

# Florida Governmental Utility Authority

## Board of Directors Meeting Agenda

Thursday, February 19, 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 January 15, 2009 Regular Meeting Minutes
- VI - Consent Agenda**
  - CA 1**      Approval of Bid Award to Shenandoah General Construction Company and Authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder for FGUA Project No. GG 001, Inflow and Infiltration Rehabilitation and GG056, Manhole Rehabilitation in the Golden Gate Utility System
  - CA 1a**      Approval of Work Authorization GSG 09-13 with Government Services Group, Inc. for General Inspection Services for FGUA Project No. GG 001, Infiltration and Inflow Rehabilitation and GG056, Manhole Rehabilitation in the Golden Gate Utility System
  - CA 2**      Approval of Bid Award to Shenandoah General Construction Company and Authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder for FGUA Project No. LE 015, Inflow and Infiltration Rehabilitation and LE060 Manhole Rehabilitation in the Lehigh Acres Utility System
  - CA 2a**      Approval of Work Authorization GSG 09-14 with Government Services Group, Inc. for General Inspection Services for FGUA Project No. LE 015, Infiltration and Inflow Rehabilitation and LE 060 Manhole Rehabilitation in the Lehigh Acres Utility System
  - CA 3**      Approval of Work Authorization GSG 08-31 Amendment No. 1 with Government Services Group, Inc. for general inspection services for the Reconstruction of Lift Station No. 1, Project No. GG 048 in the Golden Gate Utility System
  - CA 4**      Approval of Change Order No. 2 to Consolidated Productions, Inc. for LE 053 D.O.T. Miscellaneous Relocations (Gunnery Road-Water) in the Lehigh Utility System
  - CA 5**      Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Charles A Lambertucci and Holly A Lambertucci for Developer Project No. 09-003 LED, Lambertucci Commercial Buildings Located in the Lehigh Acres Utility System
  - CA 6**      Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Hope Hospice and Community Services, Inc. for Developer Project 08-013 LED, Hope Hospice House Located in the Lehigh Acres Utility System
  - CA 7**      Acceptance of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with First Baptist Church of Lehigh for Developer Project 07-104 LED, First Baptist of Lehigh Located in the Lehigh Acres Utility System
  - CA 8**      Acceptance of the Conveyance Close-out Package with Sunshine Professional Suites, LLC for Curcione Commercial Center Located in the Lehigh Acres Utility System in Lee County, Florida
- VII - Finance and Administration**
  - FA 1**      FGUA FY09-10 Budget Schedule
  - FA 2**      Other Items

## **VIII- Operations**

- OP 1** Approval of the Standard Professional Services Contract with ARCADIS as one of the Top Ranked Engineering Firms Identified by the CCNA Process and Authorization for the Chair to Execute the Same
- OP 2** Ratification of Work Authorization ST 07-52 Am. No. 1 with Severn Trent Environmental Services for Metering Equipment Installation at Heritage Apartments in the Golden Gate Utility System
- OP 2a** Approval of Budget Amendment 2009-03 to reallocate the project budget for GG 046 Construction Services in the Golden Gate Utility System.
- OP 3** 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

## **X - System Manager**

- SM 1** Acceptance of DeSoto County Resolution No. 2009-04 Adopted by the DeSoto County Board of County Commissioners Seeking Membership in the FGUA and Authorization for the Chair to Execute Interlocal Agreement on Behalf of the FGUA
- SM 2** Approval to Adopt the Golden Gate Utility Advisory Committee By-Laws and Accept the Committee Member Appointments
- SM 3** Authorization to Examine the Impact of House Bill 691 and Senate Bill 1192 Relating to the Florida Public Service Commission's Jurisdiction Exemption
- SM 4** Status Update on the Lehigh Acres Utility Expansion Project
- SM 5** Other Items

## **XI - Utility Counsel**

- UC 1** Approval of FGUA Resolution No. 2009-07 Authorizing the Issuance of Florida Governmental Utility Authority Revenue Bonds (Aloha Utility System) Series 2009 for the Aloha System Acquisition, Initial Construction Project and Authorization for the FGUA Utility Officers to Perform Certain Other Actions Related to Closing for the Acquisition Transaction
- UC 2** Approval of the Revised U.S. Water Compensation/Transition Agreement for the Aloha System and Authorization for the Chair to Execute the Same
- UC 3** Approval of FGUA Resolution No. 2009-08 Determining the Use of Water and Sewer Service Availability Charges
- UC 4** Approval of the Agreement to Lease Vehicles or Equipment by and between the FGUA and U.S. Water/Wade Trim, LLC for the Operation of the Aloha Utility System
- UC 5** Approval of Work Authorization USW 09-01 with U.S. Water/Wade Trim LLC for the Initial Infrastructure Project in the Aloha Utility System
- UC 6** Approval of the Capacity Impact Fee Installment Payment and Lien Agreement for Maple Microtel Restaurant
- UC 7** Other Items

## **XII - General Counsel**

- GC 1** Approval of the Amended and Restated Management Services Agreement by and between the Florida Governmental Utility Authority and Government Services Group, Inc. to include the CIP Administration Fees for the future Seven Springs and Aloha Gardens Systems for FY 2009 and FY 2010
- GC 2** Request of General Counsel for a Closed Attorney-Client Session with the FGUA Board at the March 19, 2009 FGUA Board Meeting
- GC 3** Other items

## **XIII Board Items**

- BD 1** Other Items

