



951 Martin Luther King Boulevard, Kissimmee, FL 34741

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TOHO WATER BOARD OF SUPERVISORS' MEETING AGENDA

February 12, 2025, at 5:00 p.m.

Henry Thacker
Chair

Rayelynn Ketchum
Vice Chair

Tom White
Secretary

John McAleenan
Supervisor

Hector Lizasuain
Supervisor

David Askew
Supervisor

Skip Stellfox
Supervisor

Cheryl Grieb
Ex-Officio Board Member -
Osceola County

Angela Eady
Ex-Officio Board Member -
City of Kissimmee

Kolby Urban
Ex-Officio Board Member -
City of St. Cloud

Rick Wilson
Ex-Officio Board Member -
Polk County

Todd Swingle
CEO/Executive Director

Anthony Cotter
General Counsel

1. Meeting called to order
2.
 - A. Moment of Silent Reflection
 - B. Pledge of Allegiance
3. Approval of the Agenda
4. Awards and Presentations
5. Public Hearing
6. Hear the Audience
7. Consent Agenda

The Consent Agenda is a technique designed to expedite handling of routine and miscellaneous business of the Board of Supervisors. The Board of Supervisors in one motion may adopt the entire Agenda. The motion for adoption is non-debatable and must receive unanimous approval. By request of any individual member, any item may be removed from the Consent Agenda and placed upon the Regular Agenda for debate.

- 7A. **REQUEST APPROVAL OF THE TOHO BOARD MEETING MINUTES OF JANUARY 22, 2025, AND CAPITAL BUDGET WORKSHOP MINUTES OF JUNE 26, 2024** (Cost: None) (Smith)
- 7B. **APPROVAL OF CUSTOMER REIMBURSEMENT TO WYNDHAM PALMS MASTER COMM** (Cost: This/cumulative total: \$28,727.55) (Havey)
- 7C. **APPROVAL AND EXECUTION OF RESOLUTION NO. 2025-002 TO REVISE THE TRAVEL AND TRAINING PAYMENT OR REIMBURSEMENT POLICY** (Cost: None) (Henderson)
- 7D. **APPROVAL OF UTILITY WORK BY HIGHWAY CONTRACTOR WITH THE FLORIDA DEPARTMENT OF TRANSPORTION FOR THE I-4 FROM EAST OF US 27 TO WEST OF SR 429 AND CR 532 INTERCHANGE DESIGN/BUILD PROJECT** (Cost: None) (Pelham)

- 7E. **APPROVAL OF THE SEVENTH AMENDMENT TO THE CYPRESS LAKE ALTERNATIVE WATER SUPPLY PROJECT INTERLOCAL AGREEMENT BETWEEN THE WATER COOPERATIVE OF CENTRAL FLORIDA AND MEMBER GOVERNMENT UTILITIES TO PROVIDE FUNDING FOR CONSULTING, CONSTRUCTION, AND OTHER ANCILLARY PROJECT WORK** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$18,400,000 (Toho's 60% share is \$11,040,000). Cumulative Total: \$18,400,000.) (Beatty)
- 7F. **APPROVAL AND EXECUTION OF A CONSTRUCTION CONTRACT WITH SAK CONSTRUCTION FOR THE TOWN AND COUNTRY SUBDIVISION GRAVITY SEWER REHABILITATION AND REPLACEMENT PROJECT** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$2,637,587.50. Cumulative Total: \$2,637,587.50) (Fogarty)
- 7G. **APPROVAL OF FEBRUARY – 2025 ASSET DISPOSAL** (Cost: None) (Henderson)
- 7H. **APPROVAL AND EXECUTION OF BW-24-192 AGREEMENT WITH U.S. WATER SERVICES CORPORATION FOR WATER PLANT OPERATION SERVICES.** (Cost: Total Authorized to Date: \$225,000. This Approval Cost: \$350,000. Cumulative Total: \$575,000.) (Williams)
- 7I. **APPROVAL OF A PIPE PURCHASE FROM CLAYTON PROPERTIES GROUP, INC.** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$1,128,745.92. Cumulative Total: \$1,128,745.92.) (Doan)
- 7J. **APPROVAL AND EXECUTION OF THE SECOND AMENDMENT TO THE AGREEMENT WITH CM ENGINEERING SERVICES FLORIDA PLLC AND ASPHALT365 INCORPORATED FOR PAVEMENT, SIDEWALK, CURB AND GUTTER REPAIR SERVICES (IFB-23-121).** (Cost: Total Authorized to Date: \$6,162,040. This Approval Cost: \$9,510,000. Cumulative Total: \$15,672,040.) (Leslie)
- 7K. **APPROVAL AND EXECUTION OF A CONSTRUCTION CONTRACT WITH CATHCART CONSTRUCTION COMPANY FOR THE LAVON AND PALM AVENUES WATER MAIN REPLACEMENT PROJECT.** (Cost: Total Authorized to Date: \$0. This Approval Cost: \$1,790,396. Cumulative Total: \$1,790,396.) (Talavera)
- 7L. **APPROVAL AND EXECUTION OF A GUARANTEED MAXIMUM PRICE AMENDMENT FOR THE CONSTRUCTION MANAGER AT RISK AGREEMENT BETWEEN TOHO AND GARNEY COMPANIES, INC FOR THE WESTSIDE BLVD FORCE MAIN REPLACEMENT PROJECT (RFQu-24-176-01).** (Cost: Total

Authorized to Date: \$177,084. This Approval Cost: \$1,721,964.
Cumulative Total: \$1,899,048.) (VanFossen)

- 7M. **APPROVAL AND EXECUTION OF CHANGE ORDER #1 WITH INSITUFORM TECHNOLOGIES, LLC FOR THE LIFT STATION 30 GRAVITY SEWER REHABILITATION PROJECT. (Cost: Total Authorized Date: \$2,633,632.86. This Approval Cost: \$600,000.00. Cumulative Total: \$3,233,632.86.) (Shields)**
- 7N. **APPROVAL AND EXECUTION OF A DEVELOPER'S SERVICE AGREEMENT WITH AG EHC II (LEN) MULTI STATE 4, LLC AND LENNAR HOMES, LLC FOR THE SPRINGHEAD LAKE DEVELOPMENT. (Cost: None) (Clough)**
- 7O. **APPROVAL OF CONSULTANT SUPPORT FUNDING FOR TOHO'S ONE WATER INITIATIVE, PROJECT MANAGEMENT PROCESS DEVELOPMENT AND CAPITAL PROJECT DELIVERY (Cost: Total Authorized to Date: \$300,000. This Approval Cost: \$3,037,861. Cumulative Total: \$3,337,861.) (Pelham)**
- 7P. **APPROVAL AND ADOPTION OF RESOLUTION NO. 2025-003 AMENDING TOHO'S PROCUREMENT MANUAL TO CREATE A NEW SECTION RELATING TO THE SURPLUS AND DISPOSITION OF REAL PROPERTY. (Cost: None) (Alfonso)**
- 7Q. **APPROVAL AND ADOPTION OF RESOLUTION NO. 2025-004 AMENDING TOHO'S PROCUREMENT MANUAL TO ADDRESS REIMBURSEMENT FOR TRAVEL AND SUBSISTENCE COSTS. (Cost: None) (Alfonso)**
- 7R. **APPROVAL OF DELEGATION TO THE CEO/EXECUTIVE DIRECTOR AUTHORITY TO NEGOTIATE AND EXECUTE FOURTEEN FDOT EASEMENTS AND PROPERTY INTEREST SUBORDINATION REQUESTS RELATED TO THREE FDOT ROAD IMPROVEMENT PROJECTS. (Cost: None) (Abouelkheir)**
- 7S. **APPROVAL AND EXECUTION OF RFP-24-203 AGREEMENT WITH U.S. BANCORP ASSET MANAGEMENT, INC. FOR INVESTMENT ADVISORY SERVICES (Cost: This/Cumulative Total: \$710,000) (Henderson)**
- 8. Informational Presentations
 - 8A. **KEY PERFORMANCE INDICATORS (KPIs); CURRENT PERFORMANCE (Cost: None) (Henry)**
 - 8B. **FLUORIDE COMMUNITY ENGAGEMENT PLAN (None) (Dineen)**
 - 8C. **QUARTERLY FINANCIAL REPORT (Cost: None)(Villarosa)**

- 9. Unfinished Business: None
- 10. New Business:
 - 10A. **APPROVAL OF DELEGATED AUTHORITY FOR CONTRACT MODIFICATIONS RELATIVE TO MTU PURCHASE AND INSTALLATION** (Cost: Toho's current budget for meters and MTUs is \$7,368,609. At this time, we estimate a potential increase of approximately \$5,000,000 based upon current count and projected failure rate of MTUs.) (Havey)
- 11. Staff Report
 - 11A. **TOHO ASSISTANCE PROGRAM (TAP) FY25 1st QUARTER UPDATE** (Cost: This/Cumulative Total: \$150,000) (Havey)
 - 11B. **INFRASTRUCTURE EMERGENCY REPAIR STATUS** (Cost: None) (Chavez)
 - 11C. **APPROVAL 1ST QTR 2025 WATER CONSERVATION** (Cost: None) (Tilley)
- 12. Comments
 - Board Officials
 - Executive Director
 - General Counsel
- 13. Upcoming Events

Leadership Osceola Environmental Day	2/12
Kissimmee Sweetheart 5K	2/15
National Engineers Week	2/16-2/22
Silver Spurs Rodeo	2/20-2/23
Rodeo Day	2/21
Taste of Kissimmee	2/21
Osceola County Master Gardener (UF/IFAS)	3/1
Sheriff's Office Community Appreciation Day	3/1
Osceola County Community Resource Fair	3/4
Employee Appreciation Day	3/7
Leadership Osceola Infrastructure Day	3/12