

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

**November 17, 2022
Regular Authority Meeting #1**

MINUTES

IN ATTENDANCE

Randal Roberts, PPWMD
Ann Martin, PPWMD
David Cook, PPWMD
Jennifer Cowan, District Attorney
Carolina Restrepo, CDM Smith
Dominique Rudajev, CDM Smith
Robert Wronski, Applied Science

I. Vice Chairman Ed Taylor called to order the Regular Authority Meeting #1 for November 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, no changes to the agenda.

IV. MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #6 held on September 15, 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

A. Randal A. Roberts stated there was an amendment to the 2022/2023 Annual Budget.

Mr. Farrell made a motion to approve the amendment to the 2022/2023 Annual Budget. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

B. Pinellas County School Board Contract #21-968-029 – Maintenance & Cleaning of Retention Ponds, Ditches and Swales

Mr. Farrell made a motion to approve the Executive Director to enter into a contract with Stan Cisilski Inc, under the Pinellas County School Board Contract #21-968-029 – Maintenance & Cleaning of Retention Ponds, Ditches and Swales for a period from November 18, 2022, thru September 30, 2023. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

VI. ITEMS OF BUSINESS

A. PROJECTS

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

Randal A. Roberts, Executive Director, read a proposal for a new change order #3.

Mr. Farrell made a motion to approve Change Order #3 which included a decrease in the adjusted contract amount \$14,313.02 for a total adjusted contract amount of \$3,877,884.82 and final payment of \$199,386.19 to Kamminga & Roodveets Inc. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

Mr. Farrell made a motion to authorize the Executive Director to process payment to Duke Energy of Florida in the amount not to exceed \$50,000.00 to replace the decorative lighting which was removed prior to construction of the Channel 1C project. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

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

Randal A. Roberts, Executive Director, commented they are progressing pretty well.

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

Randal A. Roberts, Executive Director, stated this project is on schedule.

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

Randal A. Roberts, Executive Director, read a proposal for a new change order #1.

Mr. Farrell made a motion to approve Change Order #1 which included a decrease in the adjusted contract amount \$79,100.00 for a total adjusted contract amount of \$1,044,700.00 and final payment of \$65,872.25 to Keystone Excavators Inc. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for October 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 November 2022. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

EXECUTIVE DIRECTOR COMMENTS

Randal A. Roberts, Executive Director, stated that he will be on vacation December 14, 2022, thru January 9, 2023.

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 #1. Second was made by Mr. Taylor.

Meeting was adjourned at 5:41 p.m.

THIS DOCUMENT IS CERTIFIED AS APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____

Chairman

Vice Chairman

Treasurer