

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, March 20, 2008 - 10:00 a.m.

Golden Gate Community Center, Room A&B

4701 Golden Gate Parkway

Naples, FL 34116

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- VI - Minutes** Approval of the February 21, 2007 Regular Board Meeting Minutes
- VII - Consent Agenda**
 - CA 1** Approval of Amendment No. 1 to Work Authorization No. AGM GG014 with ARCADIS US, Inc. for Consulting Engineering Services for FGUA Project No. GG014 Wastewater System Collection and Transmission Improvements in the Golden Gate Utility System.
 - CA 1a** Approval of the Budget Amendment 2008-22 (Transfer) to reallocate funding source for Golden Gate Project GG014
 - CA 2** Approval of Change Order No. 1 to the Standard Construction Agreement with TLC Diversified, Inc. for FGUA Project No. LE022 Sewage Collection System Lift Station Rehabilitation in the Lehigh Utility System
 - CA 3** Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement for the Leonard Transportation Center, FGUA Developer Project No. 06-048 LED, Located in the Lehigh Acres Utility System in Lee County, Florida
 - CA 3a** Acceptance of the Conveyance Close-out Package for the Leonard Transportation Center, FGUA Project No. 06-048 LED, Located in the Lehigh Acres Utility System in Lee County, Florida
 - CA 4** Acceptance of the Conveyance Close-out Package for Lee Boulevard Central Commercial Center, FGUA Project No. 07-074 LED, Located in the Lehigh Acres Utility System in Lee County, Florida
 - CA 5** Approval of Change Order No. 2 to the Standard Construction Agreement with Inliner American, Inc. (Formerly American Water Services Underground Infrastructure, Inc.) for FGUA Project No. GG001 Rehabilitation of the Wastewater Collection System in the Golden Gate System
 - CA 6** Approval of Change Order No. 1 to the Standard Construction Agreement with Consolidated Productions Group, Inc., for FGUA Project No. LE053 D.O.T. Misc. Improvements (Gunnery Road Water Main) in the Lehigh Acres Utility System

VIII - Finance and Administration

- FA 1** Status Update on the FY2006-07 Audit
- FA 2** Other Items

IX - Operations

- OP 1** Approval of Work Authorization GSG 08-17 with Government Services Group, Inc. (GSG) for the Disaster Recovery Plan for the Golden Gate Utility System
- OP 1a** Approval of the Budget Amendment 2008-20 (Transfer) to reallocate funding source for Golden Gate Disaster Recovery Plan Expense to be paid to Government Services Group, Inc.
- OP 2** Approval of Work Authorization GSG 08-18 with Government Services Group, Inc. (GSG) for the Disaster Recovery Plan for the Lehigh Acres Utility System
- OP 2a** Approval of the Budget Amendment 2008-21 (Transfer) to reallocate funding source for Lehigh Acres Disaster Recovery Plan Expense to be paid to Government Services Group, Inc.
- OP 3** Approval of Work Authorization GSG 08-19 for the Preparation of Environmental Assessments of the Water and Wastewater Treatment Facilities in the Golden Gate Utility System
- OP 4** Approval of Work Authorization GSG 08-20 for the Preparation of Environmental Assessments of the Water and Wastewater Treatment Facilities in the Lehigh Acres Utility System
- OP 5** Approval of Work Authorization GSG 08-21 with Government Services Group, Inc. (GSG) for the Annual Update to the Integrated Water Resources Management Plan for the FGUA Golden Gate Utility System
- OP 6** Approval of Work Authorization GSG 08-22 with Government Services Group, Inc. (GSG) for the Annual Update to the Integrated Water Resources Management Plan for the FGUA Lehigh Acres Utility System
- OP 7** Approval of Work Authorization GSG 08-23 with Government Services Group, Inc. (GSG) for the Preparation of a Vulnerability Assessment of the Water Treatment Facilities in the Golden Gate Utility System
- OP 8** Approval of Work Authorization GSG 08-24 with Government Services Group, Inc. (GSG) for the Preparation of a Vulnerability Assessment of the Water Treatment Facilities in the Lehigh Acres Utility System
- OP 9** Correction of Scrivener's Error on Work Authorization GSG 08-10 Approved by the Board on February 21, 2008
- OP 10** Lehigh Acres Service Area Expansion Request to Petition Lee County Board of County Commissioners for a Letter of Non-Objection
- OP 11** 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** Minutes of the February 20, 2008 FGUA Utility Advisory Committee Meeting
- IN 5** First Quarter FY2008 Financial Reports

XI - System Manager

- SM 1** Acceptance of Resolution No. 2008-132 Adopted by the Pasco County Board of County Commissioners Seeking Membership in the FGUA
- SM 1a** Approval of the Water and Wastewater Services Interlocal Agreement with Pasco County and Authorization for the Chair to Execute Same on Behalf of the FGUA.
- SM 1b** Approval of Budget Amendment 2008-23 (Transfer to Reallocate the Funding Source for Utility Acquisition Engineering and Financial Due Diligence, Acquisition Counsel Services and Program Management
- SM 2** Approval of Work Authorization GSG 08-25 with Government Services Group, Inc. (GSG) for Utility Acquisition Due Diligence in Pasco County for the FGUA
- SM 3** Approval of Engagement of Nabors, Giblin and Nickerson (NGN) for Utility Acquisition Due Diligence in Pasco County for the FGUA
- SM 4** Approval of Work Authorization MP 08-08 with Malcolm Pirnie for Utility Acquisition Due Diligence in Pasco County for the FGUA
- SM 5** Approval of Amendment No. 1 to the Professional Services Agreement by and Between the FGUA and Brown and Caldwell
- SM 5a** Approval of Work Authorization BC 08-01 with Brown and Caldwell for Utility Acquisition Due Diligence in Pasco County for the FGUA
- SM 6** Status of Records Management System Procurement
- SM 7** Status Update on Providing Additional Contract Operations, Maintenance, Customer Service and Billing for the FGUA
- SM 8** Approval of Resolution 2008-05 of the Board Of Directors of the Florida Governmental Utility Authority, Relating to the Designation of Additional Signatories on the FGUA Capital City Bank Account; Providing for Severability and an Effective Date
- SM 9** Other Items

XII - Utility Counsel

- UC 1** Other Items

XIII - General Counsel

- GC 1** Discussion of Reclaimed Water Rates
- GC 2** Other items

XIV - Board Items

- BD 1** Other Items