

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

**May 2, 2022
Special Board Meeting**

MINUTES

IN ATTENDANCE

Randal Roberts, PPWMD
Ann Martin, PPWMD
Jennifer Cowan, District Attorney
Dominique Rudajev P.E., CDM Smith
Carolina Restrepo, CDM Smith
Mitchel Chiavaroli, McKim & Creed

I. Vice Chairman Ed Taylor called to order the Special Board Meeting for May 2, 2022, at 5:31 P.M.

II. ROLL CALL

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

III. NEW BUSINESS

A. Change Order #1 - Channel 1C (09/18/2014) – Renewal from 98th Ave. to Confluence of CH 1 (10-08)

Randal A. Roberts, Executive Director stated during the design of this project the reclaim water line was not located properly and is conflict with construction of the concrete panels and will need to be relocated. Approximately 1,000 linear feet of reclaim water will need to be relocated to keep the project on schedule.

Mr. Farrell made a motion to approve change order #1 in the amount of \$312,600.00 for a total adjusted contract of \$3,846,155.00 to Kamminga & Roodveets, Inc.

Second was made by Mr. Taylor.

No discussion.

Roll Call: Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler - absent.

MOTION APPROVED

IV. ADJOURNMENT

There was no further business to come before the Board and Mr. Farrell moved to adjourn the Pinellas Park Water Management District Special Board Meeting. 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