

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, September 15, 2022 – 1:00 p.m.

WebEx Video Conference

I – Call to Order

II – Invocation

III – Pledge of Allegiance

IV - Public Comment

V – Minutes

M 1 Approval of the August 18, 2022, FGUA Board of Directors Meeting Minutes

VI – Public Hearing

PH 1 FY 2023 Budget Presentation

PH 1a Approval of Resolution 2022-20, Fiscal Year 2023 FGUA Lehigh Acres Utility System Operating, Debt Service and Capital Budget

PH 1b Approval of Resolution 2022-21, Fiscal Year 2023 FGUA Pasco Utility System Operating, Debt Service and Capital Budget

PH 1c Approval of Resolution 2022-22, Fiscal Year 2023 FGUA Consolidated Utility System Operating, Debt Service and Capital Budget

PH 1d Approval of Resolution 2022-23, Fiscal Year 2023 FGUA MacDill Utility System Operating, Debt Service and Capital Budget

PH 1e Approval of Resolution 2022-24, Fiscal Year 2023 FGUA North Fort Myers Utility System Operating, Debt Service and Capital Budget

PH 1f Approval of Resolution 2022-25, Fiscal Year 2023 FGUA Lake Aqua Utility System Operating, Debt Service and Capital Budget

PH 1g Approval of Resolution 2022-26, Fiscal Year 2023 FGUA Unified Lake Utility System Operating, Debt Service and Capital Budget

PH 1h Approval of Resolution 2022-27, Fiscal Year 2023 FGUA Dunnellon Utility System Operating, Debt Service and Capital Budget

PH 1i Approval of Resolution 2022-28, Fiscal Year 2023 FGUA Flagler Utility System Operating, Debt Service and Capital Budget

PH 1j Approval of Resolution 2022-29, Fiscal Year 2023 General Fund Budget

VII – Consent Agenda

- CA 1** Approval of Amendment No. 1 to Work Authorization No. GSG 22-03 with Government Services Group, Inc. for Inspection of Contract Operator, Misc. Contractor, Vendor Projects in the FGUA Flagler Utility System for Fiscal Year 2022
- CA 2** Approval of Amendment No. 1 to Work Authorization No. GSG 22-09 with Government Services Group, Inc. for Inspection of Contract Operator, Misc. Contractor, Vendor Projects in the FGUA Unified Aqua Utility System for Fiscal Year 2022
- CA 3** Approval of a Joint Project Agreement and Subordination of Utility Interests and Agreement for Reimbursement for Additional Facility Relocations, with Lee County Department of Transportation (LCDOT) related to Utility Relocations associated with the Lee County DOT Littleton Road Widening from Corbett Road to U.S. 41 Project, FGUA Project NFP21, located in the North Fort Myers Utility System
- CA 3a** Approval of Amendment No. 1 to Work Authorization No. JEI 21-01 with Johnson Engineering, Inc. (JEI) for Professional Engineering Services related to the Littleton Road Utility Relocations - Lee County Capital Improvement Project No. 5028, FGUA Project No. NFP21, located in the North Fort Myers Utility System, Lee County
- CA 3b** Approval of Work Authorization No. GSG 22-50 with Government Services Group, Inc. for Capital Project Administration Services for the design and bidding phases of the Littleton Road Utility Relocations Project, FGUA Project No. NFP21, located in the North Fort Myers Utility System, Lee County
- CA 4** Approval of Amendment No. 1 to Work Authorization No. KH 20-02 for Additional Consulting Engineering Services related to Rainbow Springs WRF Decommissioning Project
- CA 5** Approval of Change Order No. 1 to the Standard Construction Agreement with KAT Construction and Materials, Inc. for the Seven Springs WWTF Reject Pond Improvements, FGUA Project No. PSP 12, located in the Seven Springs Utility System, Pasco County
- CA 6** Approval of Change Order No. 2 to the Standard Construction Agreement with Miller Pipeline, LLC. for the NFM Wastewater Gravity Collection System Lining and Improvement Project, FGUA Project No. NFP 07, located in the North Fort Myers Utility System, Lee County

VIII – Finance and Administration

- FA 1** Other Items

IX – Operations

- OP 1** Approval of Project Funding Agreement between Marion County and the FGUA to Construct Water and Wastewater Connections for the new Blue Run Park Restroom Facility
- OP1a** Approval of GSG Work Authorization GSG 22-51 for Project Management Services related to the for installation of the potable water and sewer infrastructure for the Blue Run of Dunnellon Restroom Addition project
- OP 1b** Approval of GSG Work Authorization GSG 22-52 for Inspection Services related to the for installation of the potable water and sewer infrastructure for the Blue Run of Dunnellon Restroom Addition project

OP 1c Approval of US Water Work Authorization 22-279 for permitting and construction services related to the installation of the potable water and sewer infrastructure for the Blue Run of Dunnellon Restroom Addition project

OP 2 Palm Coast Agreement Update

X – Informational Items

IN 1 Monthly Status Update on the FGUA Capital Improvement (CIP) Program

IN 2 Monthly Status Update on the FGUA Community Outreach Program

IN 2a Public Comment Follow-Up Report

IN 3 Monthly FGUA Inactive Account Collection Summary

IN 4 Monthly Report on Executed Utility Infrastructure Conveyance and Service Agreements

IN 5 FGUA Conference Speaking Engagements

XI – System Manager

SM 1 Approval of Grant Agreement Between the FGUA and Florida Department of Environmental Protection (FDEP) for Initial Administration of Water Supply Restoration Program

SM 1a Approval of Work Authorization No. GSG 22-46 with Government Services Group, Inc. related to FDEP Water Supply Restoration Program Grant Phase 1 Administration Services

SM 2 Update on Interlocal Agreement to Cede Territory to Volusia County

SM 3 Sumter County Agreement/ Lake Panasoffkee/Jumper Creek Update

SM 4 Town of Callahan- Nassau County

XII – Utility Counsel

UC 1 Other Items

XIII – General Counsel

GC 1 Other Items

XIV – Board Items

BD 1 Other Items

XV – Adjournment