

Florida Governmental Utility Authority
Board of Directors Meeting Agenda
Thursday, March 15, 2007 - 1:00 p.m.
Golden Gate Community Center
4701 Golden Gate Parkway, Room A/B
Naples, Florida 34116

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - Minutes** Approval of the February 15, 2007 Meeting Minutes
- VI - Consent Agenda**
 - CA 1** Acceptance of the Florida Governmental Utility Authority (FGUA) Standard Utility Infrastructure Conveyance and Service Agreement with Sembler Family Partnership #41, Ltd. for Brooks Village, a Commercial Center in the Golden Gate Utility System
 - CA 2** Approval of Change Order No. 1 to the Standard Construction Agreement with Stately Contractors, Inc. for Marigold Avenue Force Main Upgrades, FGUA Project No. PO 011 in the Poinciana Utility System
 - CA 2a** Approval of the Budget Amendment 2007-20 to FGUA Project No. PO 011, Marigold Avenue Force Main Upgrades in the Poinciana Utility System
 - CA 3** Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Garton Enterprises, Inc. for Garton Retail Building in the Lehigh Acres Utility System
 - CA 4** Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Copperhead, LLC for Copperhead Golf and Country Club in the Lehigh Acres Utility System
 - CA 5** Approval of Amendment No. 2 to the Standard Construction Agreement with American Infrastructure Technologies Corporation (AITC) for the Wastewater Collection System Improvements, FGUA Project No. LE 015 in the Lehigh Acres Utility System
 - CA 5a** Approval of Amendment No. 1 to Work Authorization GSG 06-14 for the General Inspection Services for the Inflow and Infiltration Improvements, FGUA Project No. LE 015 in the Lehigh Acres Utility System
 - CA 6** Approval of Change Order No. 1 to the Standard Construction Agreement with Rayken, Inc. for the Broadmoor/Avenue A Force Main Upgrades, FGUA Project No. PO 051 in the Poinciana Utility System
 - CA 7** 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 2005 I&I Removal, FGUA Project No. PO 0501 in the Poinciana Utility System

- CA 8** Approval of Change Order No. 1 to the Standard Construction Agreement with Stately Contractors, Inc. for the Hunter Road/KOA Street Force Main, FGUA Project No. PO 044 in the Poinciana Utility System
- CA 8a** Approval of the Budget Amendment 2007-21 to FGUA Project No. PO 044, Hunter Road/KOA Street Force Main in the Poinciana Utility System
- CA 9** Approval of Change Order No. 1 to the Standard Construction Agreement with Cardinal Contractors, Inc. for the Lehigh Acres Mirror Lakes Water Treatment Plant No. 2, FGUA Project No. LE 004 in the Lehigh Acres Utility System
- CA 9a** Approval of the Budget Amendment 2007-22 to FGUA Project No. LE 004, Mirror Lakes Water Treatment Plant No. 2 in the Lehigh Acres Utility System
- CA 10** Approval of Work Authorization AGM 07-24 for the Department of Environmental Protection (DEP) Required Annual Capacity Analysis and Membrane Bioreactor Annual Report for the Lehigh Acres Wastewater Treatment Plant Serving the Lehigh Acres Utility System
- CA 11** Approval of Change Order No. 3 to the Standard Construction Agreement with R.L. Burns, Inc. for the Poinciana Customer Service Building, FGUA Project No. PO 025 in the Poinciana Utility System
- CA 11a** Approval of the Budget Amendment 2007-28 to FGUA Project No. PO 025, Customer Service Building in the Poinciana Utility System
- CA 12** Approval of Change Order No. 1 to the Standard Construction Agreement with Reynolds, Inc. for Water Main Upgrades and Extensions, FGUA Project No. PO 057A in the Poinciana Utility System
- CA 13** Approval of Change Order No. 1 to the Standard Construction Agreement with Slaughter Construction Company, Inc. for Poinciana Line Extensions, FGUA Project No. PO 057B in the Poinciana Utility System
- CA 13a** Approval of the Budget Amendment 2007-23 to FGUA Project No. PO 057, Water Main Upgrades and Extensions in the Poinciana Utility System
- CA 14** Approval of Change Order No. 2 to the Standard Construction Agreement with Slaughter Construction Company, Inc. for Water Main Upgrades and Extensions, FGUA Project No. PO 057B in the Poinciana Utility System
- CA 15** Other Items

VII - Finance and Administration

- FA 1** FY 2006 Comprehensive Annual Financial Report
- FA 2** Approval of Resolution 2007-11, a Resolution Authorizing the Cash Defeasance of the Utility Revenue Bonds (Poinciana Utility System), Series 1999 and Series 2001, the Payoff of Utility Revenue Bonds (Poinciana Utility System), Series 2004 and the Poinciana Line of Credit, 2005; the Execution and Delivery of an Escrow Deposit Agreement, and Appointment of an Escrow Agent
- FA 3** Other Items

VIII - Operations

- OP 1** Approval of Work Authorization GSG 07-34 with Government Services Group, Inc. for General Inspection Services for Golden Gate Wastewater Treatment Plant Grit Removal, FGUA Project No. GG 047 serving the Golden Gate Utility System
- OP 1a** Approval of the Budget Amendment 2007-25 to FGUA Project No. GG 047, Wastewater Treatment Plant Grit Removal in the Golden Gate Utility System

- OP 2** Approval of Bid Award to Youngquist Brothers, Inc. and Authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder for the Class I Deep Injection Well System for FGUA Project No. LE 020 in the Lehigh Utility System
- OP 2a** Approval of Work Authorization GSG 07-32 with Government Services Group, Inc. for General Inspection Services for the Deep Injection Well, FGUA Project No. LE 020 in the Lehigh Acres Utility System
- OP 2b** Approval of the Budget Amendment 2007-26 to FGUA Project No. LE 020, Wastewater Treatment Facility Backup Disposal in the Lehigh Acres Utility System
- OP 3** Approval of Bid Award to Southland Painting Corporation and Authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder for the Combined Bid for the Painting of Water Treatment Plants for FGUA Project Nos. GG 042, LE 001, LE 062 and PO 021 within the FGUA Utility Systems
- OP 3a** Approval of Work Authorizations GSG 07-24, GSG 07-25, GSG 07-26 and GSG 07-33 with Government Services Group, Inc. for General Inspection Services for the Painting of Water Treatment Plants for FGUA Project Nos. GG 042, LE 001, LE 062 and PO 021 within the Golden Gate, Lehigh Acres and Poinciana Utility Systems
- OP 3b** Approval of the Budget Amendment 2007-27 to FGUA Project No. LE 001, Painting of Tanks and Buildings at Water Treatment Plant in the Lehigh Acres Utility System
- OP 4** Approval of Work Authorizations GSG 07-22 and GSG 07-27 with Government Services Group, Inc. for General Inspection Services for the Security Improvements for FGUA Project Nos. GG 024 and PO 041 within the Golden Gate and Poinciana Utility Systems
- OP 5** Approval of Change Order No. 2 to the Standard Construction Agreement with Mitchell & Stark Construction Company to Construct a 16-inch Force Main in the Lehigh Acres Wastewater Treatment Plant and Connect it to Homestead Road Force Main, FGUA Project No. LE 028, in the Lehigh Acres Utility System
- OP 5a** Approval of Work Authorization GSG 07-16 with Government Services Group, Inc. (GSG) for General Inspection Services Associated with the Construction of the Interconnect for Homestead Road Force Main at the Wastewater Treatment Plant, FGUA Project No. LE 028 in the Lehigh Acres Utility System
- OP 6** FGUA Communication Plan
- OP 7** Status Update on Work Authorization ST 07-52 with Severn Trent Environmental Services for the Installation of Two 6-by 8-inch Master Water Meters Serving the Golden Gate Utility System Heritage Apartment Complex
- OP 7a** Approval of Inspection Services for Work Authorization GSG 07-30 Associated with the Installation of Two Master Water Meters Serving the Heritage Apartment Complex in the Golden Gate Utility System
- OP 7b** Approval of the Budget Amendment 2007-24 to FGUA Project No. GG 046, Heritage Apartments Master Meters Installation in the Golden Gate Utility System
- OP 8** 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 Utility Services for the Town of Dundee
- IN 4** Other Items

X - System Manager

- SM 1** Financial Analysis of Options for the Golden Gate Utilities and Approval of Work Authorization GSG 07-31 with Government Services Group, Inc.
- 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