

**PINELLAS PARK WATER MANAGEMENT DISTRICT (PPWMD)  
6460 35<sup>TH</sup> STREET N.  
PINELLAS PARK, FL 33781-6221  
(727) 528-8022**

**March 17, 2022  
Regular Authority Meeting #3**

**MINUTES**

**IN ATTENDANCE**

Randal Roberts, PPWMD  
Dave Cook, PPWMD  
Ann Martin, PPWMD  
Jennifer Cowan, District Attorney  
Dominique Rudajev P.E., CDM Smith  
Carolina Restrepo, CDM Smith  
Robert Wronski., Applied Sciences

**I.** Vice Chairman Ed Taylor called to order the Regular Authority Meeting #3 for March 17, 2022, at 5:30 P.M.

**II. ROLL CALL**

Mr. Taylor - Here  
Mr. Farrell - Here  
Mr. Tingler – Here

**III. APPROVAL OF AGENDA**

Randal A. Roberts, Executive Director, stated there are is one change to the agenda, added a change order to the agenda to take advantage of tax savings on purchasing material for the Channel #1 Contract.

**IV. MINUTES**

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #2 held on January 20, 2022. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

**MOTION APPROVED**

**V. NEW BUSINESS**

## VI. ITEMS OF BUSINESS

### A. PROJECTS

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

Randal A. Roberts, Executive Director, stated they have about 250' of the bottom pored and everything is going good.

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

Randal A. Roberts, Executive Director, stated we received 3 bids with Keystone Excavators, Inc, Oldsmar, FL having the low bid in the amount of \$1,783,450.00.

Mr. Farrell made a motion to award the bid to Keystone Excavators, Inc, Oldsmar, FL in the amount of \$1,783,450.00 conditioned on the timely receipt of acceptable insurance certificates and bonds pursuant to the contract. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

#### **CHANNEL 1 (11-16-2017) – PANEL REPLACEMENT AT 66<sup>TH</sup> STREET (18-01)**

Randal A. Roberts, Executive Director, stated we had a change order #1 to decrease the original contract amount of \$1,567,513.30 for the total adjust contract amount of \$4,772,039.30.

Mr. Farrell made a motion to authorize the Executive Director to execute Change Order #1 in the amount of \$1,567,513.30 upon execution of the Channel #1 Contract #18-01. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

#### **CHANNEL 1A2 (11-16-2017) – REPAIR AT 49<sup>TH</sup> STREET (14-04)**

Randal A. Roberts, Executive Director, moving along and should be finished by June 1.

#### **CHANNEL 2E REPAIR (3/19/2020) – REPAIR AT MAINLANDS/THE LAKES (20-01)**

Randal A. Roberts, Executive Director, stated will be started sometime in April.

## VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for February 2022 as on file in the District's Office. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

**VIII. INVESTMENT SUMMARY**

Mr. Farrell made a motion to approve the Investment Summary of March 2022. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

**EXECUTIVE DIRECTOR COMMENTS**

There were no additional comments from the Executive Director.

**LEGAL COUNSEL COMMENTS**

There were no additional comments from legal counsel.

**VII. PUBLIC COMMENTS**

There were no additional comments from the public.

**VIII. BOARD MEMBER COMMENTS**

There were no additional comments from the Board.

**IX. ADJOURNMENT**

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

Meeting was adjourned at 5:37 p.m.

THIS DOCUMENT IS CERTIFIED AS APPROVED ON \_\_\_\_\_

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

Signed: \_\_\_\_\_

Chairman

\_\_\_\_\_  
Vice Chairman

\_\_\_\_\_  
Treasurer