

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, July 16, 2009 - 1:00 p.m.

West Pasco Government Center

Commission Chambers

New Port Richey, FL 34645

Web Book Page Numbers are in RED

I - Call to Order

II - Invocation

III - Pledge of Allegiance

IV - Public Comment

4 V - Minutes Approval of the June 18, 2009 Regular, Public Hearing and Budget Workshop Meeting Minutes

VI - Consent Agenda

20 CA 1 Approval of Change Order No. 1 to the Standard Construction Agreement with Hinterland Group, Inc. for GG 002 FY06 Golden Gate Lift Station Rehabilitation in the Golden Gate Utility System

26 CA 2 Approval of Change Order No. 2 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

31 CA 2a Approval of Work Authorization GSG 09-11 Amendment No. 2 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

34 CA 3 Approval of Change Order No. 1 to the Standard Construction Agreement with Shenandoah General Construction Company, Inc. for GG 001 I&I Removal and GG 056 Manhole Rehabilitation in the Golden Gate Utility System

40 CA 3a Approval of Work Authorization GSG 09-13 Amendment No. 1 with Government Services Group, Inc. for general inspection services for FGUA Project No. GG 001, Infiltration and Inflow Removal, and GG 056, Manhole Rehabilitation in the Golden Gate Utility System

43 CA 4 Approval of Bid Award to Gulf Coast Underground, Inc. and Authorization for the Chair to Execute the Standard Construction Agreement with the Low Bidder for the Reclaimed Water Main Phase I, FGUA Project No. LE 017 in the Lehigh Acres Utility System

60 CA 4a Approval of Work Authorization GSG 09-21 with Government Services Group, Inc. for General Inspection Services for Reclaimed Water Main Phase I, Project No. LE 017 in the Lehigh Acres Utility System

63 CA 5 Approval of Change Order No. 1 to the Standard Construction Agreement with Shenandoah General Construction Company, Inc. for LE 015 I&I Removal and LE 060 Manhole Rehabilitation in the Lehigh Acres Utility System

69 CA 5a Approval of Work Authorization GSG 09-14 Amendment No. 1 with Government Services Group, Inc. for general inspection services for FGUA Project No. LE 015, Infiltration and Inflow Removal, and LE 060, Manhole Rehabilitation in the Lehigh Acres Utility System

- 72 CA 6** Approval of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement with Stainless Fabricators, Inc. for FGUA Developer Project 09-003 SSD, Stainless Fabricators WPIP Located in the Pasco Utility System
- 85 CA 7** Acceptance of the FGUA Conveyance Close-out Package with the School Board of Lee County for FGUA Developer Project 09-004 LED, Lehigh Acres Elementary School Remodeling Located in the Lehigh Acres Utility System
- 141 CA 8** Acceptance of the Conveyance Close-out Package for New Life Assembly of God FGUA Developer Project 04-022 LED Located in the Lehigh Acres Utility System in Lee County, Florida
- 184 CA 9** Acceptance of the Conveyance Close-out Package with I&L Litchmore, LLC. for FGUA Developer Project 08-018 LED, Dr. Litchmore Dental Practice Located in the Lehigh Acres Utility System in Lee County, Florida
- 246 CA 10** Acceptance of the Conveyance and Close-out Package for Westgate Plaza Commercial Building Phase III and Phase IV, FGUA Developer Project 05-038A&B LED, Located in the Lehigh Acres Utility System in Lee County, Florida
- 315 CA 11** Approval of Change Order No. 3 to the Standard Construction Agreement with Engineer Service Corporation for FY09 FGUA Project No. LE 018 in the Lehigh Acres Utility Systems
- 319 CA 11a** Approval of Work Authorization GSG 05-44 Amendment No. 1 with Government Services Group, Inc. for General Inspection Services for the FY09 Lehigh Lift Station Telemetry Improvements, FGUA Project No. LE 018 in the Lehigh Acres Utility System

VII - Finance and Administration

- 322 FA 1** Recommendation for Selection of an Auditing Firm for the FGUA
- 398 FA 2** Other Items

VIII - Operations

- 399 OP 1** Status Update on the Golden Gate Wastewater Treatment Plant Pollution Prevention Opportunities with the Florida Department of Environmental Protection
- 400 OP 2** Other Items

IX - Information Items

- 401 IN 1** Status Update on the Florida Governmental Utility Authority Capital Improvement Project (CIP) Program
- 405 IN 2** Status Update on the Florida Governmental Utility Authority Community Outreach Program
- 417 IN 3** Florida Governmental Utility Authority Utility Systems Spring-Summer 2009 News Letters
- 425 IN 4** Florida Governmental Utility Authority Systems 2008 Consumer Confidence Reports
- 438 IN 5** Florida Governmental Utility Authority Quarterly Financial Reports
- 460 IN 6** Status Update on the Government Services Group, Inc. Inspection Work Authorizations
- 472 IN 7** Status Update on the Systems Manager Approved Work Authorization Under \$100,000.00
- 474 IN 8** Golden Gate Utility Advisory Committee Meeting Minutes

X - System Manager

- 478 SM 1** Utilization of the Florida Governmental Utility Authority to Acquire North Fort Myers Utilities, Inc. Assets a Private Utility Located in Lee County, Florida

- 479 SM 1a** Approval of the Engagement Letter from Nabors, Giblin & Nickerson (NGN) for Acquisition Counsel for Utility Acquisition Due Diligence for the FGUA's Purchase of the Assets of North Fort Myers Utilities, Inc. Located in Lee County, Florida
- 483 SM 1b** Approval of Work Authorization CDM 09-01 with CDM Engineering, Inc. for Engineering Due Diligence for the FGUA's Purchase of the North Fort Myers Utilities, Inc. Assets Located in Lee County, Florida
- 490 SM 1c** Approval of Work Authorization PRMG 09-0x with Public Resources Management Group, Inc. for Detailed Financial Analysis for the FGUA's Purchase of the North Fort Myers Utilities, Inc. Assets Located in Lee County, Florida
- 502 SM 1d** Approval of Work Authorization GSG 09-xx with Government Services Group, Inc. for Consulting Services for Acquisition Due Diligence Management for the North Fort Myers Utilities, Inc. Assets in Lee County, Florida
- 511 SM 2** Lehigh Acres Utility Advisory Committee Recommendation for Expiring Terms
- 521 SM 3** Appointment of Special Masters and Authorization for Staff to Publish Advertisements for Rate Hearings for the FGUA Utility Systems
- 522 SM 4** Other Items
- 523**
- XI - Utility Counsel**
- 524 UC 1** Other Items
- XII - General Counsel**
- 642 GC 1** Acceptance of the FGUA Conveyance Close-out Package with Goodwill Industries of Southwest Florida, Inc for Developer Project No. 07-023 LED, Harbor Place Apartments Located in the Lehigh Acres Utility System
- 643 GC 2** Other items
- XIII - Board Items**
- BD 1** Other Items