

Minutes of TIFA LLC Meeting
April 11, 2014
2:30 p.m.
City of Titusville Water Resources
Mourning Dove Water Plant
2836 Garden Street
Titusville, FL 32796

Persons in Attendance:

Mike Brown, TIFA Management Committee Member
Dwight Severs, TIFA Management Committee Member
John Peterson, City of Titusville, Water Resources Manager
Sean Stauffer, City of Titusville, Water Resources Director
Richard Broome, Titusville City Attorney
Lorraine Guise, City of Titusville
Barbra Goering, Farmton Water Resources (by phone)
Pat Gagliardi, Farmton Water Resources (by phone)
Helen Hutchens, Miami Corp. (by phone)
Jim Perry, GMS, LLC

Jim Perry conducted the meeting.

Action Items:

I. Authorize Execution of Area IV Phase 2 Well Outfitting and Raw Water Main Contract with Felix Associates of Florida, Inc. in the Amount of \$3,174,022.51

Sean Stauffer discussed the contract with Felix Associates for Area IV Phase 2 well outfitting and raw water main. Members Severs moved to approve execution of the Area IV Phase 2 Well Outfitting and Raw Water Main Contract with Felix Associates of Florida, Inc. in the Amount of \$3,174,022.51. Member Brown concurred and the execution of the contract was approved.

Financial Items & Reports:

II. Ratification of Expenses Paid from Operating Account and Request for Reimbursement

Jim Perry presented the expenses paid from the operating account and a request for reimbursement to the account of \$6,543.84. Member Severs motioned to ratify the expenses paid and approve the request for reimbursement. Member Brown concurred and the expenses and reimbursement were approved.

Staff Reports / Informational Items:

III. Renewal of TIFA Property Insurance as of April 16, 2014

Barbra Goering presented the renewal of TIFA property insurance. The liability insurance was renewed in March of 2014 at a premium rate of \$16,015.07. Member Severs moved to approve the renewal. Members Brown concurred and the renewal was approved.

Other Business:

Notice to proceed will be issued after the insurance requirements for the subcontractors and suppliers are met.

Public Comment:

None.

Next Scheduled Meeting:

The next scheduled meeting to be May 21, 2014 at 2:30 p.m. at the City of Titusville, Water Resources, 2836 Garden Street, Titusville, Florida.

Open Items:

Adjournment:

Member Brown moved to adjourn the meeting at 2:43 p.m. Member Severs concurred and the meeting was adjourned.