

# Florida Governmental Utility Authority

## Board of Directors Meeting Agenda

Thursday, May 18, 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 April 20, 2023, FGUA Board of Directors Meeting Minutes and Strategic Planning Session

### VII – Consent Agenda

- CA 1** Ratification of Work Authorization No. USWSC 23-23 with U.S. Water Services Corporation for FGUA Project No. NFP02, North Fort Myers- Lake Fairways WWTP Hurricane Ian Pond Bank, Emergency Repair
- CA 2** Approval of Work Authorization GSG 23-36 with Government Services Group, Inc. for Direct Administrative Costs related to Hurricane Ian (FEMA-4673-DR-FL)
- CA 3** Approval of partial Bid Award to Mack Industries, Inc. and authorization for the Board Chair to execute the Standard Construction Agreement with the low bidder for the Plantation Bay WWTP Phase II Improvements (Bid items 1 and 5), FGUA Project No. FRP10, located in the Flagler Utility System, Flagler County
- CA 3a** Approval of Work Authorization No. USW ENG 23-01 with US Water Services Corp. for Consulting Engineering Services related to the Plantation Bay Wastewater Treatment Facility Phase II Improvements Project, FGUA Project No. FRP10, located in the Flagler Utility System (FRP), Flagler County
- CA 3b** Approval of Work Authorization No. GSG 23-38 with Government Services Group, Inc. for General Inspection and Capital Project Administration Services for the Plantation Bay Wastewater Treatment Plant Phase II Improvements, FGUA Project No. FRO10, located in the Flagler Utility System, Flagler County
- CA 4** Approval of Work Authorization No. GSG 23-37 with Government Services Group, Inc. for Capital Project Administration and General Inspection Services related to the Lift Station 27 Conversion and Rehabilitation Project, located in the Nassau Amelia Utility (NAU) System, Nassau County
- CA 5** Acceptance of the Conveyance Closeout Package for CRS Hollister, FGUA Developer Project No. 22-080 UAD Located in the Unified Aqua- Interlachen Utility System in Putnam County, Florida and Authorization for Staff to Record the Conveyance Documents in the Public Records of Putnam County, Florida

- CA 6** Acceptance of the Conveyance Closeout Package for Hungry Howie's- Lehigh FGUA Developer Project No. 20-013 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 7** Approval of Bid Award to Midsouth, Inc. and authorization for the Board Chair to execute the Standard Construction Agreement with the low bidder for the Rainbow Springs WRF Decommissioning Project, FGUA Project No. DUP06, located in the Dunnellon Utility System, Marion County
- CA 7a** Approval of Work Authorization No. GSG 23-38 with Government Services Group, Inc. for General Inspection and Capital Project Administration Services related to the Rainbow Springs WRF Decommissioning Project, FGUA Project No. DUP06, located in the Dunnellon Utility System, Marion County

## **VIII – Finance and Administration**

- FA 1** Other Items

## **IX – Operations**

- OP 1** Interlocal Bulk Water Sale Agreement Between Gateway Development District and the FGUA
- OP 2** US Water Single Source for design-build construction services for Lehigh Acres WTP 2 Interim Water Capacity Solution
- OP 3** Certification of Youngquist Brothers as a Single Source Vendor and approval of award of, and authorization for the Board to execute, a Construction Agreement with Youngquist Brothers for the Lehigh Acres Water Treatment Plant No. 2 Improvements – Deep Injection Well Project, FGUA Project No. LEP25, Lehigh Acres Utility System, Lee 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

## **XI – System Manager**

- SM 1** NAU Due Diligence

## **XII – Utility Counsel**

- UC 1** Other Items

## **XIII – General Counsel**

**GC 1** Legislative Update

**XIV – Board Items**

**BD 1** Other Items

**XV – Adjournment**