

PINELLAS PARK WATER MANAGEMENT DISTRICT

**6460 35TH STREET N.
PINELLAS PARK, FL 33781-6221
(727) 528-8022**

**September 20, 2018
Regular Authority Meeting # 6
MINUTES**

IN ATTENDANCE

Pat Girard, Pinellas County Commissioner
Randal A. Roberts, Executive Director
Jennifer Cowan, District Attorney
Jason Ressler, District Engineer
Mitch Chiavaroli, McKim & Creed
Nick Charnas, Applied Sciences
Dave Cook, PPWMD
Lisa Atkinson, PPWMD
Michael Silcott, Resident
Jeremy Lumsford, LBYD

I. Vice-Chairman Ed Taylor called to order the Regular Authority Meeting #6 for September 20, 2018 at 5:30 P.M.

II. ROLL CALL

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

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.

III. AGENDA

Randal A. Roberts, Executive Director, stated there are no changes to the agenda.

IV. MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #5 held on July 19, 2018. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED**V. ITEMS OF BUSINESS****A. NEW BUSINESS**

Randal A. Roberts, Executive Director, stated there is new business.

- a. Amendment No. 6 to the Agreement for Professional Services with CDM Smith, Inc. will extend engineering service for an additional 3 years. The agreement is attached and the last page reflects the CDM Smith employees that will be working with us.

Mr. Farrell made a motion for Authorization for the Executive Director to sign Amendment No. 6 to the Agreement for Professional Services with CDM Smith for an additional three years from October 1, 2018 through September 30, 2021.

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

MOTION APPROVED

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

Randal A. Roberts, Executive Director, showed pictures from the start to the end of the project. The project finished \$193,449.09 under budget.

Mr. Farrell made a motion to approve Change Order #1, a decrease in 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.

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

MOTION APPROVED

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

Randal A. Roberts, Executive Director, introduced Nick Charnas with Applied Science who stated they are currently at 100% design. It is anticipated going out to bid October or November. Nick Charnas introduced Jeremy Lunsford with LBYD, the structural engineer for the project.

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

Randal A. Roberts, Executive Director, stated Duke Energy is on board and is working with the residents to get easements to install underground conduit and hopefully it moves forward after October 1, 2018.

01-15-2015

CHANNEL 4 - PANEL REPLACEMENT (10-19)

Randal A. Roberts, Executive Director, identified the section the District is going to use geotechnical foam, which is west of 66th Street and south of 62nd Avenue by the water tower. This channel is approximately 35 years old and at the end of its life cycle. Mr. Taylor asked how many feet of the channel would receive foam and Mr. Roberts stated it is about 500 feet on the north side and will be monitored to see how it does.

01-21-2016

DISTRICT'S MODERNIZATION PROGRAM

Randal A. Roberts, Executive Director, stated he has been working with CDM Smith and has come up with a work order system where the District can track maintenance activities. This will make the reports much easier to do and will have historical data where notes can be written.

11-16-2017

CHANNEL 1

Randal A. Roberts, Executive Director, asked Nick Charnas for an update. Mr. Charnas stated ASI is getting started on design and geotechnical services on 84th Avenue, west of 66th Street. Mr. Roberts stated this channel is about 35 to 40 years old. Mr. Taylor asked the length of this section. Mr. Charnas stated the section they are working on is about 700 feet.

11-16-2017

CHANNEL 1A2 – REPAIR AT 49TH STREET (14-04)

Randal A. Roberts, Executive Director, stated there is a lot of erosion that is eroding back to the white fence which is near the Assisted Living Facility, and some repairs have been installed including dirt, sod, and geotechnical web, which hasn't held up well. The District is looking at possibly culverting this, which would be cheaper than concrete lining.

CHANNEL 4

Mr. Roberts, Executive Director, showed pictures of the District Contractor out on Channel 4 at 68th Avenue and 59th Street. The District piggybacked off the County for these services. The Contractor is shown pushing the material to District equipment, and the District loading up the material and hauling it away.

CHANNEL 5

Randal A. Roberts, Executive Director, asked Mr. Silcott how Channel 5 was looking, and Mr. Silcott responded that it looks very good and the District did a great job of cleaning it up.

EMERGENCY REPAIRS

Randal A. Roberts, Executive Director, stated there was an emergency repair west of where Applied Science is working on Channel 1, (halfway between 66th Street and Belcher Avenue, about 84th Avenue). The District had to have about 12 yards of flowable fill pumped in behind this void at the panel. On Mr. Roses' property on Channel 1C (62nd Street Right-of-Away, just north of 90th Avenue), there was an emergency repair and it was handled in-house. This area is slated for construction next year; the Channel is on the other side of the railed fence (in the picture presented).

FINANCE

a) Financial Statement – August 2018

Mr. Farrell made a motion to accept the Financial Statement for August 2018 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, Absent: Mr. Tingler

MOTION APPROVED

b) Investment Summary – September 2018

Mr. Farrell made a motion to accept the Investment Summary for September 2018 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, Absent: Mr. Tingler

MOTION APPROVED

EXECUTIVE DIRECTOR COMMENTS

1. Mr. Roberts stated upcoming meeting dates are on the website, and he will email them to Mr. Silcott as he asked for them.
2. Mr. Roberts stated he attended the Davis Field Neighborhood Watch Meeting. The group has about 25 people in the group and meet once a month, very pro-active on their neighborhood.
3. Mr. Roberts stated he went over emergency repairs previously. The District has construction of Channel 1C in next year's budget all the way from 94th to Tingler Park. Mr. Roberts stated about every foot of our channel is about \$5,000. Channel 1C alone will be close to \$6 Million.
4. Mr. Roberts stated the dates for the regular meetings of the next Fiscal Year will be on the third Thursday of the month: November 15, 2018, January 17, 2019, March 21, 2019, May 16, 2019, July 18, 2019, and September 19, 2019. All meetings will be held at 5:30 p.m.
5. Mr. Roberts stated that he and Jennifer Cowan will be creating a procurement process for the District, which should be before the Board for approval in early 2019.

COMMENTS FROM THE PUBLIC

1. Mr. Silcott stated he copied everyone on the Board regarding an issue at Channel 5 and stated Mr. Roberts addressed the issue right away. The schedule for the cleaning of the Channel was outlined to him, but has not followed. Mr. Silcott requested that the District

investigate constructing a concrete bottom in Channel 5 or other alternatives. Mr. Roberts stated to construct a concrete bottom in this area would cost between \$500,000 to \$700,000. Mr. Roberts stated that he and Nick Charnas would discuss options with SWFWMD on Monday.

VI. BOARD MEMBER COMMENTS

No additional comments.

VII. ADJOURNMENT

There was no further business to come before the Board and Mr. Farrell moved we adjourn Pinellas Park Water Management District Board Meeting #6. Second was made by Mr. Taylor.

Meeting was adjourned at 6:17 p.m.

THIS DOCUMENT IS CERTIFIED AS APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____
Chairman

Vice Chairman

Treasurer