

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N

PINELLAS PARK, FL 33781-6221

(727) 528-8022

MINUTES

August 23, 2012

(Regular Authority Meeting #11)

IN ATTENDANCE

Janet Rogers, Executive Director
Jennifer Cowan, Attorney for District
Cynthia Gillott, Executive Secretary
Mike Smith, CDMSmith
Jeff Lowe, McKim & Creed
Randy Roberts, City of Pinellas Park
Lou Bommattei, Springwood II

Chairman Charles Tingler called to order Regular Authority Meeting #11 for August 23, 2012 at 5:30 P.M.

ROLL CALL

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

MINUTES

Mr. Taylor made a motion to approve the minutes of the Regular Authority Meeting #10 held on July 19, 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 47TH ST. TO 56TH . ST.

Janet Rogers, Executive Director, stated 60% review has been submitted for review on August 15, 2012 which was cancelled. With several immediate situations that need to be addressed, this project has been put on hold for the time being.

08-18-11

CHANNEL 1B5C – RENEWAL & STRUCTURAL REPLACEMENT

Janet Rogers, Executive Director stated McKim and Creed received 2nd SWFWMD RAI on August 2, 2012 and was in the process of responding. There are ongoing construction easement resolutions that are unable to be addressed at this time. I am recommending at this time that this project be put back to the original schedule on MIP plan (2015).

Pinellas Park Water Management Dist.
Reg. Authority Mtg. #11
August 23, 2012

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Janet Rogers, Executive Director, stated Progress Meeting #14 was held on August 7, 2012. The majority of the remaining work is concrete lining on the north channel bank. Tropical Storm Debby has caused the project to be inundated with water several times along with continuing afternoon storms. At last month's Board meeting the project was scheduled to be completed by August 23, 2012. Now the projected date is September 24, 2012. Liquidated damages sit between 141 days @ \$112,800 and 148 days @ \$118,400, discrepancies are due to rain days. Mike Smith, CDMSmith, presented pictures and gave a brief summary on each. CDMSmith has submitted Change Order #3, if you remember Change Order #2 was for services thru August 23rd 2012. Change Order #3 is requesting \$14,350 for observation services which will take them through the projected end date of September 24, 2012. Mr. Taylor motioned to approve Change Order #3 for CDM Engineering services on CH 4 & 4E in the amount of \$14,350.00 due to construction delays of All American Concrete. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

06-23-11

CHANNEL 4 – FABRIFORM REPLACEMENT WEST OF 66TH ST

Janet Rogers, Executive Director, stated final contractor's invoice is being processed. The slope failure has not, at this time, become any larger and the channel area is flowing and working. Once the final invoice has been processed this project will be removed from the agenda. The District will move forward in the non-rainy season to have the failure repaired and, at that time, the slope failure will be put back on the agenda.

FINANCE

a) Financial Statement – July 2012

Janet Rogers, Executive Director, recommends approval of the Financial Statement for July 2012. Mr. Taylor made a motion to approve the financial statement for July 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 – August 2012

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

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

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. The Regular Authority Meeting following immediately after.

Pinellas Park Water Management Dist.
Reg. Authority Mtg. #11
August 23, 2012

d) 3rd Quarter Budget Revision

Janet Rogers, Executive Director, read and explained line item adjustments on the 3rd Quarter Budget Revision. Mr. Taylor made a motion to approve the 2012 3rd Quarter Budget Revision as presented by the Executive Director. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

NEW BUSINESS

Executive Director Comments

1. With continuing afternoon heavy storms many locations were noticed with washouts, erosions, etc. All areas were able to be taken care of by our maintenance department other than one recent event at CH 1C at resident Harvey Rose. Keystone Excavators, will be there tomorrow August 24th, under the small minor contract agreement, has been hired to take care of CH 1C for roughly \$19,000.00. Pictures were presented and Mike Smith, District Engineer, explained repair to be done. Jan stated we needed to react as soon as we found out. A map of the rain gauges was also presented and Mr. Smith stated the channels are performing as expected.
2. The District has been informed that our maintenance personnel have requested a union. Jennifer Cowan gave a brief update on the procedures and collective bargaining. Mr. Tingler made a motion to authorize Janet Rogers, Executive Director to proceed in course that has been identified, have an information meeting for staff, have an election and take the District through certification process. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

- B.** Regular Authority Meeting #12 will be held on September 20, 2012, after the Final TRIM Hearing.

There was no further business to come before the Board and Mr. Taylor moved to adjourn the meeting at 6:13 P.M. Second was made by Mr. Tingler.