

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N

PINELLAS PARK, FL 33781-6221

(727) 528-8022

MINUTES

June 23, 2011

(Regular Authority Meeting #9)

IN ATTENDANCE

Janet Rogers, Executive Director, PPWMD
Cynthia Gillott, Executive Secretary, PPWMD
Jennifer Cowan, Attorney
Mike Smith, P.E. CDM, Tampa, FL
Lou Bommattei, Resident
Richard Frazee, Resident
Randy Roberts, City Streets & Drainage
Thomas Tripp, Attorney

ROLL CALL

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

Chairman Charles Tingler called to order Regular Authority Meeting #9 for June 23, 2011 at 5:30 P.M.

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

Thomas Tripp was presented with a plaque for 16 years of service to the District.

Out of Context as Chairman Tingler inquired about Ch 2 to Tom Tripp

03-15-07

CHANNEL 2 CULVERT UPGRADES - GANDY BLVD.

Janet Rogers, Executive Director, stated the appropriate parties have not yet responded. Tom Tripp, Attorney said he anticipates the closure of this project in July.

Introduction was made of Jennifer Cowan of Lewis Longman and Walker, P.A. the District's new attorney.

Janet Rogers, Executive Director, also welcomed Lou Bommattei and Randy Roberts.

MINUTES

Mr. Farrell made a motion to approve the minutes of the Special Meeting on RFP 03-2011 held on May 19, 2011. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #8 held on May 19, 2011. 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 final permit from SWFWMD has been received; the Pinellas County ROW Utilization permit and conditions was received on May 5, 2011. Some of the Regions Board within SWFWMD are being cancelled or merged so there is a possibility of lost funding on this project; Terese Powers from SWFWMD is staying on top of this for the District. All American Concrete was the low bidder in the amount of \$1,271,630.00; signs were posted at site, the contract has been signed today June 23, 2011, Notice to Proceed is July 5, 2011, Substantial Completion February 9, 2012 with Final Completion March 30, 2012. Preconstruction meeting was held June 22, 2011 and the 1st Progress meeting is scheduled for July 12, 2011 at the District office.

FINANCE

a) Financial Statement – May 2011

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

Janet Rogers, Executive Director, recommended to leave everything as is. Mr. Taylor made the motion to approve the Investment Summary for June 2011. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

NEW BUSINESS

Executive Director Comments

1. Attorney Services – in your folders, for approval, is the Attorney Fee & Retainer Agreement with the firm of Lewis, Longman & Walker P.A. with a six (6) month probation period. Mr. Taylor made a motion to approve the District Attorney contract for the firm of Lewis, Longman & Walker as presented by the Executive Director and authorize the Executive Director to execute the contract on behalf of the District. Second was made by Mr. Farrell.

No Discussion. Roll Call:

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

MOTION APPROVED

2. The Contractors List contract is in final review stages. Authorization to advertise depending on final approval of the contract is needed. Mr. Taylor made a motion to authorize the advertisement of the bid on the contractors list pending the District's Attorney review and approval of the contract. Second was made by Mr. Farrell.

No Discussion. Roll Call:

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

MOTION APPROVED

3. Health insurance renewal is due August 1, 2011, enclosed is a spreadsheet showing the top three proposals. Robin Riley, the District's Insurance Agent, will be here in July to answer any questions that you may have. Please look over the spreadsheet and call if you have any questions.
4. Channel 2A – Mr. Huntley property – Lewis, Longman & Walker, District's Attorney is in the stages of reviewing and specifically identifying the easements along Ch 2 and determine if it will be a benefit to the District. Peter Creighton has been calling and requesting an answer as soon as possible. Hopefully a decision will be made next month.

(Item #5 not on tape – malfunction)

5. In April 2011 the Maintenance of Infrastructure Program (MIP) was presented. Discussion was held with Jeff Lowe, McKim & Creed, to obtain a proposal for Ch 4 Fabriform Replacement West of 66th Street – this is an infrastructure repair project.
6. The F800 was purchased in December 1989 (\$34,133.00). The truck bed has been manually repaired several times, has many rusted sections and presently needs major engine overhaul. This is the main truck used to haul the Spyder. A request for authorization to purchase a new F750 (F800's obsolete) with some assistance from Charles Tingler, not to exceed \$70,000.00. Mr. Farrell made a motion to authorize the Executive Director to purchase a new F750 truck on behalf of the District not to exceed \$70,000.00 Second was made by Mr. Taylor
No Discussion. Roll Call:

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

MOTION APPROVED

7. Janet Rogers, Executive Director, attended the FASD Conference from June 13-June 16, 2011 – legislative update indicates there is nothing new on the horizon. Jennifer Cowan gave an excellent presentation on ethics and has brought each Board member an updated booklet on Florida Commission on Ethics. Rep. Workman gave a presentation on the difficulties at the past session on cutting the budget and the need to have government workers contribute to the FRS retirement fund. Ms. Rogers was able to obtain all required CEU's for the Certified District Manager upcoming renewal.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

B. Regular Authority Meeting #10 will be held on Thursday, July 21, 2011 at 5:30 PM at the District.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 5:56 P.M. Second was made by Mr. Taylor.