

# Florida Governmental Utility Authority

## Board of Directors Meeting

Thursday, February 21, 2008 - 1:00 p.m.  
Majestic Golf Course, Crown Meeting Room  
350 Homestead Road  
Lehigh Acres, FL 33936

**I - Call to Order**

**II - Invocation**

**III - Pledge of Allegiance**

**IV - Public Comment**

**V - Minutes** I Approval of the January 17, 2008 Board Meeting Minutes

**VI - Consent Agenda**

**CA 1** Approval of Amendment No. 1 to Work Authorization AGM GG 023 with ARCADIS G&M, Inc. for Consulting Engineering Services for FGUA Project No. GG 023 for the Golden Gate Utility System Wastewater Treatment Plant Expansion

**CA 1a** Approval of the Budget Amendment (Transfer) 2008-11 to Reallocate Funding Sources for Project GG023

**CA 2** Approval of Amendment No. 1 To Work Authorization AGM 08-07, with ARCADIS G&M, Inc. for Consulting Engineering Services, FGUA Project No. GG 049, Injection Well Pumping Station and Brine Disposal in the Golden Gate Utility System

**CA 3** Acceptance of the Conveyance Close-out Package for Classic Car Wash # 2, FGUA Developer Project 07-041 LED, located in the Lehigh Acres Utility System in Lee County, Florida

**CA 4** Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with AIM Engineering and Surveying, Inc. for FGUA Developer Project No. 06-054 LED, AIM Engineering and Surveying, Inc. Office Building Located in the Lehigh Acres Utility System

**CA 5** Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Reliance Bank FSB for FGUA Developer Project No. 07 - 085 LED, Reliance Bank Located in the Lehigh Acres Utility System

**CA 6** Acceptance of the Conveyance Close-out Package for Bank Strip Center, FGUA Developer Project No. 07-026 LED, Located in the Lehigh Acres Utility System in Lee County, Florida

**VII - Finance and Administration**

**FA 1** Approval of the FGUA Budget/Capital Plan/Strategic Plan Calendar for FY2008/09

**FA 2** Other Items

**VIII - Operations**

**OP 1** Approval of Change Order No. 1 to the Interlocal Agreement for Utility Services by and Between the Town of Dundee and the FGUA for Capital Project Administration Services for the Town of Dundee Riner Water Production Facility

- OP 1a** Approval of Work Authorization GSG 08-11 with Government Services Group, Inc. for Capital Project Administration Services for the Town of Dundee Riner Water Production Facility
- OP 1b** Approval of the Budget Amendment 2008-12 to add Capital Project Administration Services Revenue from the Town of Dundee and Capital Project Administrative Services Expense to be paid to Government Services Group
- OP 2** Approval of Change Order No. 3 to the Interlocal Agreement for Utility Services by and Between the Town of Dundee and the FGUA for Capital Project Administration Services for the Town of Dundee Wastewater Treatment Facility Phase III Expansion
- OP 2a** Approval of Work Authorization GSG 08-12 with Government Services Group, Inc. for Capital Project Administration Services for the Town of Dundee Wastewater Treatment Facility Phase III Expansion
- OP 2b** Approval of the Budget Amendment 2008-13 to add Capital Project Administration Services Revenue from the Town of Dundee and Capital Project Administrative Services Expense to be paid to Government Services Group
- OP 3** Approval of Change Order No. 4 to the Interlocal Agreement for Utility Services by and Between the Town of Dundee and the FGUA for Capital Project Administration Services for the Town of Dundee Reuse Water Utility
- OP 3a** Approval of Work Authorization GSG 08-13 with Government Services Group, Inc. for Capital Project Administration Services for the Town of Dundee Reuse Water Utility
- OP 3b** Approval of the Budget Amendment 2008-14 to add Capital Project Administration Services Revenue from the Town of Dundee and Capital Project Administrative Services Expense to be paid to Government Services Group
- OP 4** Approval of Change Order No. 5 to the Interlocal Agreement for Utility Services by and Between the Town of Dundee and the FGUA for Capital Project Inspection Services for the Town of Dundee Reuse Water Utility
- OP 4a** Approval of Work Authorization GSG 08-14 with Government Services Group, Inc. for Capital Project Inspection Services for the Town of Dundee Reuse Water Utility
- OP 4b** Approval of the Budget Amendment 2008-15 to add Capital Project Inspection Services Revenue from the Town of Dundee and Capital Project Inspection Services Expense to be paid to Government Services Group
- OP 5** Approval of Change Order No. 6 to the Interlocal Agreement for Utility Services by and Between the Town of Dundee and the FGUA for Capital Project Administration Services for the Town of Dundee Hickory Walk Water Treatment Plant
- OP 5a** Approval of Work Authorization GSG 08-15 with Government Services Group, Inc. for Capital Project Administration Services for the Town of Dundee Hickory Walk Water Treatment Plant
- OP 5b** Approval of the Budget Amendment 2008-16 to add Capital Project Administration Services Revenue from the Town of Dundee and Capital Project Administrative Services Expense to be paid to Government Services Group
- OP 6** Approval of Change Order No. 7 to the Interlocal Agreement for Utility Services by and Between the Town of Dundee and the FGUA for Capital Project Administration Services for the Town of Dundee US 27 Utility Relocation Project

- OP 6a** Approval of Work Authorization GSG 08-16 with Government Services Group, Inc. for Capital Project Administration Services for the Town of Dundee US 27 Utility Relocation Project
- OP 6b** Approval of the Budget Amendment 2008-17 to add Capital Project Administration Services Revenue from the Town of Dundee and Capital Project Administrative Services Expense to be paid to Government Services Group
- OP 7** Approval of Work Authorization GSG 08-09 for Government Services Group, Inc. ("GSG") to Prepare and Implement a Cross Connection Control Plan for FGUA's Golden Gate Utility System
- OP 7a** Approval of the Budget Amendment (Transfer) 2008-19 to increase available budget for a Cross Connection Control Plan for the Golden Gate Utility System
- OP 8** Approval of Work Authorization GSG 08-10 for Government Services Group, Inc. ("GSG") to Prepare and Implement a Cross Connection Control Plan for FGUA's Lehigh Acres Utility System
- OP 8a** Approval of the Budget Amendment (Transfer) 2008-18 to increase available budget for a Cross Connection Control Plan for Lehigh Acres Utility System
- OP 9** Approval of Amendment No. 1 to Work Authorization GSG 07-32 with Government Services Group, Inc. ("GSG") for General Inspection Services for Deep Well Injection FGUA Project No. LE 020
- OP 10** Authorization for the Director of Operations to execute the Short Form Consent Order for FDEP File OGC 08-0243-36-TK for the Water Treatment Facility in the FGUA Lehigh Acres Utility System
- OP 11** Lehigh Acres Service Area Expansion Request to Petition Lee County Board of County Commissioners for a Letter of Non-Objection
- OP 12** 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 Florida Governmental Utility Authority (FGUA) Community Outreach Program

**X - System Manager**

- SM 1** Status of Records Management System Procurement
- SM 2** Acceptance of Resolution No. 2008-10 Adopted by the Hendry County Board of County Commissioners Seeking Membership in the FGUA
- SM 2a** Approval of the Water and Wastewater Services Interlocal Agreement and Authorization for the Chair to Execute Same on Behalf of the FGUA
- SM 3** Other Items

**XI - Utility Counsel**

- UC 1** Other Items

**XII - General Counsel**

- GC 1** Other items

**XIII - Board Items**

- BD 1** Other Items