

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N

PINELLAS PARK, FL 33781-6221

(727) 528-8022

MINUTES

July 18, 2013

(Regular Authority Meeting #8)

IN ATTENDANCE

Janet Rogers, Executive Director
Jennifer Cowan, Attorney for District
Cynthia Gillott, Exec. Secretary
Mike Smith, CDM Smith
Priscilla Sale, CDM Smith
John Morroni, Pinellas County Commissioner
Mike Grande, PPWMD Maint. Supervisor
Kevin Coughlin, KCI Technologies
Gregory Baker, PPWMD Employee
Randy Roberts, City of Pinellas Park
Aaron Petersen, City of Pinellas Park
Harold Armington, Tampa Crane-Epsilon/Palfinger
Tom Zwickle, Epsilon/Palfinger
Lou Bommattei, Resident Springwood II

Chairman Charles Tingler called to order Regular Authority Meeting #8 for July 18, 2013 at 5:30 P.M.

ROLL CALL

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

MINUTES

Mr. Taylor a motion to approve the minutes of the Regular Authority Meeting #7 held on May 16, 2013.
Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

Chairman Charles Tingler gave a brief biography and presented a plaque to Gregory Baker on his retirement after 33 years as PPWMD employee.

Randy Roberts, City of Pinellas Park introduced Aaron Petersen, Foreman, who has been with the City of Pinellas Park for six months.

Janet Rogers, Executive Director, noted that Commissioner John Morroni is in attendance.

Janet Rogers, Executive Director, stated that a recent ruling makes it mandatory that after each agenda item is discussed we need to pause to allow the audience to make comments.

08-18-11

CHANNEL 1A – RENEWAL FROM 47TH ST. TO 56TH ST.

Janet Rogers, Executive Director, stated this project was divided into three (3) phases. Phase I– 47th St to 49th St was completed in April and working on a few minor repairs; Phase II-52nd St to Ch 1A N/S (4 corners) is being completed and working on a few minor repairs; Phase III-has not yet begun.

11-15-12

CHANNEL 1A2 RENEWAL OF 49TH STREET TO 52ND STREET

Janet Rogers stated Phase I & II is being completed this month, don't anticipate anything to occur.

10-18-12

CHANNEL 4 – JOE'S CREEK CONFLUENCE UPGRADE (Project #10-24)

Janet Rogers, Executive Director, stated CDM Smith has finalized the conceptual design for this project. KCI Technologies, Inc. has received the work authorization and kick-off meeting was held today. The first Progress Meeting is scheduled for August 13, 2013.

11-15-12

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

Janet Rogers, Executive Director, stated the contract was executed on April 22, 2013-Notice to Proceed was issued; mobilization and work began on May 10, 2013. K&R has removed the concrete block mats, regarded the channel, installed granite drainage layer and re-installed the concrete block mats. This project is on schedule for July 23, 2013 completion. Mike Smith, CDM Smith, presented a picture to the Board and stated that the spaces between the concrete block have drainage behind them similar to weepholes. Mr. Smith also commended K & R for the work performed.

FINANCE

a) Financial Statement – June 2013

Mr. Farrell made a motion to approve the financial statement for June 2013 as on file in the District office. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

b) Investment Summary – July 2013

Janet Rogers, Executive Director, recommended to leave funds as they are. Mr. Farrell made a motion to approve the Investment Summary for July 2013. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

c) 3rd Quarter Budget Revisions – FY 2012/2013

Janet Rogers stated just re-budgeting line item adjustments. Mr. Farrell made a motion to approve the 3rd Quarter Budget Revisions as presented by the Executive Director. Second was made by Mr. Taylor. No discussion. Roll Call:

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

MOTION APPROVED

NEW BUSINESS

Executive Director Comments

1. Health Insurance Renewal – due August 1, 2013. In packet are three quotes – Florida Blue, current policy with 19% increase; Florida Blue Options with 12% increase from current policy and United Healthcare with a 7% decrease from current policy. Due to the increases higher deductions were looked at but with the same type of benefits. As District employees have had several problems with Florida Blue I would like to recommend not only for cost but also better service that the District switch to United Healthcare. Mr. Farrell made a motion authorizing the Executive Director to select United Healthcare as the District's Health Care Provider. Second was made by Mr. Taylor.
No discussion. Roll Call:
Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler
MOTION APPROVED
2. Union - the last meeting for Collective Bargaining was held on July 15, 2013. There remains only a few articles to discuss and we hope to complete by mid-August so that the Collective Bargaining Agreement will be presented to the Board in September.
3. Jennifer Cowan, Attorney, and I have been extremely busy in preparing the revisions to the Employee Manual to be presented to the Board in September along with the Collective Bargaining Agreement for approval.
4. The third class on Collective Bargaining to become certified is coming up and one more class will remain.
5. There is one more outstanding Discrimination case with Mr. Potter.
6. We are still waiting to hear the outcome of the SWFWMD applications for funding in 2014.
7. You may remember that I attended the Pinellas County workshop pertaining to the Pinellas County Storm Water Fee. Pinellas County passed to allow to go to the voters. Commission John Morroni stated in September as part of the budget there will be a special meeting on September 10, 2013. Resident don't understand that it is time for the County to do this and that 24% of the District is in unincorporated area and will not be double taxed, an insert was in the water bill. Mr. Taylor stated that PPWMD residents are exempt from the City of Pinellas Park Storm Water Tax.

8. Spyder – has been down again for approximately four weeks. In the folder is an invoice for \$7,802.00 of which I authorized work to be completed. In making the repair it was found that the grease system was not working properly and that an additional \$6,535.00 will be needed. This puts the repairs over my authorized amount and a motion is needed for \$14,337.0 in order to have the grease system repaired. Mr. Farrell made a motion to authorize the Executive Director to repair the Spyder up to \$15,000.00. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

In your folder is a worksheet showing the cost to-date minus current repairs of \$223,551.30 plus subcontract work of \$42,168.00 (2013 only). I have also included a worksheet that shows total work hours of 2,080 and that the Spyder has been down 680 hours or 1/3 of the total work hours either because of repairs or absence of operator.

At the FASD conference I was introduced to a Grappling truck. I would like to introduce Mr. Harold Armington with Tampa Crane & Body Inc. who is to give you an insight as to what the Grappling truck does. To operate the Spyder I need a Class A licensed operator, with the Grappling truck a Class B CDL operator is needed. When removing vegetation or sediment with the Spyder at least 2 dump trucks and 2 drivers are needed – in using the Grappling truck 1 operator is needed and when the bed is full they go to the dump site.

The ongoing repairs and downtime of the Spyder is costing this District unnecessary expense. Myself, Mike Grande and Harold Armington reviewed the work sites where the District Spyder is needed and believe the Grappling truck can do approximately 70% of what the Spyder presently performs, the balance of the work can be performed by the Spyder or the work can be subbed out. If subbing out, the Spyder could be maintained for short amount of work on a specific schedule and therefore save the District money. The cost for the Grappling truck is \$234,000.00. I have been speaking with Kevin Hart, District Director of South Broward Drainage District regarding this piece of equipment. South Broward Drainage District has channels very close to ours and I would like a motion from the Board to let me continue some additional research by visiting to make sure this equipment will do what we need and if it does, further authorization to place the order.

Mr. Tingler asked Mr. Armington about the warranty on the Grappling truck. Mr. Armington stated there is 1 year bumper to bumper, 2 year structural, 1 year on the loader and additional warranties are available; he also stated that it reaches 42' and hold 2500 lbs. Mr. Farrell made a motion to have the Executive Director move forward on the research into the Grapple Truck and purchase. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

9. Mike Smith and I attended the FASD Conference and put on a presentation for the District on the value we have received by doing the Long Term Facility Plan. It was very well accepted and additional creditability was given to the District along with letting people know who we are.
10. The roof repair is scheduled for August as current rains has put the roofer behind schedule.

MISCELLANEOUS

- A. Quarterly Rainfall/Maintenance is in your packets
- B. First TRIM Hearing will be held on September 12, 2013 at 5:30 PM at the District
- C. Final TRIM Hearing will be held on September 19, 2013 at 5:30 PM at the District
- D. Regular Authority Meeting #9 will be held on Thursday, September 19, 2013 immediately following the Final Trim hearing.
- E. I will be on vacation next week.
- F. Commissioner Morroni asked Ms. Rogers to be available at the September 10, 2013 Pinellas County meeting at 6:00 PM.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 6:25 P.M. Second was made by Mr. Taylor.