

**PINELLAS PARK WATER MANAGEMENT DISTRICT**

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

**PINELLAS PARK, FL 33781-6221**

**(727) 528-8022**

**MINUTES**

**June 21, 2012**

**(Regular Authority Meeting #9)**

**IN ATTENDANCE**

Janet Rogers, Executive Director  
Jennifer Cowan, Attorney for District  
Mike Smith, CDMSmith, Tampa, FL  
Mitch Chiavarelli, P.E., McKim & Creed, Clearwater, FL  
Neil Brickfield, Pinellas County Commission  
Randy Roberts, City of Pinellas Park  
Robert Potter, Maintenance Supervisor, PPWMD  
Lou Bommattae, Springwood II

Chairman Charles Tingler called to order Regular Authority Meeting #9 for June 21, 2012 at 5:30 P.M.

**ROLL CALL**

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

**MINUTES**

Mr. Taylor made a motion to approve the minutes of the Regular Authority Meeting #8 held on May 17, 2012. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: 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.**

Janet Rogers, Executive Director, stated McKim and Creed has submitted revised preliminary design to the District Engineer for incorporation into the District's hydraulic model. Mike Smith, District Engineer is currently evaluating system hydraulics. Mr. Smith stated evaluation completed and the cross sections McKim and Creed came up with are a go. Mr. Smith said we just had to check to make sure we were not inadvertently flooding downstream.

**08-18-11**

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

Janet Rogers, Executive Director stated McKim and Creed received, reviewed and responding to the District Engineer's 90% submittal review comments. Coordinated with the City of Pinellas Park on gravity sewer service; ERP permit application and payment has been submitted. McKim and Creed is proceeding with 100% plan and specifications; has prepared and submitted signed and sealed temporary construction easements. A meeting was held with the City of Pinellas Park and an adjoining resident to discuss a temporary easement the resident would like, requests that were made are not in the best interest of the District. Plans and specification will be reviewed for alterations.

**08-16-07**

**CHANNEL 4 AND 4E ENHANCEMENT**

Janet Rogers, Executive Director, stated Progress Meeting #11 was held on May 8th and Progress Meeting #12 was held on June 12<sup>th</sup>, 2012. At the CH 4 work area, the contractor has installed about 70% of the reinforced concrete footers, installed the gabion baskets and mats, placed about 80% of the rip-rap along the south bank, installed the concrete weir, installed two manholes, and the sheet pile wall, 50% of struts, and installed the concrete panel on the south bank at the east end of the project. Pictures were presented. As of June 12<sup>th</sup> All American Concrete is 78 days behind; Substantial Completion was to be made March 18, 2012, now is to be July 25, 2012. The dollar amount for liquidated damages is \$96,800.00, discussion on this issue is held at every progress meeting and in between. All American Concrete now has the proper manpower. Mike Smith, District Engineer, responded to Mr. Tingler that if heavy rains occur it should take the contractor a half a day to resolve any problem.

**06-23-11**

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

Janet Rogers, Executive Director, stated construction is complete with exception of a few remaining punchlist items. Substantial completion was May 31, 2012; zero resident complaints; There are two pending change orders. Final completion is scheduled for July 4, 2012.

**FINANCE**

**a) Financial Statement – May 2012**

Mr. Taylor made a motion to approve the financial statement for May 2012 as on file at the District. Second was made by Mr. Tingler.  
No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

**MOTION APPROVED**

**b) Investment Summary – June 2012**

Janet Rogers, Executive Director, recommended not moving any funds at this time. Mr. Taylor made a motion to approve the Investment Summary for June 2012. Second was made by Mr. Tingler.  
No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

**MOTION APPROVED**

**c) Trim Dates**

The 1<sup>st</sup> TRIM Hearing is scheduled for September 13<sup>th</sup> at 5:30 pm and the Final TRIM Hearing is scheduled for September 20<sup>th</sup> at 5:30 pm.

## **NEW BUSINESS**

### **Executive Director Comments**

1. Health Insurance Renewal – recommending the District to go with Florida Blue (Blue Cross Blue Shield). Mr. Taylor made a motion to accept Florida Blue Health Insurance proposal as presented by the District’s agent, Brown and Brown. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

**MOTION APPROVED**

2. I would like to advise the Board that I completed my CEU’s for my Certified District Manager renewal.

### **MISCELLANEOUS**

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

The monthly report is included in the Boards packet.

- B.** Regular Authority Meeting #9 will be held on July 19, 2012, 5:30 P.M. at the District.

There was no further business to come before the Board and Mr. Taylor moved to adjourn the meeting at 5:45 P.M. Second was made by Mr. Tingler.