

**PINELLAS PARK WATER MANAGEMENT DISTRICT**

**6460 35<sup>TH</sup> STREET N**

**PINELLAS PARK, FL 33781-6221**

**(727) 528-8022**

**MINUTES**

**April 19, 2012**

**(Regular Authority Meeting #7)**

**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 #7 for April 19, 2012 at 5:30 P.M.

**ROLL CALL**

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

**MINUTES**

Mr. Taylor made a motion to approve the minutes of the Regular Authority Meeting #6 held on March 15, 2012. 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 47<sup>TH</sup> ST. TO 56<sup>TH</sup> ST.**

Mike Smith, District Engineer, stated McKim & Creed submitted the 30% preliminary plans to the District Engineer for review. McKim & Creed and the District Engineer visited the site to try to identify better cross sections to improve maintenance particularly in the area of 52 St to 56 St and spoke to material suppliers of various ways to stabilize the slopes. The project is on schedule.

**08-18-11**

**CHANNEL 1B5C – RENEWAL & STRUCTURAL REPLACEMENT**

Mike Smith, District Engineer, stated the 60% submittals for the project, including cost estimate, draft specifications and 60% plans were received on March 30, 2012 for review and comment. The ERP Permit application has been started and is on schedule.

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**08-16-07**

**CHANNEL 4 AND 4E ENHANCEMENT**

Mike Smith, District Engineer, stated the submittals for the project are continuing to be received and reviewed; to-date fifteen RFI's have been received and there is currently three outstanding to be answered actually as of today there is only one outstanding. The contractor, All American Concrete has finished work at Greenbriar Village and the private drive; punch list items relating to 62 Ave & 62 Way should be completed in the next 30 days. At the CH 4 area on 71<sup>st</sup> Ave. the contractor has poured the reinforced footer, assembled the gabion baskets and mats and has installed the dewatering and bypass system, precast filters are being put down. Progress Meeting #9 was held on March 13, 2012 and it has been determined that the contractor, All American Concrete is sixty-one (61) days behind schedule.

**RECORDER MALFUNCTION**

**06-23-11**

**CHANNEL 4 – FABRIFORM REPLACEMENT WEST OF 66<sup>TH</sup> ST**

Mike Smith, District Engineer, stated Caladesi Construction has mobilized the week of March 5<sup>th</sup>, 2012 and to date construction has completed demolition/removal of the fabriform, reshaped ditch to final shape it will be, installed dams and bypass pumping, and then the City of St. Petersburg decided to drain their water tanks into Channel 4 pumping station which is a five-year event and which just happened to be after the bypass pumping was installed. This is a minor situation that not only affects this project but also All American's project; both contractors have coordinated with the City of St. Petersburg and has been taken care of. Placement of the articulated block is scheduled for Monday or Tuesday, if any Board member would like to watch the placement of the concrete mats it can be seen on 66 St. (pictures were presented and short discussion held).

**FINANCE**

**a) Financial Statement – March 2012**

Mr. Farrell read the financial statement for the month of March 2012. Mr. Taylor made a motion to approve the financial statement for March 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 – April 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 April 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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## **NEW BUSINESS**

### **Executive Director Comments**

1. All American Concrete has completed CH 1C under the Contractors List for Minor Repairs.
2. Charles Tingler and Cindy Gillott attended the Volunteer Appreciation Banquet on Monday, April 16, 2012.
3. Ms. Rogers will be present at the May 17, 2012 Board Meeting and thank the Board Members and staff for the support during this difficult time of serving on the Federal Jury.

### **MISCELLANEOUS**

#### **A. Monthly Rainfall/Maintenance Report**

The monthly report is included in the Boards packet.

- B.** Regular Authority Meeting #8 will be held on May 17, 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.