

PINELLAS PARK WATER MANAGEMENT DISTRICT
6460 35TH STREET N
PINELLAS PARK, FL 33781-6221
(727) 528-8022

MINUTES
September 16, 2010

(Regular Authority Meeting #12)

IN ATTENDANCE

Tom Tripp, Attorney for PPWMD
Janet Rogers, Executive Director, PPWMD
Cynthia Gillott, Executive Secretary, PPWMD
John Morroni, County Commissioner
Mike Smith, CDM
Jeff Lowe, P.E., McKim & Creed, Clearwater, FL
Randy Roberts, City of Pinellas Park
Dave Cook, PPWMD
Lou Bommattei, Resident

Chairman Charles Tingler opened Regular Authority Meeting #12 for September 16, 2010 for the fiscal year 2009/2010 at 5:37 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 #11 held on August 19, 2010. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

Ms. Rogers also acknowledged that Commissioner John Morroni and resident Lou Bommattei were attending the meeting.

Mr. Taylor made a motion to approve the minutes of the Joint Workshop held on September 8, 2010. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

Pinellas Park Water Management District
Regular Authority Meeting #12
September 16, 2010

03-15-07

CHANNEL 2 CULVERT UPGRADES - GANDY BLVD.

Janet Rogers, Executive Director, stated the District's Assistant Supervisor, Dave Cook, has completed all of the punch list items except the peanut grass. The District held back \$15,000.00 and the estimated cost to replace the peanut grass is \$10,175.00; as this is over the Executive Director's authorization amount the Board needs to authorize the estimated cost of \$10,175.00. Mr. Farrell made a motion to give the Executive Director authority to order the replacement of the perennial peanut grass on CH 2 Gandy Blvd. Culvert Upgrade in the approximate amount of \$10,175.00. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

Janet Rogers also stated that once the punch list items are completed all additional costs will be reviewed, discussed and when agreed upon a change order will be presented to the Board for approval or disapproval. Tom Tripp, Attorney, will then be given all the information pertaining to the withholding of the \$15,000.00 in order to contact the bankruptcy trustee and attorney. Discussion held.

94-10-03

CHANNEL 3 - HAINES ROAD

Janet Rogers, Executive Director, stated no action is needed at this time, waiting for Pinellas County to go out to bid. Commissioner Morroni stated it is definitely not in the County's 5-year plan.

07-08-16

CHANNEL 3 – FABRIFORM REPAIR AND REPLACEMENT

Janet Rogers, Executive Director, stated the contractor, MTM Contractors, has mobilized on site on August 25, 2010; submittals have been received in which 19 were reviewed and approved and 9 still under review. MTM is planning to complete Ch 3 Fabriform after the completion of Ch 4 Panel Repair. MTM has submitted a change to the contract's Substantial Completion Date from October 17, 2010 to November 17, 2010 due to the recent heavy rains. Mr. Farrell made a motion to approve Change Order #1 for CH 3 Fabriform Replacement to move the Substantial Completion from October 17, 2010 to November 17, 2010 with no change in contract price. 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 CDM has reviewed the 90% design on plans and specifications. Through a combined effort of the Executive Director, Mike Smith, CDM and Nick Charnas, CDM, a meeting was held on Sept. 2, 2010 with George Fries and Terese Power of SWFWMD to discuss funding. SWFWMD stated that upon receiving funding agreement the District would receive \$225,000.00 from SWFWMD for the CH 4 portion of the project in October 2010. It was also discussed that this project should be split out as CH 4 and CH 4E in October 2011. Additional funding in the amount of \$200,000.00 may be received from SWFWMD once these projects are split. Mike Smith, CDM, explained the splitting of the project to the Board.

Ms. Rogers recommended the Board split the project into two separate projects and move forward for the additional funding. Discussion was continued and direction was given by the Board to move forward with this.

07-21-08

CHANNEL 4 – PANEL REPAIR AND REPLACEMENT

Janet Rogers, Executive Director, stated the contractor, MTM Contractors, mobilized on August 25, 2010, concerns about the height of the access bridge were noted, discussed and handled as were resident complaints from Sept. 5th and Sept. 6th, 2010. On Sept. 7, 2010 MTM notified McKim & Creed that panels 6 & 7 were now heaving and recommend replacing. The District Engineer, Mike Smith was contacted by Jeff Lowe, McKim and Creed, on Sept. 7, 2010 and Mr. Smith concurred with replacing panels 6 & 7. Panels 1, 2, 6 and 7 undermined due to Sept. 8th rains and no protection on panels. MTM has removed all of their panels at their own risk on Sept. 9, 2010 to shore the area. Change Order #1 reflects panels 6 and 7 in the amount of \$26,290.00 though the panels have already been removed. Jeff Lowe, McKim & Creed, gave a further explanation of what occurred on the panels and discussion was held. The Executive Director, and the District Engineer recommend Change Order #1. Mr. Farrell made a motion to approve Change Order #1 to CH 4 Panel Repair for removal and replacement of panels #6 & #7 in the amount of \$26,290.00 bringing the total contract price to \$124,630.00 with no additional days added to the contract. Second was made by Mr. Taylor.

Roll Call:

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

MOTION APPROVED

FINANCE

a) Financial Statement – August 2010

Mr. Farrell read the Financial Statement for the month of August 2010. Mr. Taylor made a motion to approve the Financial Statement for August 2010. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

MOTION APPROVED

b) Investment Summary – September 2010

Janet Rogers, Executive Director recommended no transfer of money this month. Mr. Farrell made the motion to approve the Investment Summary for September 2010. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

c) Grau & Associates – Audit FY 2009/2010

Tabled until October Board meeting – Engagement letter not received.

NEW BUSINESS

Executive Director Comments

1. Long Term Facility Report – a draft has been delivered to you and in your folders is a motion to accept this report. If you have not had sufficient time to review can be tabled until next month. Tabled.
2. Board of County Commissioners – on August 24, 2010 Ms. Rogers gave a brief update of the District and the transitioning in the future towards full maintenance.
3. PPWMD Workshop held on Wednesday, September 8, 2010 in City Hall, Pinellas Park at 7:00 PM was well accepted and participation took place with all parties that were attended. Councilman Rick Butler had indicated the City of Pinellas Park will have another Town Hall Meeting in January or February 2011.
4. The calendar for 2010-2011 Regular Authority Meetings is in your folders.
5. Channel 1C and Channel 3 Repair – CDM has submitted a repair plan for both projects. A contract mechanism for small repair projects is still being developed for review by the District's Attorney.

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 21, 2010, 5:30 P.M. at the District.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 6:16 PM. Second was made by Mr. Taylor.