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Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, April 15, 2010 - 10:00 a.m.

Pasco County Historic Courthouse

Boardroom, Second Floor, 37918 Meridian Avenue

Dade City, FL 33525

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Hearing**
 - 4 PH 1** Public Hearing for the Approval of the Adoption of Rate Adjustments for Water and Wastewater Fees for the FGUA Pasco Utility System (Aloha Gardens and Seven Springs) in Pasco County, Florida – **Item Deferred until May 20, 2010**
 - 5 PH 2** Public Hearing for the Water Facilities Plan and the Financial Impact on FGUA Lehigh Acres and FGUA Pasco Systems (Seven Springs Utility) Users
 - 6 PH 2a** Approval of Resolution No. 2010-15 A Resolution of the FGUA Relating to the State Revolving Loan Fund Water Program for the Seven Springs Utility System Which Is Included as Part of the FGUA Pasco Utility Systems, Adopting the Water Facilities Plan for the Seven Springs Utility System
 - 192 PH 2b** Approval of Resolution No. 2010-16 A Resolution of the FGUA Relating to the State Revolving Loan Fund Water Program for the Lehigh Acres Utility System, Adopting the Water Facilities Plan for the Lehigh Acres Utility System
- V - Public Comment**
- VI - Minutes**
 - 382** Approval of the March 18, 2010 Regular Meeting Minutes, Strategic Planning Session Minutes and Dr. Juardo's 2010 FGUA Board Strategic Planning Session Results
- VII - Consent Agenda**
 - 430 CA 1** Approval of Change Order No. 3 to the Standard Construction Agreement with Shenandoah General Construction Company, Inc. for LE 015 I&I Removal in the Lehigh Utility System
 - 435 CA 1a** Approval of Work Authorization GSG 09-14 Amendment No. 3 with Government Services Group, Inc. for general inspection services for FGUA Project No. LE 015, Infiltration and Inflow Removal in the Lehigh Acres Utility System
 - 438 CA 1b** Approval of Budget Amendment 2010-07 for FGUA Project No. LE 015 for General Inspection Services for Infiltration and Inflow Removal, in the Lehigh Acres Utility System
 - 440 CA 2** Approval of Change Order No. 4 to the Standard Construction Agreement with DN Higgins Inc. for GG 023 and GG 015 Golden Gate WWTP Expansion to 1.5 MGD and Deep Injection Well Pump Station in the Golden Gate Utility System
 - 450 CA 2a** Approval of Work Authorization GSG 08-34 Amendment No. 3 with Government Services Group, Inc. for General Inspection Services for the Golden Gate WWTP Expansion to 1.5 MGD & Deep injection well Pump house, FGUA Project No. GG 015 and GG 023 in the Golden Gate Utility System
 - 455 CA 2b** Approval of Budget Amendment 2010-06 for FGUA Project No. GG 015 for General Inspection Services for Golden Gate WWTP Expansion to 1.5 MGD and Deep Injection Well Pump House, in the Golden Gate Utility System
 - 455 CA 3** Ratification of Work Authorization MP 08-01 Amendment No. 1 with Malcolm Pirnie, Inc. for Consulting Engineering Services for FGUA Project No. LE070 Lehigh Water Master Plan, in the Lehigh Utility System

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- 458 **CA 3a** Approval of Budget Amendment 2010-05 for FGUA Project No. LE 070 for Consulting Engineering Services for Lehigh Water Meter Plan, in the Lehigh Acres Utility System
- 460 **CA 4** Termination of the Construction Agreement with Gulf Coast Underground Inc. for the Construction of FGUA CIP Project No. LE017 Reuse Water Main
- 480 **CA 5** Approval of the Dedication of Easement from Prestige Gunite Properties Florida, LLC to the Florida Governmental Utility Authority
- 491 **CA 6** Acceptance of the Conveyance Close-out Package for FGUA Developer Project 09-003 SSD for Stainless Fabricators, Located in the West Pasco Industrial Park (WPIP) in the FGUA Pasco Utility System in Pasco County, Florida
- 560 **CA 7** Acceptance of the Conveyance Close-out Package for FGUA Developer Project 10-002 (with Loves Car Wash, Located in the Golden Gate Utility System

VIII- Finance and Administration

- 641 **FA 1** Appointment of Special Masters hearings in June 2010
- 641 **FA 2** Appointment of Special Masters for Seven Springs and Aloha Gardens Utility Systems
Miscellaneous Rate Hearings
- FA 3** Other Items

IX - Operations

- 643 **OP 1** Approval of Work Authorization USWWT 10-35 with U.S. Water/Wade Trim for the Emergency Berm Repair in the FGUA Pasco Utility System (Seven Springs WWTF)
- 644 **OP 1a** Approval of Budget Amendment 2010-08
- 646 **OP 2** Approval of Right of Entry Agreements for Lehigh Acres Water Meter Relocation Project
- 706 **OP 3** Approval of Change Order No. 4 to the Standard Construction Agreement with G & G Industries, Inc. for GG 012 GG WTP CT Tank and 4 Log System in the Golden Gate Utility System
- 716 **OP 3a** Approval of Budget Amendment 2010-09
- 718 **OP 3b** Approval of Work Authorization GSG 09-11 Amendment No. 3 with Government Services Group, Inc. for General Inspection Services for FGUA Project No. GG 012, Golden Gate WTP CT Tank and 4 Log System in the Golden Gate Utility System
- 721 **OP 3c** Approval of Budget Amendment 2010-10
- OP 4** Other Items

X - Information Items

- 723 **IN 1** Status Update on the Florida Governmental Utility Authority (FGUA) Capital Improvement Project (CIP) Program
- 727 **IN 2** Status Update on the Florida Governmental Utility Authority (FGUA) Community Outreach Program
- 741 **IN 3** Emergency Readiness Reports for the Florida Governmental Utility Authority (FGUA) Systems
- 743 **IN 4** Florida Governmental Utility Authority (FGUA) Quarterly Financial Reports
- 754 **IN 5** Florida Governmental Utility Authority (FGUA) Work Authorizations Approved by the System Manager Under \$100,000
- 756 **IN 6** Florida Governmental Utility Authority (FGUA) Quarterly Report of Funds Expended for GSG Capital Project Inspections
- 760 **IN 7** Florida Governmental Utility Authority (FGUA) Collection Agency Summary
- 761 **IN 8** Florida Governmental Utility Authority (FGUA) Inactive Account Collection Summary
- 762 **IN 9** Florida Governmental Utility Authority (FGUA) Groundwater Withdrawal Compliance Plan April Status Report
- 769 **IN 10** Florida Governmental Utility Authority (FGUA) Water Conservation Poster Contest Results
- 771 **IN 11** Florida Governmental Utility Authority (FGUA) FY2008 and FY2009 Annual Operations Reports

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XI - System Manager

- 834 SM 1** Approval and Authorization for the Properties Included in the 2007 Septic System Conversion Program in Lehigh Acres to Finance the Costs of Connecting to the FGUA Water System by Utilizing the Same Financing Alternatives Established for the Lehigh Acres Mandatory Wastewater Connection Program
- 835 SM 2** Approval of Amendment 1 to Work Authorization GSG 09-17 with Government Services Group, Inc. for developing and implementing the Lehigh Acres Mandatory Wastewater Connection Program
- 838 SM 3** Approval of Work Authorization GSG 10-13 with Government Services Group, Inc. for preparation of the Application for the USDA Grants
- 841 SM 4** Approval of Work Authorization GSG 10-14 with Government Services Group, Inc. for preparation of the Application and Business Plan for the State Revolving Fund (SRF) Loan program with the Florida Department of Environmental Protection
- 844 SM 5** Approval of Work Authorization GSG 10-17 with Government Services Group, Inc. for Refinancing Efforts of the Lehigh Acres and Golden Gate Letters of Credit
- 847 SM 6** Approval of Revised Letter Agreement with Nabors, Giblin & Nickerson, P.A. (NGN) and the FGUA for Acquisition Counsel Services for the Acquisition of North Fort Myers Utilities, Inc.
- 850 SM 7** Approval of Work Authorization GSG 10-12 with Government Services Group, Inc. for a Request for Proposal for Insurance Services
- 853 SM 8** Other Items

XII - Utility Counsel

- PULL UC 1** Approval of Execution of the Pavese Law Firm's Request for a Waiver of Conflicts for Representing Lennar Homes, LLC for the FGUA's Savannah Lakes Developer Project
- 854 UC 2** Other Items

XIII - General Counsel

- 859 GC 1** Other items

XIV - Board Items

- 860 BD 1** Other Items