

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, April 16, 2009 - 12:00 Noon

West Pasco Government Center, Commission Chambers

7530 Little Road

New Port Richey, FL 34645

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - Minutes** Approval of the March 19, 2009 Regular Meeting Minutes and the March 19, 2009 Budget Workshop and Strategic Planning Session Meeting Minutes
- VI - Consent Agenda**
 - CA 1** Approval of Work Authorization AUS 09-04 with ARCADIS U.S., Inc. for Consulting Engineering Services for FGUA Project No. LE 031 Lehigh Acres Utility System Well Rehabilitation
 - CA 2** Acceptance of the Conveyance Close-out Package for FGUA Developer Project Number 07-025 LED with Trusted, LLC. for Trusted Medical Center Located in the Lehigh Acres Utility System in Lee County, Florida
 - CA 3** Approval of Change Order No. 2 to the Standard Construction Agreement with Douglas N. Higgins, Inc. for FGUA Project No. GG023/GG015 Golden Gate WWTP Expansion to 1.50 MGD & Deep Injection Well Pump Station in the Golden Gate Utility System
 - CA 4** Approval of Change Order No. 1 to the Standard Construction Agreement with G&G Industries, Inc. for FGUA Project No. GG 012 CT Tank Installation and Treatment Unit B Bypass in the Golden Gate Utility System
 - CA 5** Approval of Work Authorization AUS 09-03 with ARCADUS, U.S., Inc. for Consulting Engineering Services for FGUA Project No. GG 023 Golden Gate WWTP Expansion in the Golden Gate Utility System
 - CA 6** Approval of Change Order No. 1 to the Standard Construction Agreement with Expertech Network Installation, Inc. for FGUA Project No. GG 014 Golden Gate Wastewater Transmission System Improvements in the Golden Gate Utility System
 - CA 7** Approval of Change Order No. 1 to the Standard Construction Agreement with Strickler Brothers, Inc. for GG 010 Golden Gate Water Distribution System Improvements in the Golden Gate Utility System
 - CA 8** Approval of Change Order No. 1 to the Standard Construction Agreement with G&G Industries, Inc. for LE 002 WTP No. 1 Miscellaneous Improvements in the Lehigh Utility System
- VII - Finance and Administration**
 - FA 1** Presentation of the FY2008 – 09 Florida Governmental Utility Authority Audit
 - FA 2** Other Items

VIII - Operations

- OP 1** Ratification of Work Authorization PBSJ 09-05 with Post, Buckley, Schuh and Jernigan, Inc. for Consulting Engineering Services for FGUA Project No. LE 052, Lehigh Acres WWTP Expansion in the Lehigh Acres Utility System
- OP 2** Ratification of Work Authorization PBSJ 09-06 with Post, Buckley, Schuh and Jernigan, Inc. for Consulting Engineering Services for FGUA Project No. LE 058, Lehigh Acres Utility System Lehigh Acres WWTP Reclaimed Water Storage, Pumping and Deep Injection Well Conveyance System
- OP 2a** Approval of Budget Amendment 2009-08 for Project LE 058
- OP 3** Approval of the Review and Recommendations Related to the First Baptist Church of Lehigh Acres FGUA Developer Project Number 07-104 LED Impact Fees
- OP 4** Ratification of Work Authorization PBSJ 09-01 Amendment No. 1 with Post Buckley, Schuh and Jernigan, Inc. for Consulting Engineering Services for FGUA Project No. LE 055, Biological Monitoring in the Lehigh Acres Utility System
- OP 4a** Approval of Budget Amendment 2009-07 for Project LE 055
- OP 5** Granting of an Easement at the Golden Gate Wastewater Treatment Plant to Florida Power and Light Company in the Golden Gate Utility System for FGUA Project No. GG015/GG023 Deep Injection Well Pump Station
- OP 6** 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
- IN 3** FGUA Quarterly Financial Reports for the Second Quarter of FY2009-10
- IN 4** FGUA Inspections Report for the Second Quarter of FY2009-10
- IN 5** FGUA Work Authorizations Under \$100,000 Report for the Second Quarter of FY2009-10
- IN 6** Presentation of American Water Works Association Honorable Mention for Best Tasting Drinking Water

X - System Manager

- SM 1** Approval of Work Authorization GSG 09-16 with Government Services Group, Inc. (GSG) for Development of an Assessment Program for Wastewater Improvements for the FGUA Lehigh Acres Utility System
- SM 1a** Approval of Budget Amendment No. 2009-06
- SM 2** Approval of Engagement of Nabors, Giblin & Nickerson (NGN) as Acquisition Council for Final Utility Acquisition Due Diligence for the FGUA's Purchase of the Assets of the Pasco System (Lindrick Service Corporation, Consolidated System and Mad Hatter utilities, Inc.)
- SM 3** Approval of Work Authorization PBSJ 09-07 with Post, Buckley, Schuh & Jernigan for Final Engineering Due Diligence for the FGUA's Purchase of the Assets of the Pasco System (Lindrick Service Corporation, Consolidated System and Mad Hatter utilities, Inc.)
- SM 4** Approval of Work Authorization BC 09-01 Brown and Caldwell for Detailed Financial Analysis for the FGUA's Purchase of the Assets of the Pasco System (Lindrick Service Corporation, Consolidated System and Mad Hatter utilities, Inc.)
- SM 5** Approval of Work Authorization GSG 06-17 with Government Services Group, Inc. (GSG) for the Development and Implementation of the Lehigh Acres Mandatory Connection Plan
- SM 5a** Approval of Budget Amendment No. 2009-09

SM 6 Status Update on the Metering and Billing Issues at the Heritage Apartment Complex Located in the Golden Gate Utility System

XI - Utility Counsel

UC 1 Other Items

XII - General Counsel

GC 1 Other items

XIII - Board Items

BD 1 Appointment of Primary and Alternate Representatives to the Southwest Florida Water Management District's Public Supply Advisory Committee

BD 2 Other Items