

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, October 20, 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 September 15, 2022, FGUA Board of Directors Meeting Minutes

VI – Public Hearing

VII – Consent Agenda

- CA 1** Approval of Work Authorization No. GSG 23-01 with Government Services Group, Inc. for Inspection of Contract Operator / Vendor Projects in the FGUA Consolidated Utility System for Fiscal Year 2023
- CA 2** Approval of Work Authorization No. GSG 23-02 with Government Services Group, Inc. for Inspection of Contract Operator / Vendor Projects in the FGUA Dunnellon Utility System for Fiscal Year 2023
- CA 3** Approval of Work Authorization No. GSG 23-03 with Government Services Group, Inc. for Inspection of Contract Operator / Vendor Projects in the FGUA Flagler Utility System for Fiscal Year 2023
- CA 4** Approval of Work Authorization No. GSG 23-04 with Government Services Group, Inc. for Inspection of Contract Operator / Vendor Projects in the FGUA Lake Aqua Utility System for Fiscal Year 2023
- CA 5** Approval of Work Authorization No. GSG 23-05 with Government Services Group, Inc. for Inspection of Contract Operator / Vendor Projects in the FGUA Lehigh Acres Utility System for Fiscal Year 2023
- CA 6** Approval of Work Authorization No. GSG 23-06 with Government Services Group, Inc. for Inspection of Contract Operator / Vendor Projects in the FGUA North Fort Myers Utility System for Fiscal Year 2023
- CA 7** Approval of Work Authorization No. GSG 23-07 with Government Services Group, Inc. for Inspection of Contract Operator / Vendor Projects in the FGUA Pasco Utility System for Fiscal Year 2023
- CA 8** Approval of Work Authorization No. GSG 23-08 with Government Services Group, Inc. for Inspection of Contract Operator / Vendor Projects in the FGUA Unified Aqua Utility System for Fiscal Year 2023

- CA 9** Rejection of all Bids Received on August 30, 2022, for the Plantation Bay WWTF Phase II Improvements, FGUA Project No. FRP10, located in the Flagler Utility System, Flagler County
- CA 10** Approval of Bid Award to Commercial Industrial, Corp., and authorization for the Board Chair to execute the Standard Construction Agreement with the low bidder for the Chatmire Septic to Sewer Project Phases 1a and 1b, FGUA Project No. DUP12, located in the Dunnellon Utility System, Marion County
- CA 10a** Approval of Work Authorization No. GSG 23-09 with Government Services Group, Inc. for General Inspection and Capital Project Administration services related to the Chatmire Septic to Sewer Project Phases 1a and 1b, FGUA Project No. DUP12, located in the Dunnellon Utility System, Marion County
- CA 10b** Approval of Budget Amendment 2023-02 Dunnellon DUP12 Chatmire Septic to Sewer
- CA 11** Approval of Work Authorization No. JEA 23-01 with Jones Edmunds & Associates, Inc. for Consulting Engineering Services for the Del Prado Wastewater Treatment Facility (WWTF) and Service Area Improvements project, FGUA Project No. NFP 16, located in the North Fort Myers Utility System, Lee County
- CA 11a** Approval of Work Authorization No. GSG 23-10 with Government Services Group, Inc. for Capital Project Administration Services related to the Del Prado Wastewater Treatment Facility (WWTF) and Service Area Improvements project, FGUA Project No. NFP16, located in the North Fort Myers Utility System, Lee County
- CA 12** Adoption of Resolution No. 2023-01 Accepting, and Authorization for the Board Chair to Execute, a Utility Easement from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida related to the Rainbow Springs Water Reclamation Facility (WRF) Decommissioning project, FGUA Project No. DUP06, located in the Dunnellon Utility System, Marion County
- CA 13** Approval of Bid Award to Denco Construction, Inc., and authorization for the Board Chair to execute the Standard Construction Agreement with the low bidder for the Bell Boulevard Water Main Extension, FGUA Project No. LEP26, located in the Lehigh Acres Utility System, Lee County
- CA 13a** Approval of Amendment No. 1 to Work Authorization No. JEI 22-01 with Johnson Engineering, Inc. for Construction Contract Administration services related to the Bell Boulevard Water Main Extension project, FGUA Project No. LEP26, located in the Lehigh Acres Utility System, Lee County
- CA 13b** Approval of Work Authorization No. GSG 23-11 with Government Services Group, Inc. for General Inspection and Capital Project Administration Services related to the Bell Boulevard Water Main Extension project, FGUA Project No. LEP26, located in the Lehigh Acres Utility System, Lee County
- CA 14** Approval of Work Authorization No. USW 23-02 with U.S. Water Services Corporation for System Deficiency Correction (SDC) Project No. 71, Lift Station 69 Force Main, in the MacDill AFB Utility System
- CA 14a** Approval of Work Authorization No. GSG 23-12 with Government Services Group, Inc. related to CIP Administration and Inspection Services for System Deficiency Correction (SDC) Project No. 71 in the MacDill AFB Utility System being completed by U.S. Water Services Corporation under Work Authorization No. USW 23-02
- CA 14b** Approval of Budget Amendment 2023-01 for MacDill AFB Increase for SDC#71 Lift Station 69 Force Main MacDill AFB

- CA 15** Approval of Work Authorization No. USW 23-03 with U.S. Water Services Corporation for FY23 Unplanned Wastewater System Renewal & Replacement Projects in the MacDill AFB Utility System
- CA 15a** Approval of Work Authorization No. GSG 23-13 with Government Services Group, Inc. related to Inspection Services for the FY23 Unplanned R&R Wastewater Projects in the MacDill AFB utility system being completed by U.S. Water Services Corporation under separate Individual Work Authorizations
- CA 16** Approval of Work Authorization No. USW 23-04 with U.S. Water Services Corporation for FY23 Unplanned Water System Renewal & Replacement Projects in the MacDill AFB Utility System
- CA 16a** Approval of Work Authorization No. GSG 23-14 with Government Services Group, Inc. related to Inspection Services for FY23 Unplanned Renewal & Replacement Water Projects in the MacDill AFB Utility System being completed by U.S. Water Services Corporation under separate Individual Work Authorizations
- CA 17** Approval of Work Authorization No. USW 23-05 with U.S. Water Services Corporation for the FY23 Water System Planned Renewal and Replacement Project titled Exterior Blasting & Painting of the South Elevated Water Tower in the MacDill AFB Utility System
- CA 17a** Approval of Work Authorization No. GSG 23-15 with Government Services Group, Inc. related to Inspection Services for the FY23 Water System Planned R&R Project titled Exterior Blasting & Painting of the South Elevated Water Tower in the MacDill AFB Utility System being completed by U.S. Water Services Corporation under WA No. USW 23-05

VIII – Finance and Administration

- FA 1** Insurance Renewal
- FA 1a** Broker Services Agreement by and between the Florida Governmental Utility Authority and Brown & Brown of Florida, Inc.
- FA 2** Approval of Amendment No. 1 to Standard Grant Agreement LPA0137 between the State of Florida Department of Environmental Protection and the FGUA for the Miscellaneous Upgrades to the Existing Plantation Bay Water Treatment Plant Project, FGUA Project No. FLP07, located in the Flagler Utility System, Flagler County
- FA 3** Approval of Resolution No. 2023-01 relating to the State Revolving Fund (SRF) Construction Loan Application for the Jungle Den Collection (Inflow & Infiltration) Project, FGUA Project No. UAP11, located in the Unified Aqua Utility System
- FA 4** Approval of Resolution No. 2023-02 relating to the State Revolving Fund (SRF) Construction Loan Application for the Arredondo Estates Water Main Replacement Project, FGUA Project No. UAP12, located in the Unified Aqua Utility System

IX – Operations

- OP 1** Approval of Amendment to the Compensation Agreement with U.S. Water Services Corporation for the Dunnellon Utility System Extending the Term of the Agreement// City co option to purchase term provision
- OP 2** Approval of Amendment to the South Region and West Region General Terms Agreements for Utility Operations, Maintenance, Billing, and Customer Service with U.S. Water Services Corporation

- OP 3** Approval of Shortlisted Firms Recommended by the Statement of Qualifications (SOQ) Selection Committee for Further Negotiation of an Engineering/Professional Services Contract with the FGUA for the Rainbow River – Rio Vista Septic to Sewer project, FGUA Project No. DUP15, located in the Dunnellon Utility System, Marion County
- OP 4** Approval of Interconnection and Bulk Water and Wastewater Treatment Agreement Between the City of Palm Coast, Florida, and the Florida Governmental Utility Authority

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** Litigation Status Report
- IN 6** WEFTEC Presentations

XI – System Manager

- SM 1** Discussion of Resolutions from Sumter County and Lake Panasoffkee Water Association Offering Assignment of Wastewater Service Area Authority to the FGUA
- SM 3** NAU Acquisition Due Diligence
- SM 4** Hurricane Ian Report

XII – Utility Counsel

- UC 1** Other Items

XIII – General Counsel

- GC 1** Annual CIP Administration Fee and Staffing Plan for Government Services Group, Inc.
- GC 2** Approval of the Interlocal Agreement between Flagler County, FGUA, and Volusia County to Transfer Utility Service Areas to Volusia County and Approving a Utility Service Agreement with Wexford Cove, LLC as Developer, Allowing Volusia County to Serve this Development and Authorizing FGUA Chair and Staff to Execute all Documents Necessary to Complete this Transaction

XIV – Board Items

- BD 1** Other Items

XV – Adjournment