

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, April 17, 2008 - 1:00 p.m.

Town Hall of Dundee, Council Chambers

105 Center Street

Dundee, FL 33838

I - Call to Order

II - Invocation

III - Pledge of Allegiance

IV - Public Comment

VI - Minutes I Approval of the March 20, 2008 Regular Board Meeting and Strategic Planning Workshop Minutes

VII - Consent Agenda

CA 1 Approval of the Letter of Agreement to Terminate for Convenience Work Authorization AGM 08-03 with ARCADIS for FGUA Project LE022 Lift Station Rehabilitation

CA 2 Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Sunshine Professional Suites, LLC, FGUA Developer Project No. 06-067 LED Curcione Commercial Complex Located in the Lehigh Acres Utility System in Lee County, Florida

CA 3 Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with the District School Board of Collier County for Developer Project No. 07-066 GGD, Golden Gate Middle School Renovation and Improvements Located in the Golden Gate Utility System

CA 4 Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with JSW Westgate Properties LLLP for FGUA Developer Project No. 08-016 LED JSW Building No. 8 in the Lehigh Acres Utility System in Lee County, Florida

CA 4a Acceptance of the Conveyance Close-out Package with JS Walls, FGUA Project No. 08-016 LED JSW Building No. 8 Located in the Lehigh Acres Utility System in Lee County, Florida

CA 5 Acceptance of the Conveyance Close-out Package with J. Fergus Inc., FGUA Project No. 08-004 LED Advance Auto Parts Located in the Lehigh Acres Utility System in Lee County, Florida

CA 6 Acceptance of the Conveyance Close-out Package with J.P. & G LLC, FGUA Project No. 07-043 LED Lehigh Commercial Center Located in the Lehigh Acres Utility System in Lee County, Florida

VIII - Finance and Administration

FA 1 FY2007 Comprehensive Annual Financial Report

FA 2 Other Items

IX - Operations

- OP 1** Approval of the Bid Award to Dave Foote Environmental Construction, Inc. and Authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder for FGUA Project No. LE 065 Potable Water Main Improvements in the Lehigh Acres Utility System
- OP 1a** Approval of Work Authorization GSG 08-27 with Government Services Group, Inc. (GSG) for General Construction Inspection Services for FGUA Project No. LE 065 Potable Water Main Improvements in the Lehigh Acres Utility System
- OP 2** Lehigh Acres Service Area Expansion Request to Petition Lee County Board of County Commissioners for a Letter of Non-Objection
- OP 3** Lehigh Acres Utility Advisory Committee Member New Board Member Recommendation
- OP 4** Approval of Bid Award to Hinterland Group, Inc. and Authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder for FGUA Project No. GG 002, Golden Gate Lift Station Rehabilitation in the Golden Gate Utility System
- OP 4a** Approval of Work Authorization GSG 08-26 with Government Services Group, Inc. for General Inspection Services for Golden Gate Lift Station Rehabilitation, Project No. GG 002 in the Golden Gate Utility System
- OP 5** 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 Florida Governmental Utility Authority (FGUA) Community Outreach Program
- IN 3** Status Update on the Florida Governmental Utility Authority (FGUA) Work Authorization under \$100,000
- IN 4** Second Quarter FY2008 Financial Reports
- IN 5** Status Update on FEMA Training

XI - System Manager

- SM 1** Status Update and Continued Discussion of the Lehigh Acre Utility System Reclaimed Water Rate Issues
- SM 2** Approval of Engagement of Nabors, Giblin and Nickerson (NGN) for Utility Acquisition Due Diligence in Pasco County for the FGUA
- SM 3** Authorization for Use of Commercial Paper Program for Short Term Financing of Capital Improvements for the FGUA
- SM 4** Approval of Work Authorization GSG 08-28 with Government Services Group, Inc. (GSG) for Communication Services and the Quarterly News Letters
- SM 4a** Approval of Budget Amendment 2008-23
- SM 5** Other Items

XII - Utility Counsel

- UC 1** Other Items

XIII - General Counsel

- GC 1** Other items

XIV - Board Items

- BD 1** Other Items