

Florida Governmental Utility Authority

Board of Directors Meeting Agenda

Thursday, August 18, 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 July 21, 2022, FGUA Board of Directors Meeting Minutes

VI – Public Hearing

PH 1 Approval of Resolution No. 2022-19- Lehigh Mandatory Connection Assessment Roll

VII – Consent Agenda

- CA 1** Approval of Amendment No. 6 to Work Authorization No. AECOM 20-01 with AECOM Technical Services Inc., for Consulting Engineering Services Related to the FGUA Administration Building Project, FGUA Project No. MD901, located in the MacDill AFB Utility System
- CA 2** Acceptance of the Conveyance Closeout Package for Magnolia Landing Parcels B and D, FGUA Developer Project No. 20-007 NFMD Located in the North Fort Myers Utility System in Lee County, Florida, and Authorization
- CA 3** Acceptance of the Conveyance Closeout Package for Terra Bella Medical Office, FGUA Developer Project No. 21-056 MHD Located in the Consolidated (Mad Hatter) Utility System in Pasco County, Florida, and Authorization for Staff to Record the Conveyance Documents in the Public Records of Pasco County, Florida
- CA 4** Acceptance of the Conveyance Closeout Package for Key Food, FGUA Developer Project No. 18-013 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 5** Approval of Change Order No. 1 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
- CA 5a** Approval of Contract between FGUA and Miller Pipeline, LLC for the NFM Wastewater Gravity Collection System Lining and Improvement Project – Phase 2 – Foxmoor Village, FGUA Project No. NFP 07 in the North Fort Myers Utility System, Lee County, using the FGUA’s Cooperative Procurement Policy to piggyback the FGUA’s existing NFM Wastewater Gravity Collection System Lining and Improvement Project (Buccaneer Estates), FGUA Project No. NFP 07
- CA 6** Approval of Amendment No. 2 to Work Authorization No. WT 22-01 with Wade Trim, Inc., for Consulting Engineering Services Related to the Plantation Bay – Water Treatment Plant

Improvements and Beverly Beach – Replace In-Line Booster Station Projects, FGUA Project No. FRP07 and FRP13, respectively, located in the Flagler Utility System, Flagler County

CA 6a Approval of Amendment No. 1 to Work Authorization No. GSG 22-26 with Government Services Group, Inc. for Capital Project Administration Services Related to the Plantation Bay – Water Treatment Plant Improvements and Beverly Beach – Replace In-Line Booster Station Projects, FGUA Project No. FRP07 and FRP13, respectively, located in the Flagler Utility System, Flagler County

CA 7 Approval of Amendment No. 1 for Work Authorization USW 21-231 with U.S. Water Services Corporation for System Deficiency Correction (SDC) Project No. 65, Deep Injection Well, in the MacDill AFB Utility System

CA 7a Approval of Budget Amendment 2022-20 for MacDill AFB FY22 to meet the NEPA compliance requirements

CA 8 Acceptance of the Conveyance Closeout Package for Kingdom Hall, FGUA Developer Project No. 18-002 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

VIII – Finance and Administration

FA 1 Approval of Budget Amendment 2022-17 for the Consolidated Utility System

FA 2 Approval of Budget Amendment 2022-18 for the Lake Aqua Utility System

FA 3 Approval of Budget Amendment 2022-19 for the Unified Aqua Utility System

FA 4 Miscellaneous Fee Update

FA 5 Update on Funding Requests

IX – Operations

OP 1 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

XI – System Manager

SM 1 Approval of Grant Agreement between FDEP and FGUA for Water Supply Restoration Program Administration

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 Development in Wexford Service Area Update

SM 3 Lake Pan Update

SM 4 American Beach Groundbreaking

XII – Utility Counsel

UC 1 Other Items

XIII – General Counsel

GC 1 Review and Acceptance of Signed Conflict of Interest Statements by Board Members and FGUA Officers

XIV – Board Items

BD 1 Other Items

XV – Adjournment