

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, March 19, 2009 - 10:00 a.m.

Majestic Golf Course, Clubhouse Crown Meeting Room

350 Homestead Road

Lehigh Acres, FL 33936

I - Call to Order

II - Invocation

III - Pledge of Allegiance

IV - Public Comment

V - Minutes Approval of the February 19, 2009 Regular Meeting Minutes

VI - Consent Agenda

CA 1 Approval of Work Authorization AGM 09-02 with ARCADIS U.S., Inc. for Consulting Engineering Services for FGUA Project No. GG 012 Golden Gate Water Treatment Plant Expansion Phase 4

CA 2 Approval of Change Order No. 3 to Layne Christensen, Inc. for FGUA Project No. LE 031 Well Rehabilitation in the Lehigh Acres Utility System

CA 2a Approval of Work Authorization GSG 06-41 Amendment No. 2 with Government Services Group, Inc. for general inspection services for Change Order No. 3 to the construction contract with Layne Christensen, Inc., FGUA Project No. LE 031 Well Rehabilitation, in the Lehigh Acres Utility System

CA 3 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

CA 4 Approval of Work Authorization KEA 09-01 with King Engineering Associates, Inc. for Consulting Engineering Services for FGUA Project No. LE 022 Wastewater Lift Station Rehabilitation in the Lehigh Acres Utility System.

CA 5 Acceptance of the Conveyance Close-out Package with D.R. Horton for FGUA Developer Project No. 06-053B LED, Caloosa Lakes, Located in the Lehigh Acres Utility System in Lee County, Florida

VII - Finance and Administration

FA 1 Approval of Agreement for Banking Services with Wachovia National Bank

FA 2 Other Items

VIII - Operations

OP 1 Approval of the Standard Professional Services Contract with AECOM USA, Inc. (formally known as Boyle Engineering Corporation, Inc.) 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 MP 08-04 Am. No. 1 with Malcolm Pirnie, Inc. for Consulting Engineering Services for FGUA Project No. LE065, Lehigh Acres Potable Water Mains

- OP 2a** Approval of Budget Amendment 2009-05 to Reallocate the Project Budget for LE065 Construction Services in the Lehigh Acres Utility System
- OP 3** Ratification of Work Authorization PBSJ 07-01 Amendment No. 1 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 in the Lehigh Acres Utility System
- OP 3a** Approval of Budget Amendment 2009-04 to Reallocate the Project Budget for LE058 Construction Services in the Lehigh Acres Utility System
- OP 4** 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** Work Authorization GSG 09-15 with Government Services Group, Inc. (GSG) for Communication Services and the Quarterly Newsletters for the Aloha Gardens and Seven Springs Systems
- SM 2** Approval of the Lehigh Acres Utility Expansion Project – Mandatory Wastewater Connections Plan

XI - Utility Counsel

- UC 1** Other Items

XII - General Counsel

- GC 1** Approval of the Lee County Electric Cooperative, Inc. Right of Entry Agreement

XIII - Board Items

- BD 1** Discussion of Possible Membership in the Water Management District's Water Supply Advisory Committee

XIV - Executive Session

Executive Session Pursuant to Section 286.011(8), Florida Statutes, Regarding Pending Litigation to which the FGUA is a Party