

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, May 21, 2009 - 1:00 p.m.

Majestic Golf Course, Crown Meeting Room

350 Homestead Road South

Lehigh Acres, FL 33936

I - Call to Order

II - Invocation

III - Pledge of Allegiance

IV - Public Comment

V - Minutes Approval of the April 16, 2009 Regular Meeting Minutes

VI - Consent Agenda

CA 1 Approval of Change Order No. 1 to the Standard Construction Agreement with Hinterland Group, Inc. for FGUA Project Number GG002 Golden Gate Lift Station Rehabilitation in the Golden Gate Utility System

CA 2 Approval of Work Authorization MP 09-02, with Malcolm Pirnie, Inc. for Consulting Engineering Services for FGUA Project No. GG010 Water System Distribution Improvements, in the Golden Gate Utility System

CA 3 Approval of Work Authorization GSG 09-11 Amendment No. 1 with Government Services Group, Inc. for General Inspection Services for FGUA Project No. GG012, Golden Gate WTP CT Tank Installation in the Golden Gate Utility System

CA 4 Approval of Change Order No. 2 to the Standard Construction Agreement with Youngquist Brothers, Inc. for FGUA Project No. GG015 Golden Gate Well System Construction in the Golden Gate Utility System

CA 5 Approval of Work Authorization GSG 08-34 Amendment No. 1 with Government Services Group, Inc. for General Inspection Services for Golden Gate Wastewater Treatment Plant Expansion to 1.5 MGD, FGUA Project No. GG023 and for the Deep Injection Well Pump Station, FGUA Project No. GG 015, in the Golden Gate Utility System

CA 6 Approval of Change Order No. 1 to the Standard Construction Agreement with David Foote Environmental Construction, Inc. for FGUA Project No. GG 048, Lift Station No. 1 Reconstruction in the Golden Gate Utility System

CA 7 Approval of Work Authorization GSG 08-38 Amendment No. 2 with Government Services Group, Inc. for General Inspection Services for the Golden Gate Brine Disposal Force Main, FGUA Project No. GG 049 in the Golden Gate Utility System

CA 8 Approval of Change Order No. 1 to the Standard Construction Agreement with David Foote Environmental Construction, Inc. for LE065 Miscellaneous Water Main Projects in the Lehigh Utility System

CA 9 Approval of Work Authorization GSG 08-31 Amendment No. 2 with Government Services Group, Inc. for General Inspection Services for the Reconstruction of Lift Station No. 1, FGUA Project No. GG 048 in the Golden Gate Utility System

VII - Finance and Administration

FA 1 Presentation of the Florida Governmental Utility Authority FY2007 Certificate of Achievement for Excellence in Financial Reporting Award

FA 2 Approval of the Agreement for Professional Utility Rate Consulting Services by and

between the Florida Governmental Utility Authority and Public Resources Management Group, Inc.

FA 3 Other Items

VIII - Operations

OP 1 Approval of Work Authorization WT 09-01 with Wade Trim for Consulting Engineering Services for Initial Infrastructure Projects in the Aloha Gardens and Seven Springs Utility Systems

OP 2 Approval of Work Authorization GSG 09-04 Amendment No. 1 with Government Services Group, Inc. Establishing an Inspection Fee Budget Serving the FGUA Aloha Gardens and Seven Springs Utility Systems for Fiscal Year 2009 Applicable to the Contract Operator Projects Less Than \$100,000

OP 3 Approval of the FGUA Standard Utility Infrastructure Conveyance and Service Agreement 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

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

IN 3 Florida Governmental Utility Authority (FGUA) Golden Gate Utility Advisory Committee April 1, 2009 Meeting Minutes

IN 4 Florida Governmental Utility Authority Utility Customer Collections Analysis

X - System Manager

SM 1 Utilization of the Florida Governmental Utility Authority to Acquire Rolling Oaks Utilities, Inc. a Private Utility Located in Citrus County, Florida

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 Rolling Oaks Utilities, Inc. Located in Citrus County, Florida

SM 1b Approval of Work Authorization PBSJ 09-08 with Post, Buckley, Schuh & Jernigan for Engineering Due Diligence for the FGUA's Purchase of the Rolling Oaks Utilities, Inc. Assets Located in Citrus County, Florida

SM 1c Approval of Work Authorization PRMG 09-01 with Public Resources Management Group, Inc. for Detailed Financial Analysis for the FGUA's Purchase of the Rolling Oaks, Utilities, Inc. Assets Located in Citrus County, Florida

SM 2 Utilization of the Florida Governmental Utility Authority to Acquire Certain Aqua Utilities Florida, Inc. Assets Located in Pasco, Lee and Seminole Counties, Florida

SM 2a Approval of the Engagement Letter from Nabors, Giblin & Nickerson (NGN) for Acquisition Counsel Services for Utility Acquisition Due Diligence for the FGUA's Purchase of the Certain Utility Assets of Aqua Utilities Florida, Inc. Located in Pasco, Lee and Seminole Counties, Florida

SM 2b Approval of Work Authorization PBSJ 09-09 with Post, Buckley, Schuh & Jernigan for Engineering Due Diligence for the FGUA's Purchase of Certain Aqua Utilities Florida, Inc. Assets Located in Pasco, Lee and Seminole Counties, Florida

SM 2c Approval of Work Authorization PRMG 09-02 with Public Resources Management Group, Inc. for Detailed Financial Analysis for the FGUA's Purchase of the Aqua Utilities Florida, Inc. Assets Located in Pasco, Lee and Seminole Counties, Florida

SM 2d Approval of Work Authorization GSG 09-18 with Government Services Group, Inc.

for Consulting Services for Acquisition Due Diligence Management for the Rolling Oaks Utility System in Citrus County and Certain Aqua Utilities Florida, Inc. Systems in Pasco, Lee and Seminole Counties for the FGUA

- SM 3** Utilization of the Florida Governmental Utility Authority to Receive the Assets of West Lakeland Wastewater, Inc. Located in Polk County, Florida
- SM 4** Presentation of the Lehigh Acres Mandatory Wastewater Connection Program
- SM 5** Presentation of the Lehigh Acres Utility Expansion Plan
- SM 6** Other Items

XI - Utility Counsel

- UC 1** Approval of Amendment No. 1 to the U.S. Water General Terms Agreement, Appendix H Contractor Committed Prices for Certain Types of Capital Improvements and Major Renewal, Replacement or Repair Projects
- UC 2** Other Items

XII - General Counsel

- GC 1** Other items

XIII - Board Items

- BD 1** Other Items