

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N

PINELLAS PARK, FL 33781-6221

(727) 528-8022

MINUTES

February 16, 2012

(Regular Authority Meeting #5)

IN ATTENDANCE

Cynthia Gillott, Executive Secretary, PPWMD
Jennifer Cowan, Attorney for District
Mike Smith, CDMSmith, Tampa, FL
Jeff Lowe, P.E., McKim & Creed, Clearwater, FL
Commissioner Neil Brickfield
Robert Potter, Maintenance Supervisor, PPWMD
Randy Roberts, City of Pinellas Park
Lou Bommattei, Springwood II

ROLL CALL

Mr. Farrell - Present
Mr. Taylor - Present (Late Arrival)
Mr. Tingler - Present

Chairman Charles Tingler called to order Regular Authority Meeting #5 for February 16, 2012 at 5:30 P.M.

Roll Call: Mr. Farrell, and Mr. Tingler

MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #4 held on January 19, 2012. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Tingler

MOTION APPROVED

Mike Smith, District Engineer, stated he is filling in for Janet Rogers, Executive Director. Ms. Rogers is on jury duty.

Arrival of Mr. Taylor @ 5:31 PM.

08-18-11

CHANNEL 1A – RENEWAL FROM 47TH ST. TO 56TH ST.

Mike Smith, District Engineer, stated McKim & Creed have performed headwalls and pedestrian bridges investigation, structures are in good condition. The City of Pinellas Park helped in videoing of the 42” pipe underneath 49th Street under the parking lot east of 49th Street and found pipe to be in good condition so will not need to be replaced. On January 24, 2012, SWFWMD performed the on-site wetland delineation; the field survey was completed on January 31, 2012 and, on February 10, 2012 a meeting was held between McKim & Creed and Mike Smith, District Engineer to discuss project design; Mike Smith stated no major changes were made.

08-18-11

CHANNEL 1B5C – RENEWAL & STRUCTURAL REPLACEMENT

Mike Smith, District Engineer, stated the field survey was completed on January 11, 2012; the headwall was investigated as of January 18, 2012; structures are in good condition no replacement is needed. On January 24, 2012, SWFWMD performed on-site wetland delineation. 30% design has been submitted to the District January 27, 2012 and on February 10, 2012 a meeting was held between McKim & Creed and Mike Smith, District Engineer on the design; Mike Smith stated the project is moving along very well.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Mike Smith, District Engineer, stated CDM has received ten (10)RFI's to date and only one is currently outstanding relating to the access road. All American Concrete has completed the Greenbriar Village & private drive on 62nd Avenue, final completion. Mike Smith has performed the walk thru and the punchlist items are being completed. Progress Meeting #8 was held on February 14, 2012 and SWFWMD funding payments are on schedule. Mike Smith stated as of the last progress meeting the contractor is running behind schedule (including 18 days added on change order #1) and pictures were presented.

Arrival of Commissioner Neil Brickfield at 5:36 PM

06-23-11

CHANNEL 4 – FABRIFORM REPLACEMENT WEST OF 66TH ST

Mike Smith, District Engineer, stated Notice of Award was given on January 24, 2012 to Caladesi Construction; the contract has been signed by the contractor and will be reviewed and signed by Janet Rogers, Executive Director tomorrow, February 17, 2012 and then forwarded to Jennifer Cowan, District Attorney. The Notice to Proceed will be issued next week.

FINANCE

a) Financial Statement – January 2012

Mr. Farrell read the financial statement for the month of January 2012. Mr. Taylor made a motion to approve the financial statement for January 2012. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

b) Investment Summary – February 2012

Mike Smith, District Engineer, stated Janet Rogers, Executive Director, recommended not moving any funds at this time. Mr. Taylor made a motion to approve the Investment Summary for February 2012. Second was made by Mr. Farrell.

No discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

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c) Audit FY 2010/2011 – Grau & Associates

Mr. Taylor made a motion to accept the final 2010-2011 Audit from CPA Firm, Grau & Associates.
Second was made by Mr. Farrell.

No discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

NEW BUSINESS

Executive Director Comments

Resolution 12-01 – Mr. Tingler read Resolution 12-01 declaring the week of February 19 thru February 25, 2012 National Engineers week. Mr. Taylor made a motion to approve Resolution 12-01 for National Engineers Week. Second was made by Mr. Farrell.

No Discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

The executed Work Order was issued to All American Concrete under the Contractors List for Minor Repairs for CH 1C on 90th Avenue and on several areas on CH 3 where washouts are undermining.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

B. Regular Authority Meeting #6 will be held on March 15, 2012, 5:30 P.M. at the District.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 5:51 P.M. Second was made by Mr. Taylor.