

PINELLAS PARK WATER MANAGEMENT DISTRICT
6460 35TH STREET N
PINELLAS PARK, FL 33781-6221
(727) 528-8022
MINUTES
April 18, 2013

Special Authority Meeting

IN ATTENDANCE

Janet Rogers, Executive Director
Cynthia Gillott, Exec. Secretary
Nick Charnas, CDM Smith
Street Lee, McKim & Creed

Chairman Charles Tingler called to order Special Authority Meeting for April 18, 2013 at 9:30 A.M.

ROLL CALL

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

11-15-12

CHANNEL 4 – FABRIFORM REPLACEMENT WEST OF 66TH ST – FAILURE

Janet Rogers, Executive Director, stated in front of you is the Recommendation of Award from McKim and Creed to Kamminga & Roodvoets. The bid is a little higher than anticipated. Street Lee, McKim & Creed stated looking at individual line items compared to the estimate it was difficult for contractor to gage amounts to the estimate but it is not off base. The contractor had risk factors placed in bid for removal and placement of mats. Mr. Lee also recommended moving forward as the rainy season is approaching. Mr. Farrell asked how many bids were received. Mr. Lee, McKim & Creed, stated three (3) bids were received: Kamminga & Roodvoets, MTM and All American Concrete. Mr. Farrell also asked about the interceptor drain and Mr. Lee, McKim & Creed stated this was an additional feature looked at as an alternate bid for the safety on the stability of the slope. Upon final analysis the design in the base bid provides same level of safety on the slopes and the drainage needed, therefore, Mr. Lee, McKim & Creed, recommended not to accept the alternate bid. Mr. Farrell made a motion to accept the Recommendation of Award to Kamminga & Roodvoets, Inc. on CH 4 Fabriform Replacement Repair West of 66th Street Failure as presented by McKim & Creed in the amount of \$363,800.00. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 9:38 A.M. Second was made by Mr. Taylor.