

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N

PINELLAS PARK, FL 33781-6221

(727) 528-8022

MINUTES

July 19, 2012

(Regular Authority Meeting #10)

IN ATTENDANCE

Janet Rogers, Executive Director

Jennifer Cowan, Attorney for District

Nick Charnas, CDMSmith, Tampa, FL

Mitch Chiavarelli, P.E., McKim & Creed, Clearwater, FL

Neil Brickfield, Pinellas County Commission

Dan Glaser, P.E., Lockwood, Andrews & Newnam, Inc. (LAN)

Randy Roberts, City of Pinellas Park

Bill Ruttencutta, City of Pinellas Park

Robert Potter, Maintenance Supervisor, PPWMD

Lou Bommattei, Springwood II

Chairman Charles Tingler called to order Regular Authority Meeting #10 for July 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 #9 held on June 21, 2012. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

Janet Rogers, Executive Director, mentioned the new picture on the wall of CH 3 Fabriform Replacement and also introduced Bill Ruttencutta, City of Pinellas Park Transportation and Stormwater Supervisor.

08-18-11

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

Janet Rogers, Executive Director, stated McKim and Creed has received system hydraulics, received Notice to Proceed with 60% design and that submittal of 60% design will be on Friday, July 20 2012.

08-18-11

CHANNEL 1B5C – RENEWAL & STRUCTURAL REPLACEMENT

Janet Rogers, Executive Director stated McKim and Creed received, reviewed and responded to District Engineer's 90% submittal review comments. ERP permit application and payment has been submitted. McKim and Creed is finalizing 100% plan and specifications. The District is presently communicating with a resident regarding requests so that an easement agreement needs to be drawn up, this will take

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several meetings and once the details are worked out for the the best concerns of the District, Jennifer Cowan, District's Attorney, will draw up the agreement for signatures. Mr. Taylor asked Ms. Rogers if this is commonly done in the District, Ms. Rogers stated we do easements but not to this extent but are trying to be best of neighbors but stated this easement has to be in the best interest of the District and this project is not a priority (was moved up from 2020's original date) and may be shelved back to 2020.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Janet Rogers, Executive Director, stated Progress Meeting #13 was held on July 10, 2012. The majority of the remaining work is concrete lining of the north channel bank. Tropical Storm Debby has caused the project to be inundated with water several times. At last month's Board meeting this project was scheduled to be completed by July 25, 2012, now the projected date is August 23, 2012. With the projected date of August 23, 2012 All American Concrete will be 134 days behind; the dollar amount for liquidated damages will be \$107,200.00. Discussion on this issue is held at every progress meeting and in-between. CDMSmith has notified us and verified they only have two days left on their authorized amount; to follow the project through to August 23rd they are requesting an additional amount of \$20,500 to cover cost. This amount would also become part of the back-up for liquidated damages. Discuss was held and Mr. Farrell requested a breakdown of monies to see if in line with previous work authorization. Mr. Farrell motioned to approve change order for CDM Engineering services on CH 4 & 4E in the amount not to exceed \$20,500.00 due to construction delays of All American Concrete.

Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

06-23-11

CHANNEL 4 – FABRIFORM REPLACEMENT WEST OF 66TH ST

Janet Rogers, Executive Director, stated final walkthrough has been postponed due to slope failure. Several days after Tropical Storm Debby it was noticed that on the north side of the channel a slope failure had occurred. We are in the process of investigating and do not want to speculate at this time as to the cause of this failure. At next months Board meeting a full report will be given as to what took place and how it will be corrected.

FINANCE

a) Financial Statement – June 2012

Mr. Farrell made a motion to approve the financial statement for June 2012 as on file at the District.

Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

b) Investment Summary – July 2012

Janet Rogers, Executive Director, recommended to leave funds where they are. Mr. Farrell made a motion to approve the Investment Summary for July 2012. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

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c) **Trim Dates**

The 1st TRIM Hearing is scheduled for September 13, 2012 at 5:30 pm and the Final TRIM Hearing is scheduled for September 20, 2012 at 5:30 pm.

NEW BUSINESS

Executive Director Comments

1. Tropical Storm Debby – many locations were noticed with washouts, erosions, etc. All areas were able to be taken care of by our maintenance department other than one at CH 1 West of 66th St and North of 82nd Avenue behind Sacred Heart Retirement Home. An outfall pipe had shifted, causing a crack, water ran into the underside which caused a washout. Keystone Excavators, under the small minor repairs contract agreement, was hired and has completed the repair in the amount of \$18,552.00.
2. With Tropical Storm Debby we were able to look at upcoming repair and maintenance projects which confirmed the need for the project repairs. Working on the TRIM for 2012/2013, with these projects in mind, a small millage increase may be needed.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

B. Regular Authority Meeting #11 will be held on August 16, 2012, 5:30 P.M. at the District.

Recorder malfunction.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 5:51 P.M. Second was made by Mr. Taylor.