

Florida Governmental Utility Authority
Board of Directors Meeting Agenda
Thursday, June 14, 2007 - 10:00 a.m.
Renaissance Orlando Resort at Seaworld
Unicorn Room, 6677 Sea Harbor Drive
Orlando, Florida 32821

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - Minutes**
 - I** Approval of the April 19, 2007 Regular Board Meeting Minutes
 - II** Approval of the April 19, 2007 Strategic Planning Minutes
- VI - Consent Agenda**
 - CA 1** Approval for an Extension in Term for Two Members of the Lehigh UAC Board
 - CA 2** Acceptance of the FGUA Utility Infrastructure Conveyance and Service Agreement with Maple Development of SW Florida, LLC for the Maple Professional Office Building Located in the Lehigh Acres Utility System
 - CA 3** Approval of Change Order No. 3 to the Standard Construction Contract with Cardinal Contractors Inc. for the Water Treatment Plant System Improvements, FGUA Project No. LE 004 Lehigh Acres Mirror Lakes WTP No.2
 - CA 4** Approval of Amendment No. 1 to Work Authorization URS LE017 (Phase 1) for FGUA Project No. LE017, Lehigh Reuse Pipeline Expansion in the Lehigh Acres Utility System
 - CA 5** Approval of the Budget Amendment 2007-29, Mirror Lakes Potable Water Transmission System
 - CA 5a** Approval of Change Order No. 1 to the Standard Construction Contract with Stately Contractors, Inc. for Mirror Lakes Water Distribution System, FGUA Project No. LE 007 in the Lehigh Acres Utility System
 - CA 6** Approval of Budget Amendment 2007- 37 for the Lehigh Acres Wastewater Treatment Plant Expansion, FGUA Project No. LE 026
 - CA 6a** Approval of Change Order No. 8 to the Standard Construction Agreement with Encore Construction Company for the Lehigh Acres Wastewater Treatment Plant Improvements, FGUA Project No. LE 026 in the Lehigh Acres Utility System
 - CA 6b** Approval of Change Order No. 9 to the Standard Construction Agreement with Encore Construction Company for the Lehigh Acres Wastewater Treatment Plant Improvements, FGUA Project No. LE 026 in the Lehigh Acres Utility System
 - CA 7** Acceptance of the FGUA Utility Infrastructure Conveyance and Service Agreement with Bohjam Again, LLC for the Lee Boulevard Complex Located in the Lehigh Acres Utility System

- CA 8** Acceptance of the FGUA Utility Infrastructure Conveyance and Service Agreement with West Gate Properties for JSW Building No. 7 Located in the Lehigh Acres Utility System
- CA 9** Acceptance of the FGUA Utility Infrastructure Conveyance and Service Agreement with DR Horton for Caloosa Lakes Phase 1 (The Groves) Located in the Lehigh Acres Utility System
- CA 9a** Acceptance of the FGUA Conveyance Close-out Package for Caloosa Lakes Phase 1 (The Groves) Located in the Lehigh Acres Utility System
- CA 10** Acceptance of the FGUA Utility Infrastructure Conveyance and Service Agreement with Joseph E. Clouse, Inc. for the Sunset Quadraplex Building, 611 Joel Boulevard in the Lehigh Utility Acres System
- CA 11** Acceptance of the FGUA Utility Infrastructure Conveyance and Service Agreement with Joseph E. Clouse, Inc. for the Sunset Quadraplex Building, 621 Joel Boulevard in the Lehigh Utility Acres System
- CA 12** Approval of Change Order No. 1 to the FGUA Standard Construction Contract with Southland Painting Corporation for FGUA Project No. GG042, Golden Gate Painting Project in the Golden Gate Utility System
- CA 13** Approval of Budget Amendment 2007- 38 for the Lehigh Acres Water Treatment Painting
- CA 13a** Approval of Change Order No. 1 to the FGUA Standard Construction Contract with Southland Painting Corporation for FGUA Project No. LE001, LE062, Lehigh Acres Painting Project in the Lehigh Acres Utility System
- CA 14** Approval of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Whispering Lakes I, LLC for the Developer Project No. 06-018, 288 Single Family Homes Located within the Lehigh Acres Utility System
- CA 15** Approval of Change Order No. 1 to the Standard Construction Agreement with Inliner American, Inc. (Formerly known as American Water Services Underground Infrastructure, Inc.) for the Golden Gate Infiltration and Inflow Removal, FGUA Project No. GG 001 in the Golden Gate Utility System
- CA 16** Other Items

VII - Finance and Administration

- FA 1** Approval of the Preliminary FY 2008 Florida Governmental Utility Authority (FGUA) Budget
- FA 2** Approval of Budget Amendment 2007- 36 for the Santa Barbara Boulevard Utility Relocation
- FA 3** Evaluation of the PRMG Study for the FGUA Golden Gate Wastewater System Interconnect with Collier County
- FA 4** Other Items

VIII - Operations

- OP 1** Approval of Budget Amendment 2007- 39 for a Preliminary Study for the Potential Expansion of the Lehigh Acres System Facilities
- OP 1a** Approval of Work Authorization GSG 07-36 for a General Development Services for a Preliminary Study for the Potential Expansion of the Lehigh Acres System Facilities
- OP 1b** Approval of Work Authorization MP 07-10 for Engineering Services for a Preliminary Study for the Potential Expansion of the Lehigh Acres System Facilities
- OP 2** 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 Community Outreach Program
- IN 3** Status Update on the 2nd Quarter Financial Review
- IN 4** Status Update of the Water Conservation Plan
- IN 5** Other Items

X - System Manager

- SM 1** Other Items

XI - Utility Counsel

- UC 1** Other Items

XII - General Counsel

- GC 1** Other Items

XIII - Board Items

- BD 1** Other Items