

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N

PINELLAS PARK, FL 33781-6221

(727) 528-8022

MINUTES

November 15, 2012

(Regular Authority Meeting #2)

IN ATTENDANCE

Janet Rogers, Executive Director
Jennifer Cowan, Attorney for District
Cynthia Gillott, Executive Secretary
Mike Smith, CDM Smith
Mike Grande, Maintenance Supervisor
Kevin Rose, All American Concrete
Dan Glaser, Lockwood, Andrews & Newnam, Inc.
Randy Roberts, City of Pinellas Park
Lou Bommattei, Resident Springwood II

Chairman Charles Tingler called to order Regular Authority Meeting #2 for November 15, 2012 at 5:30 P.M.

ROLL CALL

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

MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #1 held on October 18, 2012. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

Janet Rogers, Executive Director, introduced Mike Grande as the new District Maintenance Supervisor.

08-18-11

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

Janet Rogers, Executive Director, as stated at the present time this project remains on hold.

Pinellas Park Water Management Dist.
Reg. Authority Mtg. #2
November 15, 2012

11-15-12

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

Janet Rogers stated this project has not started but put on agenda.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Janet Rogers, Executive Director, stated Progress Meeting #17 was held on November 8, 2012 along with the final walk thru. In your folder is Change Order #3 in a credit amount of <\$188,997.00> which represents the final reconciliation of material and engineering services. Mike Smith, CDM Smith presented pictures to the Board. Ms. Rogers thanked All American Concrete for following through with the difficulties on this project. Mike Smith, CDM Smith also acknowledged All American Concrete for their persistence and determination during rainy season and stated project looks very good. Mr. Farrell made a motion to approve Change Order #3 for Channel 4 & 4E Drainage Improvement in the credit amount of <\$188,997.00> bringing the total contract price to \$1,101,622.93 with total of fifty-seven rain days. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

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. The District will be going out shortly for an RFP on Engineering Services. Mike Smith, CDM Smith stated the project is on southside of 54 Avenue across Belcher Road and consists of replacing the collapsing fabriform with concrete panels.

FINANCE

a) Financial Statement – October 2012

Janet Rogers, Executive Director, stated the Financial Statement is filed in the District office. Mr. Farrell made a motion to approve the financial statement for October 2012 as on file at the District office. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

b) Investment Summary – November 2012

Janet Rogers, Executive Director, recommended not to move any funds at this time. Mr. Farrell made a motion to approve the Investment Summary for November 2012. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

c) TRIM Certification FY 2012-2013

Janet Rogers, Executive Director, stated TRIM certification has been received, the District is 100% in compliance.

NEW BUSINESS

Executive Director Comments

1. Union – according to our last notice ballots were mailed to employees on November 8, 2012 and will be counted on November 29, 2012.
2. We are still waiting to hear the outcome of the SWFWMD applications for funding in 2014.
3. Spyder update – the engine has been removed and is out for rebuilt. One of the planetary wheel seal is completed and there are some problems with the other wheels. The planetary gears are worn out and are waiting to confirm an availability date on gears; the pins that hold the cylinders in place will have to be burned out.
4. Channel 3 Scour Repair – All American Concrete has completed this project under the Minor Service Contract in the amount of \$52,000.00.
5. At 4:37 PM today received e-mail from McKim & Creed on Channel 4 Failure W of 66 Street after ongoing negotiations since July 2012. Janet Rogers, Executive Director recommends the Board agree to pay \$125,000.00 which will be put toward the repair. Discussion was held on breakdown of costs and other options. Jennifer Cowan, Attorney, stated each Board Member can speak to Jan or herself individually. Mr. Farrell gave directive for the Executive Director to continue based on the e-mail received on an offer from McKim & Creed to work with the District's Attorney toward a final agreement based on items outlined in e-mail received from McKim and Creed.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

B. Regular Authority Meeting #3 will be held on Thursday, December 20, 2012 at the District.

C. Would like to extend a Happy Thanksgiving to all and to notify the Board that I will be taking a vacation after the Thanksgiving Holiday.

D. A complaint was received from the Pinellas County Human Rights Extension on a present employee, who feels he has been discriminated against. There are forms to fill out (this employee is presently on workers comp.), we are not sure what the employee is looking for at this time. Jennifer Cowan, Attorney, stated this is only a complaint but at next Board meeting, or later, it is possible that an Executive Session may be needed. Board members can contact Jennifer Cowan, individually if there are any questions.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 6:07 P.M. Second was made by Mr. Taylor.