

PINELLAS PARK WATER MANAGEMENT DISTRICT  
6460 35<sup>TH</sup> STREET N.  
PINELLAS PARK, FL 33781-6221



**A G E N D A**

**REGULAR AUTHORITY MEETING #6**  
**Fiscal Year 2017/2018**

**September 20, 2018**  
**5:30 P.M.**

Members of the public will have an opportunity to make public comment on each agenda item during the time that agenda item is considered.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

A. Regular Authority Meeting #5 held on July 19, 2018

***POSSIBLE MOTION - (APPROVE/DENY) THE MINUTES OF THE REGULAR BOARD MEETING #5 HELD ON JULY 19, 2018.***

**V. NEW BUSINESS**

A. Amendment No. 6 to the Agreement for Professional Services with CDM Smith, Inc.

***POSSIBLE MOTION - (APPROVE/DENY) AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO SIGN AMENDMENT NO. 6 TO THE AGREEMENT FOR PROFESSIONAL SERVICES WITH CDM SMITH INC. FOR AN ADDITIONAL THREE YEARS FROM OCTOBER 1, 2018 THRU SEPTEMBER 30, 2021.***

**VI. ITEMS OF BUSINESS**

**A. PROJECTS.**

i. Channel 1AW (11/17/2015) – Renewal from 58<sup>th</sup> Street to CH 1 (14-07)

***POSSIBLE MOTION - (APPROVE/DENY) CHANGE ORDER #1 A DECREASE IN THE ORIGINAL CONTRACT AMOUNT OF \$193,449.09 FOR A TOTAL ADJUSTED CONTRACT OF \$2,340,750.91 AND FINAL PAYMENT IN THE AMOUNT OF \$126,710.00 TO KEYSTONE EXCAVATORS INC.***

- ii. Channel 1B5 (01/19/2017) – Panel Replacement (17-01)
- iii. Channel 1C (09/18/2014) – Renewal from 98<sup>th</sup> Ave. to Confluence of CH 1 (10-08)
- iv. Channel 4 (01/15/2015) – Panel Replacement (10-19)
- v. District’s Modernization Program (01/21/2016)
- vi. Channel 1 (11/16/2017) – Panel Replacement at 66<sup>th</sup> Street (18-01)
- vii. Channel 1A2 (11/16/2017) – Repair at 49<sup>th</sup> Street (14-04)

**B. ADMINISTRATION.**

i. Finance

1. Finance Statement – August 2018

***POSSIBLE MOTION - (APPROVE/DENY) FINANCIAL STATEMENT FOR AUGUST 2018 AS ON FILE IN THE DISTRICT OFFICE.***

2. Investment Summary – September 2018

***POSSIBLE MOTION - (APPROVE/DENY) INVESTMENT SUMMARY FOR SEPTEMBER 2018.***

ii. Executive Director Comments

1. Hurricane Irma - FEMA Reimbursement
2. Meeting Dates for FY18/19
3. Davis Field Neighborhood Watch Meeting
4. Emergency Repairs

iii. Legal Counsel Comments

**C. MISCELLANEOUS.** The next Regular Authority Meeting will be held on Thursday, November 15, 2018 at 5:30 p.m.

**VII. PUBLIC COMMENTS**

**VIII. BOARD MEMBER COMMENTS**

**IX. ADJOURNMENT**

***POSSIBLE MOTION - I MOVE WE ADJOURN THE PINELLAS PARK WATER MANAGEMENT DISTRICT BOARD MEETING #6***

Pursuant to Section 286.0105, Florida Statutes, any person desiring to appeal any action taken by the District at this meeting will need a record of the proceedings, and for such purpose may be required to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

Any person with a disability who needs any accommodation to participate in this proceeding is entitled to assistance at no cost. Please contact the office of the District in writing at 6460 35<sup>th</sup> Street, Pinellas Park, FL 33781 or by phone at (727) 528-8022 at least two business days prior to the meeting to advise what assistance is needed.

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PINELLAS PARK, FL 33781-6221  
(727) 528-8022**

**July 19, 2018  
Regular Authority Meeting # 5  
MINUTES**

**IN ATTENDANCE**

Jennifer Cowan, District Attorney  
Randal A. Roberts, Executive Director  
Karen Lowe, District Engineer  
Jason Ressler, CDM Smith  
Mitch Chiavaroli, McKim & Creed  
Nick Charnas, Applied Sciences  
Elie Araj, Applied Sciences  
Dave Cook, PPWMD  
Lisa Atkinson, PPWMD  
Melanie Stegall, Public Risk Insurance Agency  
Michael Silcott, Resident  
Carol Silcott, Resident  
Aaron Petersen, City of Pinellas Park

**I.** Chairman Charles Tingler called to order the Regular Authority Meeting #5 for July 19, 2018 at 5:30 P.M.

**II. 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.