

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, June 3, 2010 – 10:00 a.m.

Lee County East Regional Library
Meeting Room 1, 881 Gunnery Road
Lehigh Acres, FL 33971

Web Pages are in RED

I - Call to Order

II - Invocation

III - Pledge of Allegiance

IV - Public Hearing

- 3 PH 1** Public Interest Hearing for the Potential Acquisition of the North Fort Myers Utility System, Located in Lee County, Florida by the Florida Governmental Utility Authority
- 4 PH 1a** Approval of Resolution No. 2010-23 Finding the Acquisition of the North Fort Myers Utility System, Located in Lee County, Florida by the Florida Governmental Utility Authority is in the Public Interest

V - Public Comment

VI - Consent Agenda

- 10 CA 1** Approval of Work Authorization PBS&J 10-01 with Post, Buckley, Schuh and Jernigan, Inc. (PBS&J) for Engineering Services for the Refinancing Plan of the FGUA Golden Gate Utility System
- 16 CA 2** Approval of Work Authorization PBS&J 10-02 with Post, Buckley, Schuh and Jernigan, Inc. (PBS&J) for Engineering Services for the Refinancing Plan of the FGUA Lehigh Acres Utility System
- 22 CA 3** Approval of Work Authorization GSG 10-11 Amendment No. 1 Ratification with Government Services Group, Inc. for project oversight related to construction of DEP imposed consent order OGC 09-3052-11-DW FGUA Project No. GG 064 Golden Gate WWTP Pollution Prevention Project, in the Golden Gate Utility System
- 25 CA 4** Approval of Amendment No. 1 to Work Authorization MP 10-02 with Malcolm Pirnie, Inc. for Engineering Services for FGUA Project No. LE101 Ground Water Rule in the FGUA Lehigh Utility System
- 28 CA 4a** Budget Amendment 2010-15
- 30 CA 5** Approval of Change Order No. 1 to the Standard Construction Agreement with Dave Foote Environmental Construction, Inc. for LE 022 Lehigh Acres Master Lift Station No. 44 Rehab in the Lehigh Acres Utility System
- 32 CA 6** Approval of Change Order No. 2 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
- 35 CA 7** Approval of Change Order No. 4 to the Standard Construction Agreement with Strickler Brothers, Inc. for FGUA Project No. GG 010 Golden Gate Water Distribution System Improvements Phase II in the Golden Gate Utility System

VII - Finance and Administration

- 40 FA 1** Other Items

VIII - Operations

- 41 OP 1** Other Items

IX - System Manager

- 42 SM 1** Approval of Work Authorization WT 10-03 with Wade Trim for a Design Build Criteria Package for the Future FGUA NFMU Waterway Estates/Del Prado Pipeline Project

- 47** **SM 2** Status Update on the MacDill Contract
- 49** **SM 3** Status Update on the NFMU Acquisition
- 50** **SM 4** Other Items

X - Utility Counsel

- 51** **UC 1** Approval of the First Amendment to the Interlocal Agreement between Lee County, Florida and the Florida Governmental Utility Authority
- 62** **UC 2** Other Items

XI - General Counsel

- 63** **GC 1** Other items

XII - Board Items

- 64** **BD 1** Other Items