

**Florida Governmental Utility Authority**  
**Board of Directors Meeting Agenda**  
**Thursday, July 17, 2008 - 1:00 p.m.**  
**The 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**

- V - Minutes I** Approval of the June 13, 2008 Regular Board Meeting Minutes  
**Minutes II** Approval of the June 13, 2008 Strategic Planning Session Minutes  
**Minutes III** Approval of the June 13, 2008 Budget Workshop Meeting Minutes

**VI - Consent Agenda**

- CA 1** Approval of Change Order No. 1 to the Standard Construction Agreement with Mitchell and Stark for FGUA Project No. GG 010 FY 2007 Water Distribution System Improvements in the Golden Gate Utility System
- CA 2** Approval of 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. GG 048 FY 2008, Golden Gate Lift Station No. 1 Rehabilitation in the Golden Gate Utility System
- CA 2a** Approval of Budget Amendment 2008-27
- CA 2b** Approval of Work Authorization GSG 08-31 with Government Services Group, Inc. for General Inspection Services for FGUA Project No. GG 048 FY 2008, Golden Gate Lift Station No. 1 Rehabilitation in the Golden Gate Utility System
- CA 2c** Approval of Budget Amendment 2008-26
- CA 3** Approval of Bid Award to Strickler Brothers, Inc. and Authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder for FGUA Project No. GG 010 FY 2008, Golden Gate Water Main Improvements in the Golden Gate Utility System
- CA 3a** Approval of Work Authorization GSG 08-32 with Government Services Group, Inc. for General Inspection Services for FGUA Project No. GG 010 FY 2008, Golden Gate Water Distribution System Improvements in the Golden Gate Utility System
- CA 3b** Approval of Budget Amendment 2008-29
- CA 4** Approval of Bid Award to G.G. Griffa, Inc. dba Advanced Well Drilling and Authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder for FGUA Project No. LE 078 FY 2008, Lehigh Acres Water Treatment Plant No. 2 Exploratory Well, in the Lehigh Acres Utility System

- CA 4a** Approval of Work Authorization GSG 08-33 with Government Services Group, Inc. for General Inspection Services for FGUA Project No. LE 078 FY 2008, Lehigh Acres Water Treatment Plant Exploratory Well in the Lehigh Acres Utility System
- CA 5** Approval of Work Authorization MP 08-09, with Malcolm Pirnie, Inc. for Consulting Engineering Services, Lehigh Acres Reuse Expansion, FGUA Projects No. LE 017/LE 071 in the Lehigh Utility System.
- CA 6** Approval for Work Authorization WT 08-02, Amendment No. 1, with Wade Trim, Inc. for Consulting Engineering Services, Beth Stacey Force Main Replacement, FGUA Project No. LE 054 in the Lehigh Acres Utility System
- CA 7** Acceptance of the Conveyance Close-out Package with Maple Development of SW Florida, LLC for Maple Professional Building for FGUA Project No. 06-072B LED, Located in the Lehigh Acres Utility System in Lee County, Florida
- CA 8** Acceptance of the Conveyance Close-out Package with Win Golden Gate Limited for FGUA Project No. 07-020 GGD Walgreens Located in the Golden Gate Utility System in Collier County, Florida
- CA 9** Approval of the Standard Utility Infrastructure Conveyance and Service Agreement with Goodwill Industries, Inc. for Harbor Place Apartments, FGUA Developer Project No. 07-023 LED, Located in the Lehigh Acres Utility System in Lee County, Florida
- CA 10** Approval of Bid Award to Douglas N. Higgins, Inc. and authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder for FGUA Projects No. GG 023, Golden Gate Wastewater Treatment Plant Expansion to 1.5 MGD and No. GG 015, Deep Injection Well Pump Station in the Golden Gate Utility System
- CA 10a** Approval of Budget Amendment 2008-30 to Reallocate the Funding Sources for the Golden Gate Wastewater Treatment Expansion, FGUA Project GG 023 and Deep Injection Well Pump Station, FGUA Project GG 015
- CA 10b** Approval of Work Authorization GSG 08-34 with Government Services Group, Inc. for General Inspection Services for FGUA Projects No. GG 023, Golden Gate Wastewater Treatment Plant Expansion to 1.5 MGD and No. GG 015, Deep Injection Well Pump Station in the Golden Gate Utility System

**VII - Finance and Administration**

- FA 1** Audit Engagement for FY08
- FA 2** Approval/Ratification of the Budget Amendment for Rollover of Open Encumbrances from 2006-07 Fiscal Year Budget to 2007-08 Fiscal Year Budget
- FA 3** FGUA Water and Wastewater Rate Evaluation for the Lehigh Acres System
- FA 4** FGUA 2009 Revenue Sufficiency Analysis for the Golden Gate System
- FA 5** Fiscal Year 2008-09 Proposed Budget Update
- FA 6** Other Items

**VIII - Operations**

- OP 1** Authorization to Issue a Request for Statements of Qualifications for Water and Wastewater Professional Engineering Services
- OP 2** Other Items

**IX - Information Items**

- IN 1** Status Update on the Florida Governmental Utility Authority (FGUA) Capital Improvement Project (CIP) Program

REVISED July 15, 2008

- 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** Florida Governmental Utility Authority Financial Reports for the Third Quarter of FY 2008
- IN 5** FGUA's Utility Advisory Committee's April 16, 2008 Meeting Minutes
- IN 6** Florida Governmental Utility Authority Performance Measures for Score Card

**X - System Manager**

- SM 1** Status Update on the Drafting of General Terms and Conditions for an Operations, Billing and Customer Service Agreement with US Water/Wade Trim, LLC
- SM 2** Status Update on the Request of Severn Trent Environmental Services to Close the Longwood Office
- 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