

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N

PINELLAS PARK, FL 33781-6221

(727) 528-8022

MINUTES

May 15, 2014

(Regular Authority Meeting #4)

IN ATTENDANCE

Janet Rogers, Executive Director
Cynthia Gillott, Executive Secretary
Mike Smith, CDM Smith
Mitch Chiavarelli, McKim & Creed
Randy Roberts, Maint. Supervisor
Lou Bommattei, Resident Springwood II
Hector Ramos, AFSCME
Dave Cook, PPWMD
Derrick Jones, PPWMD
John Girard, PPWMD

Chairman Charles Tingler called to order Regular Authority Meeting #4 for May 15, 2014 at 5:30 P.M.

ROLL CALL

Mr. Taylor - Late Arrival
Mr. Tingler - Present
Mr. Farrell - Present

MINUTES

Mr. Farrell made a motion to approve the minutes of Regular Authority Meeting #3 held on March 20, 2014. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Tingler

MOTION APPROVED

Janet Rogers, Executive Director, extended the District's condolences to Mr. Farrell on the loss of his mother.

Out of Context

Janet Rogers, Executive Director, stated would like to move up the contract between PPWMD and AFSCME Bargaining Unit Council #79 copy of which was in folder for review. This contract will be in place from October 1, 2013 thru Sept. 1, 2015 once ratified. Please note that on Article 8 we will go back to collective bargaining in June 2014. Mr. Farrell made a motion to approve and ratify the Collective Bargaining Agreement between PPWMD and Amer. Federation of State, County & Municipal Employees (AFSCME), Council 79, effective October 1, 2013 to Sept. 1, 2015. 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 also stated that due to errors in the Employee Manual which coincides with the union contract will be tabled and brought forward at the next Board meeting.

08-18-11

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

Janet Rogers, Executive Director, stated there was a problem in this area and the District's maintenance staff was unable to do the work so Florida Natives is working under the Minor Service Contract Agreement and will be 100% complete tomorrow.

01-16-14

CHANNEL 1-WATER QUALITY IMPROVEMENTS (10-13)

Janet Rogers, Executive Director, stated the District received from SWFWMD the cooperative funding agreement; Jennifer Cowan, District's Attorney, is reviewing and once reviewed and agreed upon may have to call a Special Meeting because of time frame.

03-20-14

CHANNEL 1B5 – UPGRADE AT 79TH AVE. & 55TH ST. (10-25)

Janet Rogers, Executive Director, stated that this area has been deteriorating. CDM Smith has prepared and issued a draft conceptual design and McKim & Creed is in negotiations with the District Engineer on the design scope and fee.

11-21-13

CHANNEL 2 – FABRIFORM REPLACEMENT AT CONFLUENCE W/ CH 2A (10-10)

Janet Rogers, Executive Director, stated CDM Smith has completed the conceptual design. Design and scope fee is in negotiations at the present time.

10-18-12

CHANNEL 4 – JOE'S CREEK CONFLUENCE UPGRADE (Project #10-24)

Janet Rogers, Executive Director, stated bids were opened on March 17, 2014 and Keystone Excavators was awarded the contract in the amount of \$258,200.00; Notice to Proceed was issued on April 16, 2014 and Pre-Construction Meeting was held on that date as well. Keystone Excavators is in the process of submitting shop drawings. This project is moving along and Pinellas County is going to be heavily involved in the project due to the sewage pipes at Joe's Creek.

11-21-12

CHANNEL 4 – FABRIFORM REPLACEMENT SOUTH OF 67H AVE (10-11)

Janet Rogers, Executive Director, stated CDM Smith has issued a draft conceptual design on this project and is preparing negotiations on the scope and fee of this project.

FINANCE

a) Financial Statement – April 2014

Mr. Farrell made a motion to approve the financial statement for April 2014 as on file in 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 – May 2014

Janet Rogers, Executive Director, recommended not moving funds at this time. Mr. Farrell made a motion to approve the Investment Summary for May 2014. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

c) 2nd Quarter Budget Revision

Janet Rogers, Executive Director, advised the Board the Revisions reclassification within the jobs of CDM work authorizations. Mr. Farrell made a motion to approve the 2nd Quarter Budget Revisions as presented by the Executive Director. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

NEW BUSINESS

Executive Director Comments

1. I would like to recommend that the employees that are not in the collective bargaining union, but fall within the time frame of the collective bargaining unit, also be granted the one-time bonus of \$500.00 as stated in Article 8 of the Union contract. Mr. Farrell made a motion to approve a one-time \$500 bonus to full time Administrative Staff and Management. Second was made by Mr. Taylor.
No discussion. Roll Call:
Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler
MOTION APPROVED
2. Bob Potter Discrimination Suit has been re-issued and the Fla. League Attorney is handling this. Hearing for Dismissal which was held on March 25, 2014 was denied and this case is moving forward. Mr. Potter is trying to tie us into Pinellas County.
3. A proposal has been received from Sean Best offering to purchase Lot 33, Grace Sub., West of 79th Ave. and 57th St. In researching and reviewing this property, it is in the best interest of the District to maintain ownership of this property for maintenance.
4. Grappling Truck – has been received, two complete training sessions have been given and will be ongoing. Each employee was given the safety and procedures on the grappling truck.

5. Lewis, Longman & Walker Contract Renewal - I have had the pleasure of working with Jennifer Cowan of Lewis, Longman and Walker over the past three years. Their thoroughness in research and protection of the District is outstanding and I highly recommend that the Board extend their contract for another three years with no monetary increase. Mr. Farrell made a motion to extend Lewis, Longman and Walker, Attorney Fee and Retainer Agreement for another three (3) years to June 1, 2017. Second was made by Mr. Taylor

No discussion. Roll Call:

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

MOTION APPROVED

Maintenance Report

- A. Quarterly Rainfall/Maintenance Report is in your folders.

MISCELLANEOUS

- A. Regular Authority Meeting #5 is scheduled for Thursday, July 17, 2014.

There was no further business to come before the Board and Mr. Farrell moved we adjourn Pinellas Park Water Management District Board Meeting #4. Second was made by Mr. Taylor.
Meeting was adjourned at 5:54 P.M