

# Florida Governmental Utility Authority

## Board of Directors Meeting Agenda

Thursday, January 15, 2009 - 1:00 p.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**

**V - Minutes** Approval of the December 12, 2008 Public Hearing and Regular Meeting Minutes

**VI - Consent Agenda**

**CA 1** Approval of Bid Award to G & G Industries, Inc. and Authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder for FGUA Project No. GG 012, Golden Gate WTP CT Tank Installation in the Golden Gate Utility System

**CA 1a** Approval of Work Authorization GSG 09-11 with Government Services Group, Inc. for General Inspection Services for FGUA Project No. GG 012, Golden Gate WTP CT Tank Installation in the Golden Gate Utility System

**CA 2** Approval of Work Authorization AGM 09-01 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 Bid Award to Hinterland Group, Inc. and Authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder for FGUA Project No. GG 002, Lift Station No. 5 Rehabilitation in the Golden Gate Utility System

**CA 3a** Approval of Work Authorization GSG 09-11 with Government Services Group, Inc. for General Inspection Services for FGUA Project No. GG 002, Lift Station No. 5 Rehabilitation in the Golden Gate Utility System

**VII - Finance and Administration**

**FA 1** Approval a Net Asset (Working Capital) Policy for the Florida Governmental Utility Authority

**FA 2** Other Items

**VIII - Operations**

**OP 1** Approval of the Standard Professional Services Contracts with the Top Ranked Engineering Firms and Authorization for the Chair to Execute the Same

**OP 2** 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 Work Authorizations Under \$100,000 Report
- IN 4** FGUA Quarterly GSG Capital Project Inspection Report
- IN 5** FGUA Quarterly Financial Reports
- IN 6** Town of Dundee Letter Requesting Termination of the Utility Services Agreement
- IN 7** Presentation Made by FGUA Staff to the Lee County Board of County Commissioners January 5, 2009

**X - System Manager**

- SM 1** Other Items

**XI - Utility Counsel**

- UC 1** 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** Update on the Heron Pond FGUA Developer Project LED 06-026 LED Encumbrances
- GC 3** Other items

**XIII - Board Items**

- BD 1** Other Items