

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

March 16, 2017
Regular Authority Meeting # 3
MINUTES

IN ATTENDANCE

Randal A. Roberts, Executive Director
 Pat Girard, Commissioner
 Jennifer Cowan, Attorney
 Mitch Chiavaroli, McKim & Creed
 Karen Lowe, CDM Smith
 Mike Silcott, Resident
 Scott Pinheiro, City of Pinellas Park
 Dave Cook, PPWMD
 Lisa Atkinson, PPWMD

Chairman Charles Tingler called to order the Regular Authority Meeting # 3 for March 16, 2017 at 5:30 P.M.

ROLL CALL

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

Randal A. Roberts, Executive Director, announced that members of the public will have an opportunity to make public comments on each agenda item during the time the agenda item is considered. Then at the end of the meeting if they have anything that is not on the agenda, they are welcome to speak.

AGENDA

Mr. Farrell made a motion to approve the agenda of the Regular Authority Meeting #3. Second was made by Mr. Taylor

No discussion. Roll Call:

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

MOTION APPROVED

MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #2 held on January 19, 2017. Second was made by Mr. Taylor

No discussion. Roll Call:

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

MOTION APPROVED

OLD BUSINESS**11-17-2015****CHANNEL 1AW – RENEWAL FROM 58TH STREET TO CH 1 (14-07)**

Randal A. Roberts, Executive Director, stated that McKim & Creed is finalizing the plans. This project will be advertised March 24th & March 31st, Mandatory Pre-Bid April 19th, Bid Opening May 3rd and possible Award of Bid at the May 18th Board Meeting.

03-21-15**CHANNEL 1AW – REPAIR AT SKYVIEW POOL (14-06)**

Randal A. Roberts, Executive Director, stated that we received 3 bids with Kamminga & Roodvoets being the lowest bid. In your folder, there is a Possible Motion to Award the Bid to K&R in the amount of \$1,872,157.00 (PPWMD - \$1,422,847.00/City PP \$449,310.00). Scott Pinheiro, with the City of Pinellas Park, proposed the City pay \$417,800 and would like the District to consider paying an additional \$31,510.00 for the concrete lining work under the bridge and the total cost for all the bypass pumping. Scott Pinheiro stated any funds still needed to be approved at the Pinellas Park City Council meeting.

Mr. Farrell made a motion to approve Award of Bid for project (14-06) Channel 1AW Repair at Skyview Pool to Kamminga & Roodvoets in the amount of \$1,872,157.00 (PPWMD-\$1,422,847.00/City PP \$449,310.00) contingent on the city's approval of their amount of \$449,310.00. Second was made by Mr. Taylor

No discussion. Roll Call:

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

MOTION APPROVED

09-18-14**CHANNEL 1C – RENEWAL FROM 98TH AVE. TO CONFLUENCE OF CH 1 (10-08)**

Randal A. Roberts, Executive Director, stated that we are still waiting on Duke Energy for the relocation of the power lines. In your folder, there is a Possible Motion to authorize the Executive Director to enter into an agreement with Duke Energy for the relocation of the lines not to exceed \$150,000.00. We have received a verbal estimate of \$125,000.00 from Duke Energy; they will not schedule the project until they receive the total funds for the relocation of the lines.

Mr. Farrell made a motion to authorize the Executive Director to enter into an agreement with Duke Energy for the relocation of power poles/lines from the Channel 1C Renewal from 94th Avenue to Channel 1C project (10-08) not to exceed \$150,000.00. Second was made by Mr. Taylor

No discussion. Roll Call:

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

MOTION APPROVED

01-15-2015**CHANNEL 4 - PANEL REPLACEMENT (10-19)**

Randal A. Roberts, Executive Director, stated this project has been put on hold.

01-21-2016**DISTRICT'S MODERNIZATION PROGRAM**

Randal A. Roberts, Executive Director, stated that we are up and running with our gauge equipment. We invited the city to meet and they are on board should they want to use this information during storm events and to get an understanding of the website.

01-19-2017**CHANNEL 4 – CABLE MAT REPLACEMENT (16-01)**

Randal A. Roberts, Executive Director, stated McKim & Creed is finalizing the plans. This project will be advertised March 31st & April 7th. Mandatory Pre-Bid April 19th, Bid Opening May 3rd and possible Award of Bid at the May 18th Board Meeting for approval.

01-19-2017**CHANNEL 1B5 – PANEL REPLACEMENT (17-01)**

Randal A. Roberts, Executive Director, stated this project will be going out for design.

FINANCE**a) Financial Statement – February 2017**

Mr. Farrell made a motion to accept the Financial Statement for February 2017 as presented and on file in the District Office. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

b) Investment Summary – January 2017

Mr. Farrell made a motion to accept the Investment Summary for March 2017 as presented and on file in the District Office. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

NEW BUSINESS**Executive Director Comments**

1. RFQ for Mowing Services

Randal A. Roberts, Executive Director, stated we received 3 bids on this project with Precise Property Management being the lowest bid. In your folder, there is a Possible Motion to award RFQ 17-001 to Precise Property Management in the amount of \$39,300.00 annually for Mowing and Related Grounds Maintenance.

Mr. Farrell made a motion to approve the Award of Bid for mowing and related grounds maintenance (RFQ 17-001) to Precise Property Management for an annual cost of \$39,300. Second was made by Mr. Taylor. No discussion. Roll Call:

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

MOTION APPROVED

2. RFP for Engineering Design/Construction Services - Randal A. Roberts, Executive Director, stated we will be advertising in April and will have a recommendation for the May 18, 2017 Board Meeting.
3. Auditing Services - Randal A. Roberts, Executive Director, stated Lisa has been doing a great job providing information to the auditors. We should have a draft of the audit in April to provide to the Board Members prior to the May 18th Board Meeting for their review.
4. Pride in the Park, March 18, 2017 - Randal A. Roberts, Executive Director, stated the District will be participating in the event. We will have our Grappling Truck and New Slope Mower on display.
5. Slide Presentation, City of Pinellas Park Council Meeting, January 26, 2017- Randal A. Roberts, Executive Director, stated he thought the Slide Presentation went well. If the Board wishes he can reach out to Pinellas County and do a presentation at one of their Commission Meetings.
6. Channel #5 Site Visit - Randal A. Roberts, Executive Director, stated Mr. Silcott and Aaron Petersen, City of Pinellas Park, Dave Cook and myself met at the pond. I also contacted Code Enforcement. They were going to handout some educational material about dumpsters.
7. Volunteer Appreciation Banquet 2017 - April 24, 2017 at 6:00 pm. Randal A. Roberts, Executive Director, stated he will be attending the Volunteer Appreciation Banquet 2017. Would any of the Board Members like to attend? Mr. Farrell and Mr. Tingler stated they would be attending. Mr. Tingler invited Mrs. Atkinson to attend as well.

MISCELLANEOUS

- A. Annual & Bi-Monthly Rainfall/Maintenance Report is in your packets.

The next Regular Authority Meeting #4 is scheduled for Thursday, May 18, 2017 at 5:30 p.m.

There was no further business to come before the Board and Mr. Farrell moved we adjourn Pinellas Park Water Management District Board Meeting # 3. Second was made by Mr. Taylor.

Meeting was adjourned at 6:14 P.M.

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____

Chairman

Vice Chairman

Treasurer