

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

May 21, 2015

Regular Authority Meeting #4
MINUTES

IN ATTENDANCE

Randal A. Roberts, Executive Director
Jennifer Cowan, Attorney
Mike Smith, CDM Smith
Mitch Chiavarelli, McKim & Creed
Lou Bommattei, Resident Springwood II
Dave Cook, Maintenance Supervisor, PPWMD
Lisa Atkinson, Administrative Assistant, PPWMD

Chairman Charles Tingler called to order Regular Authority Meeting #4 for May 21, 2015 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 Regular Authority Meeting #3 held on March 19, 2015. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

03-21-15

CHANNEL 1AW -- REPAIR AT SKYVIEW POOL (14-06)

Randal A. Roberts, Executive Director, stated he met with the City of Pinellas Park and the City proposed a section of ditch to be culverted to accommodate a 24 foot roadway and sidewalk. On May 13th received a conceptual drawing with the drawing showing 64 l/f of culvert.

03-20-14

CHANNEL 1B5 – UPGRADE AT 79TH AVE. & 56TH ST. (10-25)

Randal A. Roberts, Executive Director, stated we received four (4) bids with Keystone Excavators Inc. being the low bid at \$359,623.00. Budgeted amount for this project is \$220,000.00.

09-18-14

CHANNEL 1C – RENEWAL FROM 98TH AVE. TO CONFLUENCE OF CH 1 (10-08)

Randal A. Roberts, Executive Director, stated the project is currently under review at CDM Smith.

11-21-13

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

Randal A. Roberts, Executive Director, stated he received four (4) bids with Keystone Excavators Inc. being the low bid at \$491,464.00. Budgeted amount for this project is \$330,000.00.

09-18-14

CHANNEL 3A – RENEWAL FROM 41ST ST. N TO 46TH ST. N (10-09)

Randal A. Roberts, Executive Director, stated he received four (4) bids with Keystone Excavators Inc. being the low bid at \$657,411.00. Budgeted amount for this project is \$300,000.00.

11-21-12

CHANNEL 4- FABRIFORM REPLACEMENT SOUTH OF 67TH AVE. (10-11)

Randal A. Roberts, Executive Director, stated we received four (4) bids with Keystone Excavators Inc. being the low bid at \$208,192.00. Budgeted amount for this project is \$225,000.00. Total bid amount for all the projects is \$1,716,690.00 total budgeted amount for these project is \$1,015,000.00.

Mr. Farrell made a motion to approve the Award of Bid for Projects 10-09, 10-10, 10-11 and 10-25 to Keystone Excavators Inc. in the amount of \$1,716,690.00. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

01-15-15

CHANNEL 4- PANEL REPLACEMENT

Randal A. Roberts, Executive Director, stated CDM Smith is reviewing GeoView report on test section and negotiating proposal for the entire channel.

FINANCE

a) Financial Statement – April 2015

Mr. Farrell made a motion to accept the financial statement for April 2015 as presented and 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 2015

Mr. Farrell made a motion to accept the Investment Summary as presented on file in the District.

No discussion. Roll Call:

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

MOTION APPROVED

NEW BUSINESS

Executive Director Comments

1. First Annual BBQ Cook Off - Randal A. Roberts, Executive Director, stated we will participating in this First Annual BBQ Cook Off at the England Brothers Band Shell to be held on May 23rd, the name of our team is Natural Born Grillers.
2. Trim Compliance Workshop - Randal A. Roberts, Executive Director, stated Lisa Atkinson and I will be attending the Workshop on June 17th.
3. FASD Conference - Randal A. Roberts, Executive Director, stated he would be attending the Annual Conference in Ponte Vedra from June 23rd thru June 25th.
4. Union Negotiations – Union Negotiations are ongoing.
5. Robert Potter Discrimination Case - Randal A. Roberts, Executive Director, stated the hearing will be held on Friday, August 28th 2015.

Maintenance Report

Rainfall/Maintenance Report is in your packets

MISCELLANEOUS

- A. Next Regular Authority Meeting #5 is scheduled for Thursday, July 16, 2015.

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 6:15 P.M.

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____
Chairman

Vice Chairman

Treasurer