGUA Project No. CI 043 in the Citrus Utility System
- CA 6** Approval of Amendment No. 1 to Work Authorization BE 07-02 with Boyle Engineering Corporation for Consulting Engineering Services for the Wastewater Reuse System to Sugermill Woods Golf Course, FGUA Project No. CI 031 in the Citrus Utility System
- CA 7** Approval of Work Authorization HTA 07-04 with Hoyle, Tanner and Associates, Inc. for Consulting Engineering Services for the Citrus Springs Topeka Line Extensions, FGUA Project No. CI 006 in the Citrus Utility System
- CA 8** Approval of Work Authorization WT 07-04 with Wade Trim, Inc. for Consulting Engineering Services for the Sugarmill Woods Water Treatment Plant No. 2 Expansion, FGUA Project No. CI 032 in the Citrus Utility System

- CA 9** Approval of Change Order No. 2 to the Standard Construction Agreement with R. L. Burns, Inc. for the Customer Service Building, FGUA Project No. PO 025 in the Poinciana Utility System
- CA 10** Approval of Work Authorization MP 07-09 with Malcolm Pirnie, Inc. for Consulting Engineering Services for the 10-inch Water Main Extensions, FGUA Project No. PO 075 in the Poinciana Utility System
- CA 11** Other Items

VII - Finance and Administration

- FA 1** Approval of Developer Agreement with Collier County and the Sembler Company for Wastewater Service to Brooks Village by Golden Gate System
- FA 2** Approval of Extension of FGUA Auditor Contract Engagement to Cover FY 2007 Audit Requirements
- FA 3** Approval of Resolution 2007-10, a Resolution Authorizing the Cash Defeasance of the Utility Revenue Bonds (Citrus Utility System), Series 2003, the Execution and Delivery of an Escrow Deposit Agreement, and Appointment of an Escrow Agent
- FA 4** Other Items

VIII - Operations

- OP 1** Approval of Interlocal Agreement with the City of Inverness
- OP 2** Status Update on the Capacity, Management, Operation and Maintenance Program
- OP 3** Ratification Work Authorization HDR CI 011 with HDR, Inc. for Consulting Engineering Services for the Gospel Island Interconnect, FGUA Project No. CI 011 in the Citrus Utility System
- OP 3a** Approval of Bid Award to Croft Contracting, Inc. and Authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder for the Gospel Island Interconnect, FGUA Project No. CI 011 in the Citrus County (Gospel Island) Utility System
- OP 3b** Approval of Work Authorization GSG 07-02 with Government Services Group, Inc. for General Inspection Services for the Gospel Island Interconnect, FGUA Project No. CI 011 in the Citrus County (Gospel Island) Utility System
- OP 3c** Approval of the Budget Amendment 2007-02, Gospel Island Interconnect to the City of Inverness Water System
- OP 4** Recommendation to Reject All Bids for Spring Gardens Lift Station Interconnects, FGUA Project No. CI 023 in the Citrus Utility System
- OP 5** Recommendation to Reject All Bids for Apache Shores Interconnect, FGUA Project No. CI 001 in the Citrus Utility System
- OP 6** Approval of Bid Award to CenState Contractors, Inc. and Authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder for the Poinciana Bellalago Reuse Pump Station, FGUA Project No. PO 056 in the Poinciana Utility System
- OP 6a** Approval of Work Authorization GSG 07-21 with Government Services Group, Inc. for General Inspection Services for the Poinciana Bellalago Reuse Pump Station, FGUA Project No. PO 056 in the Poinciana Utility System
- OP 6b** Approval of the Budget Amendment 2007-18 to FGUA Project No. PO 056, Bellalago Reuse Pump Station in the Poinciana Utility System

- OP 7** Approval of Amendment No. 1 Work Authorization GSG 06-28 with Government Services Group, Inc. for the General Inspection Services for the Poinciana Customer Service Building, FGUA Project No. PO 025 in the Poinciana Utility System
- OP 8** Approval of Work Authorization GSG 07-19 with Government Services Group, Inc. for General Inspection Services for the Poinciana Infiltration & Inflow Removal, FGUA Project No. PO 001 in the Poinciana Utility System
- OP 9** Approval of Work Authorization GSG 07-20 with Government Services Group, Inc. for General Inspection Services for the Well Generator Replacement and Relocation at Pine Ridge Well No. 2, FGUA Project No. CI 008 in the Citrus Utility System
- OP 10** Approval of Bid Award to Pave-Rite, Inc. and Authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder for Installation of New Fire Hydrants in Pine Ridge, FGUA Project No. CI 058 in the Citrus Utility System
- OP 10a** Approval of Work Authorization GSG 07-23 with Government Services Group, Inc. for General Inspection Services for the Installation of New Fire Hydrants in the Pine Ridge Subdivision, FGUA Project No. CI 058 in the Citrus Utility System
- OP 11** Other Items

IX - 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** Status Update on Florida Governmental Utility Authority (FGUA) Work Authorizations under \$100,000 issued during the First Quarter of FY 2007
- IN 4** Annual Summary to the Board on Capacity, Management, Operation and Maintenance (CMOM) Programs within the FGUA Utility Systems
- IN 5** Other Items

X - System Manager

- SM 1** Election of Officers
- SM 2** Other Items

XI - Utility Counsel

- UC 1** Other Items

XII - General Counsel

- GC 1** Other Items

XIII - Board Items

- BD 1** Other Items