

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, February 16, 2023 – 1:00 p.m.

WebEx Video Conference

I – Call to Order

II – Invocation

III – Pledge of Allegiance

IV- Public Comment

V- Public Hearings

VI – Minutes

M 1 Approval of the January 19, 2023, FGUA Board of Directors Meeting Minutes

VII – Consent Agenda

CA 1 Approval of Work Authorization CPH 23-01 with CPH, LLC for Engineer Services associated with the Nassau Amelia Utilities WWTF Groundwater Monitoring Well Abandonments and Replacements

CA 2 Approval of Amendment No. 1 to Work Authorization No. USW 21-05 with U.S. Water Services Corporation for the FY21 Wastewater System Planned R&R Project titled DFS Modifications & LS 1873 Control Modifications in the MacDill AFB Utility System

CA 3 Approval of Change Order No. 2 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 Pasco Utility System, Pasco County

CA 4 Approval of Change Order No. 3 to the Standard Construction Agreement with Miller Pipeline, LLC for the Wastewater Gravity Collection System Lining and Improvement Project, FGUA Project No. NFP 07, located in the North Fort Myers Utility System, Lee County

CA 5 Approval of Work Authorization No. RNE 23-01 with Riddle Newman Engineering Inc. for Tank Inspection Services for FGUA Lake Aqua, Unified Aqua, Dunnellon, Consolidated, and Flagler Utility Systems Five Year Hydro pneumatic tank and Ground Storage tank inspections

CA 6 Acceptance of the Conveyance Closeout Package for Bayshore Commons Phase 5, FGUA Developer Project No. 20-013 NFMD Located in the North Fort Myers Utility

System in Lee County, Florida, and Authorization for Staff to Record the Conveyance Documents in the Public Records of Lee County, Florida

- CA 7** Acceptance of the Conveyance Closeout Package for Palermo Phase 2, FGUA Developer Project No. 21-031 NFMD located in the North Fort Myers Utility System in Lee County, Florida, and Authorization for Staff to Record the Conveyance Documents in the Public Records of Lee County, Florida
- CA 8** Acceptance of Conveyance Closeout Package for Multi-Tenant Project on Lee Blvd, FGUA Developer Project No. 21-033 LED located in the Lehigh Acres Utility System in Lee County, Florida, and Authorization for Staff to Record the Conveyance Documents in the Public Records of Lee County, Florida
- CA 9** Acceptance of the Conveyance Closeout Package for Autozone 2856 Trinity, FGUA Developer Project No. 21-080 SSD Located in the Pasco (Seven Springs) Utility System in Pasco County, Florida, and Authorization for Staff to Record the Conveyance Documents in the Public Records of Pasco County, Florida

VIII – Finance and Administration

- FA 1** Other Items

IX – Operations

- OP 1** Approval of a Progressive Design-Build Agreement with Wharton-Smith, Inc. for Phase 1 Work related to the Lehigh Acres Water System Improvements, FGUA Project Nos. LEP25 and LEP28, located in the Lehigh Acres Utility System, Lee County
- OP 1a** Approval of Work Authorization No. GSG 23-29 with Government Services Group, Inc. for Capital Project Administration Services related to the Progressive Design-Build Agreement Phase 1 Work for the Lehigh Acres Water Supply Improvements, FGUA Project Nos. LEP 25 and 28, located in the Lehigh Acres Utility System, Lee County
- OP 1b** Approval of Budget Amendment 2023-06 Lehigh Acres LEP25 WTP No. 2 Improvements and LEP28 WTP No. 1 Improvements
- OP 2** Great American Water Taste Test 2023 Update
- OP 3** Flagler FGUA Service Area Update
- OP 4** Clean Water Allocations

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** Status of the FDEP Water Supply Restoration Program Administration by FGUA

XI – System Manager

- SM 1** March Strategic Planning Session Meeting Location Update
- SM 2** Howey in the Hills Developer Progression Update
- SM 3** Sponsorship Items for Member Projects
- SM 4** Nassau Amelia Utility Update
- SM 5** Staff Updates

XII – Utility Counsel

- UC 1** Approval of an Amended and Restated FGUA Comprehensive Capacity Connection Fee Resolution No. 2023-14

XIII – General Counsel

- GC 1** Legislative Update

XIV – Board Items

- BD 1** Other Items

XV – Adjournment