

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N

PINELLAS PARK, FL 33781-6221

(727) 528-8022

MINUTES

March 20, 2014

(Regular Authority Meeting #3)

IN ATTENDANCE

Janet Rogers, Executive Director
 Cynthia Gillott, Executive Secretary
 PC Commissioner, John Morroni
 Mike Smith, CDM Smith
 Mitch Chiavarelli, McKim & Creed
 Randy Roberts, Maint. Supervisor
 Lou Bommattei, Resident Springwood II

Chairman Charles Tingler called to order Regular Authority Meeting #3 for March 20, 2014 at 5:30 P.M.

ROLL CALL

Mr. Taylor - Present
 Mr. Tingler - Present
 Mr. Farrell - Present

Janet Rogers, Executive Director, welcomed Commissioner John Morroni and stated that the District attend Commissioner Morroni's Appreciation Luncheon on January 24th. Commissioner Morroni thanked everyone for attending.

MINUTES

Mr. Taylor made a motion to approve the minutes of Regular Authority Meeting #2 held on January 16, 2014. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

08-18-11

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

Janet Rogers, Executive Director, stated at last Board meeting Mike Smith, CDM Smith, mentioned there was an issue with a small portion (about one block long). Our maintenance crew was out there but was too big for them to repair so Fla. Natives completed that portion and will be handle just like the Minor Service Contract. Mr. Smith explained in detail the problem with the area.

11-21-13

CHANNEL 1 – CONCRETE WEIR REPLACEMENT WEST OF 63RD WAY (10-06) Janet

Rogers, Executive Director, stated this project was completed by Keystone Excavators under the Minor Service Contract Agreement. This project will now be removed from the agenda.

01-16-14

CHANNEL 1-WATER QUALITY IMPROVEMENTS (10-13)

Janet Rogers, Executive Director, stated that SWFWMD is still working on the cooperative funding agreement; CDM Smith is coordinating with Pinellas County on design and permitting.

11-21-13

CHANNEL 1B5 – WETLAND IMPROVEMENT PROJECT (10-14)

Janet Rogers, Executive Director, stated CDM Smith performed some additional research and Mike Smith and myself decided to remove this project from the agenda as the District's maintenance staff has been about to do quite a bit of work out there. However, I would like to replace with CH 1B5 upgrade 79th Ave. and 66 St. as residents have been complaining for some time about the deteriorating ditch. Mike Smith, CDM Smith, presented pictures of the deteriorated area. The District will still be in budget with adding this project. Discussion held.

11-21-13

CHANNEL 2 – FABRIFORM REPLACEMENT AT CONFLUENCE WITH CH 2A (10-10)

Janet Rogers, Executive Director, stated CDM Smith has completed the conceptual design; Driggers Engineering Svc. is doing the geotechnical investigation.

10-18-12

CHANNEL 4 – JOE'S CREEK CONFLUENCE UPGRADE (Project #10-24)

Janet Rogers, Executive Director, stated McKim & Creed has completed the boundary survey, design and geotechnical investigation and the Corps of Engineers has authorized the project. Five contractors attended the Pre-Bid meeting held on March 4th; Bid opening was held on March 17, 2014 with one bid submitted from Keystone Excavators, Inc. McKim & Creed is recommending the Board to award Keystone Excavators, Inc. Mr. Farrell made a motion to award Keystone Excavators Inc. contract in the amount of \$258,200.00 for Ch 4 Joe's Creek Confluence Upgrade. Second was made by Mr. Taylor. No discussion. Roll Call:

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

MOTION APPROVED

Mike Smith, CDM Smith stated that Pinellas County has 4 sewer pipes under the location to repair, they have been very cooperative with McKim and Creed and will be there during construction.

11-21-12

CHANNEL 4 – FABRIFORM REPLACEMENT SOUTH OF 67H AVE (10-11)

Janet Rogers, Executive Director, stated this project is scheduled for design and construction 2014. The project includes replacing the fabriform along Ch 4 South of Debra Lake.

FINANCE

a) Financial Statement – December 2013

Jan Rogers stated that at last Board meeting the District incurred some computer difficulties therefore the December 2013 financial statement is being presented. Farrell made a motion to approve the financial statement for December 2013 as on file in the District office. Second was made by Mr. Taylor. No discussion. Roll Call:

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

MOTION APPROVED

b) Financial Statement – February 2014

Farrell made a motion to approve the financial statement for February 2014 as on file in the District office. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

c) Investment Summary – March 2014

Janet Rogers, Executive Director, recommended not moving funds at this time. Mr. Farrell made a motion to approve the Investment Summary for March 2014. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

d) 1st Quarter Budget Revision

Janet Rogers, Executive Director, read the 1st Quarter Budget Revisions are stated they are still within the budget. Mr. Farrell made a motion to approve the 1st Quarter Budget Revision for 2013-2014 as presented by the Executive Director. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

e) GRAU & ASSOCIATES 2012-2013 AUDIT

Mr. Farrell made a motion to accept the 2012-2013 audit received from Grau and Associates. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

NEW BUSINESS

Executive Director Comments

1. Minor Contract Agreement – Florida Natives Nursery submitted a proposal to work under the Minor Contract Agreement for approval. Mr. Farrell made a motion to approve contractor Florida Natives Nursery under the Minor Service Contract Agreement. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

NEW BUSINESS

Executive Director Comments

2. Union – Impasse – Magistrate’s response is due March 28, 2014.
3. Bob Potter Discrimination Suit has been re-issued and the Fla. League Attorney is handling this. Hearing for Dismissal is scheduled for March 25, 2014. Mr. Potter trying to incorporate PPWMD with the City.
4. Vehicle/Equipment Storage Facility was completed the end of last week.
5. Spyder Trailer – one bid was received the trailer for \$5000.00. We can still take to auction which we would have to accept whatever minus fees or we can accept bid.
Mr. Farrell made a motion to sell the Spyder Trailer for \$5000.00. Second was made by Mr. Taylor.
No discussion. Roll Call:
Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler
MOTION APPROVED
6. Grapple Truck – should receive tomorrow or beginning of next week.
7. We are still waiting to hear the outcome of the SWFWMD applications for funding in 2014.
8. Cindy and I received our certifications for labor relations.

Maintenance Report

- A. Quarterly Rainfall/Maintenance Report is in your folders.

MISCELLANEOUS

- A. Regular Authority Meeting #4 is scheduled for Thursday, May 15, 2014.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 5:58 P.M. Second was made by Mr. Taylor.