

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N

PINELLAS PARK, FL 33781-6221

(727) 528-8022

MINUTES

September 20, 2012

(Regular Authority Meeting #12)

IN ATTENDANCE

Janet Rogers, Executive Director
Jennifer Cowan, Attorney for District
Cynthia Gillott, Executive Secretary
Mike Smith, CDM Smith
Dan Glaser, LAN
Brian Whitney, LAN
Randy Roberts, City of Pinellas Park
Lou Bommattei, Springwood II
Doug Mitchell, Resident

Chairman Charles Tingler called to order Regular Authority Meeting #12 for September 20, 2012 at 5:37 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 #11 held on August 23, 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, as stated 60% review has been done and with several immediate situations that need to be addressed this project has been put on hold for the time being.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Janet Rogers, Executive Director, stated Progress Meeting #15 was held on September 4, 2012. The majority of the remaining work is concrete lining on the north channel bank. Continuing afternoon storms is causing further delays. At last month's Board meeting the project was scheduled to be completed by September 24, 2012. Now the projected date is October 8, 2012. Using the contractor's completion date liquidated damages are 143 days @ \$114,400. In your packet is Change Order #4 for services through the projected end date of October 8, 2012 not to exceed \$7,000.00. Mr. Smith presented pictures and updated the Board on progress; All American has three (3) more panels to go and then won't be susceptible to the rains after the panels will place rip rap to finish bottoms then finish off top of banks. Mr. Taylor motioned to approve Change Order #4 for CDM Engineering services on CH 4 & 4E not to exceed \$7,000.00 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 in processing the final contractor's invoice in your folder is Change Order #1 for additional structural fill in the amount of \$23,887.00 has been presented and verified. Once the final invoice has been processed this project will be removed from the agenda. Later on in the non-rainy season we will come back and review slope failure area. Mr. Taylor made a motion to approve Change Order #1 for Ch 4 Fabriform Replacement West of 66th Street in the amount of \$23,887.00 bringing the total contract price to \$192,987.59 with zero rain days. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

FINANCE

a) Financial Statement – August 2012

Janet Rogers, Executive Director, recommends approval of the Financial Statement for August 2012. Mr. Taylor made a motion to approve the financial statement for August 2012 as on file at the District office. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

b) Investment Summary – September 2012

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

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

Pinellas Park Water Management Dist.
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c) Grau Audit Engagement Letter

You will find in your folders, Grau & Associates Engagement Letter in the amount of \$14,600 for the 2011-2012 audit. This is an increase of \$300.00. We have not received an increase in the last two (2) years and Janet Rogers, Executive Director recommends to approve the increase. Mr. Taylor moved to make a motion to accept the Engagement Letter from Grau & Associates not to exceed \$14,600.00 for the 2011-2012 Financial Audit. 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 have occurred with washouts, erosions, etc. Keystone Excavators, under the small minor contract agreement, have taken care of three rather large erosions: CH 1C in the amount of \$16,982.00, CH 3 off 66th in the amount of \$24,829.00 and CH 4 in the amount of \$1,625.00. The small minor contract agreement that was put in place is working well and in the long range is definitely saving the District funds that would be much larger if the repairs had to be put off to later dates.
2. The District is presently waiting for the proposed election date for the union - expecting in the next 30 days.
3. In your folders are the proposed dates for the 2012-2013 Board Meeting dates.
4. In your folder is Amendment #3 for Renewal of Professional Service Agreement with CDM Smith. There are only 2 changes – the date has been extended to September 30, 2014 and CDM Smith has not had a multiplier increase since 2008. It is recommended that the multiplier be raised from 3.10 to 3.15. Mr. Taylor made a motion to accept the renewal for CDM Smith Professional Agreement as presented by the Executive Director. No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

Pinellas Park Water Management Dist.
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MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

B. Regular Authority Meeting #1 will be held on October 18, 2012 at the District.

C. Dan Glaser, LAN introduced Brian Whitney, LAN Houston, Tx.

Doug Mitchell, resident at 84 Ave. & 64 St., asked why we are replacing the weir by his property. Mike Smith, CDM Smith stated it is deteriorating. Mr. Mitchell requested the District send a copy of documents of what we are proposing to do prior to going out to bid. Mr. Smith took Mr. Mitchell's phone number and told him it will be a couple of months. Mr. Mitchell asked if we can get together with City of Pinellas Park and put out trash cans/dumpster as the trash situation is getting worse by the convenience store located at 90 Ave. and 60 St. People throw all trash and yard debris into the canal.

There was no further business to come before the Board and Mr. Taylor moved to adjourn the meeting at 6:01 P.M. Second was made by Mr. Tingler.