

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N

PINELLAS PARK, FL 33781-6221

(727) 528-8022

MINUTES

March 15, 2012

(Regular Authority Meeting #6)

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

Chairman Charles Tingler called to order Regular Authority Meeting #6 for March 15, 2012 at 5:30 P.M.

ROLL CALL

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

MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #5 held on February 16, 2012. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Tingler

MOTION APPROVED

08-18-11

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

Mike Smith, District Engineer, stated the video inspection was done of the culvert and the summary said that the pipe east of 49th St. does not need to be replaced at this time; the District Engineer met with McKim & Creed to discuss cross-sections for channel design; tried to research old permits from SWFWMD but were unable to find any; preliminary general plan and detail sheets have been prepared and potential easement locations have been reviewed.

Arrival of Mr. Taylor @ 5:31 PM.

08-18-11

CHANNEL 1B5C – RENEWAL & STRUCTURAL REPLACEMENT

Mike Smith, District Engineer, stated the past month the District Engineer approved the preliminary design. The engineers researched, without success, for previous permit information from SWFWMD on the basin that feeds into the culvert as the project is changing the ditch into a culverted pipe; CDMSmith was able to obtain storm sewer improvements drawings from the City of Pinellas Park for 82nd Ave. N and have been reviewed. The District will be moving along with the project.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Mike Smith, District Engineer, stated the contractor is getting ready to finish up 62 Way and presented pictures of parts of the project to the Board. CDMSmith has received and reviewed several submittals; there is one outstanding RFI out of ten received. All American Concrete has completed Greenbriar Village. Mike Smith, District Engineer and Janet Rogers, Executive Director met on March 2nd, 2012 and Ms. Rogers prepared a letter, which is in your packets, giving the Board a very brief update on the progress of the project; Mr. Smith stated the contractor has been made aware at the past two progress meetings that based on the contractor's schedule the project is running late and informed the contractor that the District has liquidated damages written into the contract and the District will be enforcing the liquidated damages at the end of the project. Discussion held.

Arrival of Commissioner Neil Brickfield at 5:37 PM

06-23-11

CHANNEL 4 – FABRIFORM REPLACEMENT WEST OF 66TH ST

Mike Smith, District Engineer, stated preconstruction meeting was held on March 28, 2012; Notice to Proceed was given to Caladesi Construction on March 5, 2012. A resident letter was received and addressed regarding the removal of turtles from the project site before construction begins; the turtles were moved downstream. The week of March 8th Caladesi Construction has started to mobilize and installed erosion control measures.

FINANCE

a) Financial Statement – February 2012

Mr. Farrell read the financial statement for the month of February 2012. Mr. Taylor made a motion to approve the financial statement for February 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 – March 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 March 2012.

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

1. All American Concrete has been issued the work order for Ch 1C, under the Contractors List for Minor Repairs, which is now completed. Mike Smith, District Engineer, presented pictures to the Board Members.
2. Jan Rogers would like to thank the Board members and her staff for the continued support during this difficult time of serving on the Federal jury and maintaining the high standard of District efforts that she strives to have us maintain.
3. Country in Park is Saturday, March 17, 2012 at which goodbyes will be made to Mayor Bill Mischler who served 6 terms as Mayor to the City of Pinellas Park.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

- B.** Regular Authority Meeting #7 will be held on April 19, 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 5:46 P.M. Second was made by Mr. Taylor.