

Florida Governmental Utility Authority

Board of Directors Meeting

Thursday, January 17, 2008 - 1:00 p.m.
Town of Dundee, City Hall Council Chamber
105 Center Street
Dundee, FL 33838

I - Call to Order

II - Invocation

III - Pledge of Allegiance

IV - Public Comment

V - Minutes I Approval of the December 19, 2007 Regular Board Meeting Minutes

VI - Consent Agenda

CA 1 Approval of Work Authorization MP 08-03, with Malcolm Pirnie, Inc. for Consulting Engineering Services, for the Golden Gate Water System Distribution Improvements, FGUA Project No. GG 010 in the Golden Gate Utility System

CA 2 Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with DSW Development Group, L.L.C. for Sunshine Structures, FGUA Developer Project No. 08-005 LED, Located in the Lehigh Acres Utility System

CA 3 Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Lehigh Industrial Property L.L.C. for FGUA Developer Project No. 07-055 LED, GPTK Lehigh # 5 in the Lehigh Acres Utility System

CA 4 Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with CHKO Group, L.L.C. for Developer Project No. 07-096 LED, Parks Medical Complex Located in the Lehigh Acres Utility System

PULLED **CA 5** Acceptance of the Conveyance Close-out Package for Bank Strip Center, FGUA Developer Project 07-026 LED, Located in the Lehigh Acres Utility System in Lee County, Florida

CA 6 Acceptance of the Conveyance Close-out Package for JSW Building # 7, FGUA Developer Project 07-029 LED located in the Lehigh Acres Utility System in Lee County, Florida

PULLED **CA 7** 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 8 Acceptance of the Conveyance Close-out Package for Lehigh Medical Center, FGUA Developer Project 07-038 LED, Located in the Lehigh Acres Utility System in Lee County, Florida

VII - Finance and Administration

FA 1 Other Items

VIII - Operations

- OP 1** Recommendation to Reject All Bids for FGUA Project No. LE 065, Miscellaneous Potable Water Main Projects, in the Lehigh Acres Utility System
- OP 2** Approval of the Bid Award to Expertech Network Installation (U.S.) Inc. and Authorization for the Chair to execute the Standard Construction Agreement with the low bidder for FGUA Project No. GG014 Base Bid, Golden Gate Wastewater Transmission and Collection System Improvements in the Golden Gate Utility System
- OP 2a** Approval of Work Authorization GSG 08-08 with Government Services Group, Inc. for General Inspection Services for Golden Gate Wastewater Transmission and Collection System Improvements, Project No. GG014 Base Bid in the Golden Gate Utility System
- OP 3** Status Update on Public Information Meeting Regarding the FGUA Project GG015 Deep Injection Well Construction in the Golden Gate Utility System
- WALK ON OP 4** Approval of Conveyance and Service Agreement for FGUA Developer Project 08-004LED with Advanced Auto Parts by J. Fergus, Inc.

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
- IN 3** Minutes of the December 19, 2007 FGUA Utility Advisory Committee Meeting

X - System Manager

- SM 1** Approval of 2008 Florida Governmental Utility Authority Board of Directors Meeting Schedule
- SM 2** Other Items

XI - Utility Counsel

- UC 1** Other Items

XII - General Counsel

- GC 1** Acceptance of Outstanding Encumbrance on Westgate Regional Centre Conveyance
- GC 2** Other items

XIII - Board Items

- BD 1** Other Items