

PINELLAS PARK WATER MANAGEMENT DISTRICT
6460 35TH STREET N
PINELLAS PARK, FL 33781-6221
(727) 528-8022

MINUTES

March 17, 2011

(Regular Authority Meeting #6)

IN ATTENDANCE

Tom Tripp, Attorney for PPWMD
Janet Rogers, Executive Director, PPWMD
Cynthia Gillott, Executive Secretary, PPWMD
Mike Smith, P.E. CDM, Tampa, FL
Jeff Lowe, P.E., McKim & Creed, Clearwater, FL
Lou Bommattei, Springwood II

ROLL CALL

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

Chairman Charles Tingler called to order Regular Authority Meeting #6 for March 17, 2011 at 5:30 P.M.

Roll Call: Mr. Farrell, Mr. Taylor and Mr. Tingler

Janet Rogers, Executive Director welcomed Commissioner John Morroni and also resident Lou Bommattei.

MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #5 held on February 17, 2011. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

03-15-07

CHANNEL 2 CULVERT UPGRADES - GANDY BLVD.

Janet Rogers, Executive Director, stated the appropriate parties have not yet responded to the final change order as of this date.

94-10-03

CHANNEL 3 - HAINES ROAD

Janet Rogers, Executive Director stated Ch 3 Haines Road is off our agenda and in your folder is a copy of a letter to Pinellas County informing the County of the removal from our agenda and asking if the agreement is still good. Discussion was held.

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07-08-16

CHANNEL 3 – FABRIFORM REPAIR AND REPLACEMENT

Janet Rogers, Executive Director, stated all final paperwork has been received and has just received the final change order which is a credit change order in the amount of (\$5,330.20) adjusting final quantities. Mr. Farrell made a motion to approved Change Order #1 on CH 3 Fabriform Repair and Replacement for a decrease of (\$5,330.20) adjusting the contract price to \$273,544.80. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Janet Rogers, Executive Director, stated CDM is currently responding to both SWFWMD and Pinellas County on some minor requests. This project is on schedule with going out to bid the second week of April and pre-bid meeting scheduled for the 4th week of April with anticipating work to begin 1st week of June 2011.

FINANCE

a) Financial Statement – February 2011

Mr. Farrell read the financial statement for the month of February 2011. Mr. Taylor made a motion to approve the financial statement for the month of February 2011. 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 2011

Janet Rogers, Executive Director, stated that due to the anticipated SWFWMD co-operative funding along with the removal of CH 3 Haines Road and the fact that the contractors mechanism is not yet in place, recommend moving one (1) million dollars into money market investment account out of operating. Mr. Farrell made the motion to approve the Investment Summary for March 2011. 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. The Board of Directors are in receipt of Attorney Tom Tripp's resignation and I would like to move forward with an RFP for legal services. Mr. Farrell made a motion to approve the authorization for a Request For Proposal (RFP) for an attorney for the District. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

Discussion was held after motion.

2. An additional two (2) more meetings were held between Tom Tripp, Mike Smith and Jan Rogers on the contract mechanism for small projects, so we are moving forward.
3. In your folders is an article where the City of Pinellas Park received green designations from the Green Building Council for their environmentally friendly parking lot at the City's Performing Arts Center. A picture of CH 1A that runs along side the parking lot is also enclosed.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

B. Regular Authority Meeting #7 will be held on Thursday, April 21, 2011, 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 5:43 P.M. Second was made by Mr. Taylor.