

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD MEETING AND PUBLIC HEARING

OPEN TO THE PUBLIC

October 10, 2006

9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order, Pledge of Allegiance and Invocation
2. Roll Call

Action Item

3. Approval of Minutes – September 12, 2006 Governing Board Meeting and 1st Public Hearing Minutes and September 26, 2006 Final Public Hearing Minutes
4. Additions, Deletions, or Changes to the Agenda

Action Item

5. Approval of Agenda
6. Items of General Interest for Information, Discussion, or Future Consideration
7. Cooperating Agencies and Organizations

DEPARTMENT OF ADMINISTRATION
Joe Flanagan, Deputy Executive Director

Action Items

8. Approval of August Financial Report
9. Authorization for FY 2005-2006 Budget Amendment to Reconcile Account Codes

Informational Item

10. Activity Report, Administration

DEPARTMENT OF RESOURCE MANAGEMENT
Jon Dinges, Director

Action Items

11. Permitting Items

<u>Recommendation</u>	<u>Application Number and Project</u>
A. Approval	ERP05-0597 SR 51 Widening & Resurfacing Florida Department of Transportation Taylor & Dixie Counties
B. Approval	ERP06-0407 Baugh Southeast Cooperative Charles Fraser Alachua County
C. Approval	ERP06-0417 Landstar Subdivision Landstar Property Group, Inc. Lafayette County

12. Florida Department of Transportation Mitigation Plan, 2006-2010

QUALITY COMMUNITIES

13. Approval of the Phase I Interlocal Agreement between the District and the City of High Springs for a Cooperative Reclaimed Water Program
14. Approval of the Phase I Interlocal Agreement between the District and the City of Alachua for a Cooperative Reclaimed Water Program
15. Authorization for the Executive Director to Enter into a Sole Source Contract with URS Corporation for Implementation of the FEMA Map Modernization Project for Taylor and Union Counties
16. Authorization for the Executive Director to Enter into a Sole Source Contract with URS Corporation for Implementation of the FY06 FEMA Map Modernization Management Support (MMMS) Project

Informational Items

17. Activity Report, Quality Communities
18. Activity Report, Regulatory
19. As-built Compliance Summary

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT
Charlie Houder, Deputy Executive Director

Action Items

20. Addition to FY 2007 Approved Appraiser List
21. Contract with GIS Associates Inc. for GIS Support Services for FY 2007
22. Continuation of Contract 05/06-021 for Woods Mowing Services with BTS Land Management Group, Inc., for Fiscal Year 2007
23. Continuation of Contract 05/06-116 for Tree Planting Services with Chauncey Tree Planting Inc. for Fiscal Year 2007
24. Execution of License to Cut Timber with M. A. Rigoni Inc. for Adams Hardwood Timber Sale
25. Ratification of Contract with Genesis Group to Develop a Conceptual Site Plan for the R. O. Ranch Equestrian Center

Informational Items

26. Activity Report, Land Acquisition
27. Activity Report, Land Management
28. Activity Report, Restoration

DEPARTMENT OF WATER RESOURCES
Kirk B. Webster, Deputy Executive Director

Action Item

29. Authorization for the Executive Director to Request Additional Funding for the Suwannee River Partnership Communication Campaign

Informational Item

30. Activity Report, Department of Water Resources

LEGAL COUNSEL REPORT

Thomas W. Brown, P.A.

Action Item

31. Rescission of the Recommendation that RFP 05/06-036WR
Be Awarded to Hydrologic Data Collection, Inc.

Informational Item

32. Enforcement Status & Litigation Report

EXECUTIVE OFFICE

Jerry A. Scarborough, Executive Director

Informational Items

33. Executive Director's Report

34. Executive Office Activity Report

35. Announcements, Lisa Cheshire, Adm./Board Coordinator
Unless otherwise noted, all meetings are at District
Headquarters in Live Oak, Florida

October 10, 2006 9:00 a.m. Board Meeting
Workshop

November 16, 2006 9:00 a.m. Board Meeting
Mayo, FL
Workshop
Steinhatchee, FL

November 17, 2006 8:30 a.m. Workshop
Steinhatchee, FL

****Board Workshops immediately follow Board Meetings
unless otherwise noted.**

36. Adjournment

The entire meeting of the Governing Board is a public hearing and will be governed accordingly. The Governing Board may take action on any item listed on the agenda. The Governing Board may make changes to the printed agenda only for good cause shown as determined by the Chairman and stated for the record. If any person decides to appeal any decision with respect to any action considered at the above referenced meeting and hearing, such person may need to ensure a verbatim record of the proceeding is made to include testimony and evidence upon which the appeal is made. Public attendance and participation at the District Governing Board Meetings are encouraged:

MEMORANDUM

TO: Governing Board

FROM: Tom W. Brown, General Counsel

THRU: Jerry A. Scarborough, Executive Director and Kirk B. Webster,
Deputy Executive Director

DATE: September 26, 2006

RE: Request For Proposals 05/06-036WR regarding hydrologic
monitoring services

RECOMMENDATION

It is recommended that the Governing Board adopt the Administrative Law Judge's Recommended Order as filed with the State of Florida Division of Administrative Hearings, DOAH Case No.: 06-2239BID, as final agency action in this matter.

BACKGROUND

The award of RFP 05/06-036WR to Hydrologic Data Collection, Inc. was challenged by Hydrogage, Inc. After an administrative hearing conducted by the State Division of Administrative Hearings, DOAH Case No.: 06-2239BID, the Administrative Law Judge recommended that a final order be entered rescinding the recommendation that RFP 05/06-036WR be awarded to Hydrologic Data Collection, Inc.

**STATE OF FLORIDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT**

HYDROGAGE, INC.,)
Petitioner,)
)
vs.)
)
SUWANNEE RIVER WATER)
MANAGEMENT DISTRICT,)
)
Respondent.)
<hr/>)

AGENCY FINAL ORDER

ADOPTION OF RECOMMENDED ORDER

The Governing Board of the Suwannee River Water Management District strongly disagrees with all findings of the Administrative Law Judge that suggest any misconduct of District employees or that District failed to follow its rules and procedures. The Governing Board does not believe that any actions taken by District Staff were in any way arbitrary or contrary to competition. However, due to the cost of litigation and loss of Staff time in further contesting this matter, the Governing Board hereby incorporates by reference and adopts the Recommended Order of the Administrative Law Judge as filed with the State of Florida Division of Administrative Hearings, a copy of which is attached.

BACKGROUND

The award of RFP 05/06-036WR to Hydrologic Data Collection, Inc. was challenged by Hydrogage, Inc. After an administrative hearing conducted by the State Division of Administrative Hearings, DOAH Case No.: 06-2239BID, the Administrative

Law Judge recommended that a final order be entered rescinding the recommendation that RFP 05/06-036WR be awarded to Hydrologic Data Collection, Inc.

ORDER

IT IS ORDERED: The recommendation that RFP 05/06-036WR be awarded to Hydrologic Data Collection, Inc., is hereby rescinded.

DONE AND ENTERED this _____ day of _____, 2006, in Live Oak, Suwannee County, Florida.

**SUWANNEE RIVER WATER
MANAGEMENT DISTRICT**

BY: _____
William David Pope
Chairman of the Governing Board
9225 County Road 49
Live Oak, Florida 32060
Telephone: 386/362-1001

DEPARTMENT OF WATER RESOURCES

Agenda Item No. 29 - Authorization for the Executive Director to Request Additional Funding for the Suwannee River Partnership Communication Campaign. Kirk Webster, Deputy Executive Director, presented the staff recommendation to authorize the Executive Director to enter into agreements with the Florida Department of Agriculture and Consumer Services, the Florida Department of Environmental Protection, Dairy Farmers, Inc., and Gold Kist, Inc., to receive up to \$25,000 from each organization for the purpose of funding the second year of the Suwannee River Partnership Communication Campaign, as shown in the Board materials.

ON A MOTION BY MR. MAULTSBY, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, DAIRY FARMERS, INC., AND GOLD KIST, INC., TO RECEIVE UP TO \$25,000 FROM EACH ORGANIZATION FOR THE PURPOSE OF FUNDING THE SECOND YEAR OF THE SUWANNEE RIVER PARTNERSHIP COMMUNICATION CAMPAIGN.

Agenda Item No. 30 - Activity Report, Department of Water Resources. The Department of Water Resources Activity Report was provided as an informational item in the Board materials.

LEGAL COUNSEL REPORT

Agenda Item No. 31 A – Recommendation that the Governing Board Adopt the Administrative Law Judge’s Recommended Order as filed with the State Division of Administrative Hearings. Tom Brown, District’s Legal Counsel recommended that the District approve and adopt the Agency Final Order in our materials, which adopts the Administrative Law Judge’s Recommended Order as filed with the State Division of Administrative Hearings, regarding RFP 05/06-036WR, and orders the recommendation regarding Hydrologic Data Collections, Inc., be rescinded, as shown in the Board materials.

ON A MOTION BY MR. MAULTSBY, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD ADOPTED BROWN’S RECOMMENDATION THAT THE DISTRICT APPROVE AND ADOPT THE

AGENCY FINAL ORDER IN OUR MATERIALS, WHICH ADOPTS THE ADMINISTRATIVE LAW JUDGE'S RECOMMENDED ORDER AS FILED WITH THE STATE DIVISION OF ADMINISTRATIVE HEARINGS, REGARDING RFP 05/06-036WR, AND ORDERS THE RECOMMENDATION REGARDING HYDROLOGIC DATA COLLECTIONS, INC., BE RESCINDED.

Agenda Item No. 31 B - Rescission of the Recommendation that RFP 05/06-036WR Be Awarded to Hydrologic Data Collection, Inc. Mr. Brown recommended that the Governing Board reject all responses to District's Request for Proposal 05/06-036WR and that District staff be authorized to solicit for hydrologic monitoring services, as shown in the Board materials.

Mr. Hilbrand of Hydrogage, Inc., presented his concerns and recommended the Governing Board award Hydrogage, Inc., a contract for hydrologic monitoring services.

ON A MOTION BY MR. MAULTSBY, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD ADOPTED MR. BROWN'S RECOMMENDATION THAT ALL RESPONSES TO DISTRICT'S REQUEST FOR PROPOSAL RFP 05/06-036WR BE REJECTED AND AUTHORIZED DISTRICT STAFF TO SOLICIT FOR HYDROLOGIC MONITORING SERVICES.

Agenda Item No. 32 – Enforcement Status and Litigation Report. The Enforcement Status and Litigation Report was provided as an informational item in the Board materials.

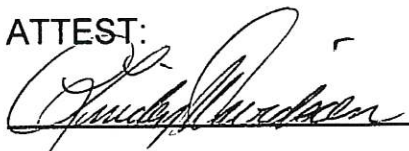
EXECUTIVE OFFICE

Agenda Item No. 33 - Executive Director's Report. None.

Agenda Item No. 34 - Executive Office Activity Report. The Executive Office Activity Report was provided as an informational item in the Board materials.

The meeting adjourned at 11:08 a.m.

ATTEST:




Chairman

