

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

January 18, 2018
Regular Authority Meeting #2
MINUTES

IN ATTENDANCE

Randal A. Roberts, Executive Director
Karen Lowe, CDM Smith
Mitch Chiavaroli, McKim & Creed
Dave Cook, PPWMD
Lisa Atkinson, PPWMD
Michael Silcott, Resident

I. Chairman Charles Tingler called to order the Regular Authority Meeting #2 for January 18, 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.

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 #1 held on November 16, 2017. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

MOTION APPROVED

V. ITEMS OF BUSINESS

A. NEW BUSINESS

Randal A. Roberts, Executive Director, stated Mr. Charles Tingler has been reappointed to the District's Board by the City of Pinellas Park for a three year term from January 1, 2018 thru December 31, 2020.

Randal A. Roberts, Executive Director, stated Mr. Michael Farrell has been reappointed to the District's Board by Pinellas County for a three year term from January 1, 2018 thru December 31, 2020.

B. PROJECTS

11-17-2015

CHANNEL 1AW – RENEWAL FROM 58TH STREET TO CH 1 (14-07)

Randal A. Roberts, Executive Director, stated the project is on hold. The contractor has constructed approximately 500 linear feet of the concrete bottom and the north slope of the channel at the incorrect slope. The channel was designed to be constructed at a 1.75 to 1 slope; the contractor constructed the channel at a range of 1.32-1.44 to 1 slope. Mitch Chiavaroli P.E., McKim & Creed has provided three options to the contractor to resolve the issue.

03-21-15

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

Randal A. Roberts, Executive Director, stated that the project is moving along very well. The contractor has constructed approximately 70% of the concrete bottom and both slopes from the pedestrian bridge west to 55th Street. The contractor has completed replacing the City of Pinellas Park old culvert pipes connected to the channel.

01-19-2017

CHANNEL 1B5 – PANEL REPLACEMENT (17-01)

Randal A. Roberts, Executive Director, stated that this project is in the design stage, Applied Sciences is doing the design.

09-18-14

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

Randal A. Roberts, Executive Director, stated that Karen Lowe, CDM Smith, is still working with Dave Chase, City of Pinellas Park and Duke Energy to resolve the easement issue

01-15-2015

CHANNEL 4 - PANEL REPLACEMENT (10-19)

Randal A. Roberts, Executive Director, stated this project has been put on hold. Status is the same.

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

Randal A. Roberts, Executive Director, stated the contractor mobilized on January 7, 2018. The contractor has removed all the existing cable mats and is working on preparing the bottom of the channel for concrete.

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

Randal A. Roberts, Executive Director, stated the conversion of the accounting software is completed.

11-16-2017**CHANNEL 1 – PANEL REPLACEMENT AT 66TH STREET (18-01)**

Randal A. Roberts, Executive Director, stated that Applied Sciences will be starting on the design of this project soon.

11-16-2017**CHANNEL 1A2 – REPAIR AT 49TH STREET (14-04)**

Randal A. Roberts, Executive Director, stated that Applied Sciences will be starting on the design of this project soon.

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

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

No discussion. Roll Call:

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

MOTION APPROVED**b) Transfer of Funds**

Mr. Farrell made a motion to the transfer of funds in the amount of \$40,000.00 from the Suntrust Public Funds Now Account #0032030418480 to the Wells Fargo Account #30900079999192.

Second was made by Mr. Tingler.

No discussion. Roll Call:

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

MOTION APPROVED**c) Investment Summary – January 2018**

Mr. Farrell made a motion to accept the Investment Summary for January 2018 as presented and on file in the District Office. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

EXECUTIVE DIRECTOR COMMENTS

1. Hurricane Irma - Randal A. Roberts, Executive Director, stated that the District has met with FEMA on 12/19/17 and 1/8/18 all the paper work has been completed for FEMA Reimbursement for cost associated with Hurricane Irma which is between \$40,000 and 45,000. Randal A. Roberts, Executive Director, wanted to thank Jason Ressler, CDM Smith and David Cook for their assistance in this process.
2. Employee Restructuring – Lisa returned as a full time employee on December 22, 2017.
3. Commissioner John Morroni’s annual appreciation dinner is at 6:00 PM on Saturday, February 17, 2018. Please let me know if any of the Board Members would like to attend; there are 10 seats available. Proceeds will benefit Moffitt Cancer Center.
4. PAL 5th Annual Benefit Breakfast - Randal A. Roberts, Executive Director, stated that the District received a thank you letter from Mr. Brickfield for the District’s participation in the event.
5. Randal A. Roberts, Executive Director, stated the District received a check for \$1,235.00 from the Florida League of Cities thru their Safety Grant Program and \$978.00 from the Premium.

LEGAL COUNCIL COMMENTS

1. Cell phone towers going in public easements; Jennifer Cowan will be discussing this at the next meeting.

C. MISCELLANEOUS

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

The next Regular Authority Meeting #3 is scheduled for Thursday, March 15, 2018 at 5:30 p.m.

VI. PUBLIC COMMENTS

Mr. Silcott asked about the longevity of sheet piling option on Project #14-07.

VII. BOARD MEMBER COMMENTS

No additional comments.

VIII. ADJOURNMENT

There was no further business to come before the Board and Mr. Farrell moved we adjourn Pinellas Park Water Management District Board Meeting # 2. Second was made by Mr. Tingler.

Meeting was adjourned at 5:52 pm

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____
Chairman

Vice Chairman
