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Board of Directors

Sandra Murman
Dave Eggers
Rob Marlowe
Charlie Miranda
Ron Oakley
Kathleen Peters
Darden Rice
Mariella Smith
Kathryn Starkey

General Manager

Matthew W. Jordan

General Counsel

Barrie S. Buenaventura
Conn & Buenaventura, P.A.

BOARD AGENDA
February 17, 2020 – 9:30 a.m.
REGULAR BOARD MEETING

OPEN TO THE PUBLIC

PUBLIC COMMENT

The Tampa Bay Water Board of Directors welcomes comments from the public about any issue of concern. Opinions provide valuable input to the board members. However, we request that public comments be directed to issues and not directed personally against any board member or staff member. This provides a mutual respect between the board members and the public. Any person wishing to speak at this time must have a completed speaker card submitted to the General Manager's Assistant at the dais prior to the beginning of the meeting. Each speaker shall have a maximum of three (3) minutes to address the Board on any matter on the agenda. When addressing the Board, please state your name, address and agenda item on which you wish to comment. Thank you.

The next Tampa Bay Water Budget Workshop and Regular Board meeting is scheduled to be held on Monday, April 20, 2020 at 9:30 a.m.

Anyone requiring reasonable accommodations for this meeting as provided for in the Americans With Disabilities Act should contact the Records Department at 727-796-2355 x2401 or 813-996-7009 at least three working days prior to the public meeting. If a person decides to appeal any decision made by the Board, with respect to any matter considered at this meeting, he/she will need a record of the proceedings, and for such purposes, he/she may need to ensure that a verbatim record of the proceedings is made, such record includes the testimony and evidence upon which the appeal is to be based.



Regular Board Meeting Agenda

February 17, 2020 - 9:30 a.m.

- I. 9:30 A.M. - CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. PUBLIC COMMENTS (3 minutes per speaker)
 - IV. AGENDA
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CONSENT AGENDA

A. GENERAL MANAGER

1. Board Minutes for December 16, 2019, Regular Board Meeting – *Approve*
2. Public Affairs
 - a. Tampa Bay Water Performance Dashboard Update – *Status Report*
 - b. Granicus Government Meeting Technology Update – *Status Report*

B. GENERAL COUNSEL

No items to report.

C. WATER PRODUCTION

1. Mowing & Grounds Maintenance Services – Contract No. 2019-001 with Albert E. Roller, LLC – Price Amendment and Contract Value Increase – *Approve*
2. Paving Services Agreement No. 2020-702 with Ajax Paving Industries of Florida, LLC – *Approve*
3. Increase contract amount for As-Needed Medium and Low Voltage Electrical Contractors, Contract Nos: 2017-015 thru 2017-018 - *Approve*
4. Energy Management Program – *Status Report*
5. Capital Improvements Program – Task Order Authorization – *Approve*
6. Termination of Easement, Mid-Pinellas Property, Parcels 2601.01.01, .02, .03 & .04 Clean up title issues for property sold in 2018 - *Approve*
7. Fleet Management Contract with Enterprise F M Trust – Authorize cost increase for replacement of additional vehicle – *Approve*
8. Sole-Source Procurement for Analytical Equipment, Replacement Parts and Consumable Supplies, SSP #2020-515 - *Approve*

D. SCIENCE AND TECHNICAL

1. Hydrologic Conditions Update – *Status Report*
2. Water Conservation Month Proclamation - *Approve*

3. Demand Management and Member Conservation Update - *Status Report*
4. Toilet and Urinal Rebate Inspection Services Contract No. 2020-027 - *Reject all Bids*
5. Regional Water Supplies and Member Demands - *Status Report*
6. Long-term Master Water Plan Feasibility Studies – *Status Report*
7. America’s Water Infrastructure Act (AWIA) Risk & Resilience Assessment – *Status Report*

E. FINANCE AND ADMINISTRATION

1. General Manager’s Quarterly Travel Report – *Approve*
2. Contract Renewals - *Approve*

F. CONSENT DISCUSSION

REGULAR AGENDA

G. GENERAL MANAGER

1. Executive Committee Report and Minutes – January 27, 2020 – *Matt Jordan*
2. 2019 Agency Accomplishments/2020 Agency Outlook - *Presentation – Matt Jordan*
3. 2020 Legislative Program – *Status Update – Peter Dunbar and Matthew Blair*

H. GENERAL COUNSEL

1. Agreement for Representation in Per- and Polyfluoroalkyl Substances (PFAS) Litigation
– *Approve – Barrie Buenaventura*

I. WATER PRODUCTION

1. Comprehensive Management Plan for the Hillsborough River, the Tampa Bypass Canal, Sulphur Springs and the Morris Bridge Wellfield - *Approve – Chuck Carden*
2. South-Central Hillsborough County Supply Improvements Program – *Jon Kennedy*
 - a. Southern Hillsborough County booster Pump Station, Project 01609 –
Consultant Ranking and Authorization to Negotiate Contract No. 2020-032 with
top-ranked firm, Reiss Engineering, Inc. – *Approve*
 - b. South-Central Hillsborough County Pipeline Corridor Study – *Status Report*
3. Tampa Bypass Canal Gates Automation Project, Contract No. 2020-704, with PCL
Construction, Inc. – *Approve – Jon Kennedy*
4. Cypress Bridge Wellfield Improvements, Project No. 50031 – Award Contract No. 2020-
026 to Stantec Consulting Services, Inc. – *Approve – Maribel Medina*

J. SCIENCE AND TECHNICAL

1. Consolidated Water Use Permit Update – *Status Report - Warren Hogg*
2. Water Quality Update – *Status Report - Steve Fleischacker*

K. FINANCE AND ADMINISTRATION

1. Reports of Certified Public Accountants Regarding Financial Statements for the year ended September 30, 2019 – *Receive Report - Sandro Svrclin - Presentation from Auditors, Mauldin & Jenkins, LLC*
2. FY19 Year-end Reporting of Encumbered and Unencumbered Funds Transfers – *Receive Report – Christina Sackett*
3. Fiscal Year 2021 Budget Development Timeline and Process Overview – *Receive Report - Christina Sackett*
4. Supplemental Bond Resolution for Refunding Series 2010 and 2011A Refunding Revenue Bonds and Series 2013 Revenue Bonds – *Approve Resolution No. 2020-001 – Christina Sackett - Presentation by PFM Financial Advisors, LLC*

L. OLD BUSINESS AND OTHER ADMINISTRATIVE MATTERS

1. Member Government Reports – *Discussion - Commissioner Eggers*
2. Election of Officers
3. Appointment to Board Executive Committee

M. RECEIVE & FILE

1. Human Resources Activity Report for December 2019 and January 2020
2. General Counsel Activity Report
 - a. Legal Services Activity Report for December 2019 and January 2020
 - b. Legal Services Budget Report for December 2019 and January 2020
3. Public Affairs Activity Report for December 2019 and January 2020
4. Finance and Administration Activity Reports:
 - a. Finance & Administration Activity Report for December 2019 and January 2020
 - b. Comprehensive Check List with Delegated Check Approval for November and December 2019
 - c. Investment Schedules as of October and November 2019
 - d. Financial Statements and Fund Analysis through November 2019
 - e. Disposition of Assets through November 2019
 - f. Vendor Status Report through November 2019
5. Water Production Activity Report for December 2019 and January 2020
6. Science and Technical Activity Report for December 2019 and January 2020

V. ADJOURNMENT