

Florida Governmental Utility Authority

Board of Directors Meeting Agenda and Strategic Planning Session

Thursday, April 20, 2022 – 11:00 a.m.
Polk County Utilities Building Room 69

I – Call to Order

II – Invocation

III – Pledge of Allegiance

IV- Public Comment

V- Public Hearings

VI – Minutes

- M 1** Approval of the March 16, 2023, FGUA Board of Directors Meeting Minutes

VII – Consent Agenda

- CA 1** Approval of Change Order No. 1 to the Standard Construction Agreement with USWSC for FGUA Project CSP08 Colonial Manor WM Replacement Project Phase 4, in the Consolidated Utility System
- CA 2** Approval of a Professional Services Agreement with Wade Trim, Inc. related to the Rio Vista Septic-to-Sewer Project, FGUA Project No. DUP15, located in the Dunnellon Utility System, Marion County
- CA 2a** Approval of WA GSG 23-33 related to the Rio Vista Septic to Sewer project, FGUA Project No. DUP15, located in the Dunnellon Utility System
- CA 3** Approval of Work Authorization No. JEI 23-01 with Johnson Engineering, Inc. for Consulting Engineering Services related to FGUA Project No. LEP 33, South Region Bulk Water Interconnect with Gateway Development District, located in the Lehigh Acres Utility System, Lee County
- CA 3a** Approval of Work Authorization No. GSG 23-34 with Government Services Group, Inc. For Capital Project Administrative Services related to FGUA Project No. LEP 33, South Region Bulk Water Interconnect with Gateway Development District, located in the Lehigh Acres Utility System, Lee County
- CA 4** Approval of Amendment to Standard Grant Agreement LPS0020 between the State of Florida Department of Environmental Protection and the Florida Governmental Utility Authority (FGUA) related to the Design and Construction of the Chatmire Septic to Sewer Project, FGUA Project No. DUP12, located in the Dunnellon Utility System
- CA 5** Approval of Change Order No. 1 to the Standard Construction Agreement with Commercial Industrial, Corporation for the Chatmire Septic to Sewer Project, FGUA Project No. DUP12, located in the Dunnellon Utility System, Marion County
- CA 6** Approval of Amendment No. 5 to AT&T License Agreement at MacDill AFB

- CA 7** Approval of Work Authorization No. USW 23-72 with U.S. Water Services Corporation for System Deficiency Correction (SDC) Project No. 72, United States Environmental Protection Agency (USEPA) Unidentified Contaminant Rule 5 (UCMR 5) in the MacDill AFB Utility System
- CA 7a** Approval of Work Authorization No. GSG 23-35 with Government Services Group, Inc. related to CIP Administration and Inspection Services for System Deficiency Correction (SDC) Project No. 72 in the MacDill AFB Utility System being completed by U.S. Water Services Corporation under Work Authorization No. USW 23-72
- CA 7b** Approval of Budget Amendment 2023-06 for MacDill AFB FY23 to Unidentified Contaminant Rule 5 (UCMR 5) in the MacDill AFB utility System. (FUGA Project #MD072)
- CA 8** Approval of Amendment No. 1 to 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 8a** 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 9** Approval of Work Authorization No. USW 23-73 with U.S. Water Services Corporation for Water Tower Logos and Fencing in the MacDill AFB Utility System
- CA 10** Rejection of Bid Received on March 28, 2023, for the Littleton Road Utility Relocation Project, FGUA Project No. NFP21, located in the North Fort Myers Utility System
- CA 11** Approval and Authorization for the Board Chair to execute a Sewer Connection and Temporary Access Agreement between the FGUA and the FDEP, related to the Rainbow Springs 180th Package Plant Abatement Project, FGUA Project No. DUP14, located in the Dunnellon Utility System, Marion County
- CA 12** Approval of Work Authorization USWSC 23-03 with U.S. Water Services Corporation to provide the Engineering Services necessary for the Planning Assessment, Design and Permitting to Establish Interim Water Production Capacity for Lehigh Acres WTP No. 2

VIII – Finance and Administration

- FA 1** Other Items

IX – Operations

- OP 1** Approval of a Real Property Exchange and Accept the Donation of Real Property in the Paradise Lakes Operational Area in the Mad Hatter Utility System, Pasco County

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** AWWA Sustainable Water Management Conference
- IN 6** Litigation Status Report

XI – System Manager

- SM 1** Approval of Annual Government Contractor Performance Assessment and Reporting System (CPARS) for the MacDill AFB Utility System

XII – Utility Counsel

- UC 1** Other Items

XIII – General Counsel

- GC 1** Legislative Update

XIV – Board Items

- BD 1** Other Items

XV – Adjournment