

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, August 20, 2009 - 1:00 p.m.

DeSoto County Administration Building
Commission Chambers, 201 East Oak Street
Arcadia, FL 34116

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - Minutes** Approval of the July 16, 2009 Regular Meeting Minutes
- VI - Consent Agenda**
 - CA 1** Approval of Change Order No. 2 to the Standard Construction Agreement with Strickler Brothers, Inc. for GG010 Golden Gate Water Distribution System Improvements in the Golden Gate Utility System
 - CA 1a** Approval of Work Authorization GSG 08-32 Amendment No. 1 with Government Services Group, Inc. for general inspection services for Golden Gate Water Main Improvements, Project No. GG 010 in the Golden Gate Utility System
 - CA 2** Approval of Work Authorization AGM 09-01 Amendment No. 1 with ARCADIS US, Inc. for Consulting Engineering Services for FGUA Project No. GG 029, Golden Gate Utility System Water Use Permitting
 - CA 3** Approval of the Bid Award to Dave Foote Environmental Construction, Inc. and Authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder for Lehigh Acres Master Lift Station 44 Rehabilitation Project, FGUA Project No. LE 022 in the Lehigh Acres Utility System
 - CA 3a** Approval of Budget Amendment 2009-16 to Reallocate Funds to the Project Budget for FGUA Project No. LE 022, Lehigh Acres Master Lift Station 44 Rehabilitation Project
 - CA 3b** Approval of Work Authorization GSG 09-23 with Government Services Group, Inc. for General Inspection Services for Lehigh Acres Master Lift Station 44 Rehabilitation Project, FGUA Project No. LE 022 in the Lehigh Acres Utility System
 - CA 3c** Approval of Budget Amendment 2009-17 to Reallocate Funds to the Project Budget for FGUA Project No. LE 022, Lehigh Acres Master Lift Station 44 Rehabilitation Project
 - CA 4** Approval of Work Authorization PBSJ 09-06 Amendment No. 1 with Post, Buckley, Schuh and Jernigan, Inc. for Consulting Engineering Services for FGUA Project No. LE 058, Lehigh Acres WWTP Reclaimed Water Storage, Pumping and Deep Injection Well Conveyance System in the Lehigh Acres Utility System
 - CA 4a** Approval of Budget Amendment 2009-13
 - CA 5** Approval of Change Order No. 3 to the Standard Construction Agreement with G.G. Griffa, Inc. for FGUA Project No. LE 078 Lehigh WTP No. 2 Upper Floridan Aquifer Wells in the Lehigh Utility System

- CA 6** Approval of Work Authorization CDM 09-03 with Camp, Dresser & McKee, Inc. for Consulting Engineering Services for FGUA Project No. GG023 Golden Gate Utility System Wastewater Treatment Plant Operating Permit FLA142140 Renewal
- CA 7** Approval of Amendment No. 1 to Work Authorization USWWT 09-01 with US Water/Wade Trim, LLC for Consulting Engineering Services for Initial Infrastructure Projects in the Aloha Gardens and Seven Springs Utility Systems

VII - Finance and Administration

- FA 1** FGUA FY2009-10 Draft Budget Status Update
- FA 2** Approval of Budget Amendments 2009-14 and 2009-15 to Establish Funds for the Miscellaneous Repair & Renewal Projects in the Aloha Gardens and Seven Springs FGUA Pasco Utility Systems
- FA 3** Other Items

VIII - Operations

- OP 1** Approval of Work Authorization EVI 09-01 with Envisors for Professional Services Relating to Grant/Loan Funding Assistance for the FGUA Utility Systems
- OP 2** Approval of a Deed of Conservation Easement from the Florida Governmental Utility Authority to Lee County
- OP 3** Approval to Purchase Emergency Generators for the Florida Governmental Utility Authority Pasco Utility Systems Via Piggy-backing the State of Florida Contract GS-07F-9491G and Authorization for the Chair to Execute the Contract for Same
- OP 4** Approval of Work Authorization WT 09-02 with Wade Trim for Consulting Engineering Services for the Pasco Interconnect Project in the Aloha Gardens and Seven Springs Utility Systems
- OP 5** Approval of a Temporary Construction Easement from the Florida Governmental Utility Authority to Pasco County
- 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** Response to the Board Regarding the use of Funds Saved on FGUA Project LE017
- IN 4** Update on the Disposal of Assets in the FGUA Pasco Utility System
- IN 5** Public Hearing Notices for the FGUA Golden Gate and Lehigh Acres Utility Systems
- IN 6** Customer Service and Communication Comparative Survey 2009

X - System Manager

- SM 1** Approval of the Agreement for Consultant Services with U.S. Water/ Wade Trim for Consulting Services for Acquisition Operations Due Diligence for the FGUA
- SM 1a** Approval of Work Authorization USWWT 09-14 with U.S. Water/ Wade Trim for Consulting Services for Acquisition Operations Due Diligence for the North Fort Myers Utilities, Inc. Assets Located in Lee County for the FGUA
- SM 2** Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with HCGM, LLC and Gardinier Florida Citrus, Inc. for Developer Project 09-001 HENDRY, Located in the Hendry County Service Territory

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SM 3 Approval of Work Authorization GSG 09-24 with Government Services Group, Inc. for Management Consulting Services for the Refinancing of the FGUA Pasco Utility Systems

SM 4 Approval of Work Authorization PBSJ 09-10 with Post, Buckley, Schuh & Jernigan for Engineering Consulting Services for the Refinancing of the FGUA Pasco Utility Systems

SM 5 Other Items

XI - Utility Counsel

UC 1 Legal Review of the Septic Tank Regulation Proposal

UC 2 Other Items

XII - General Counsel

GC 1 Other items

XIII - Board Items

BD 1 Other Items