

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

M I N U T E S

January 20, 2011

(Regular Authority Meeting #4)

IN ATTENDANCE

Tom Tripp, Attorney for PPWMD
Janet Rogers, Executive Director , PPWMD
Cynthia Gillott, Executive Secretary, PPWMD
Mike Smith, P.E. CDM, Tampa, FL
Jeff Lowe, P.E., McKim & Creed, Clearwater, FL
Randal A. Roberts, Streets and Drainage, City of Pinellas Park
Lou Bommattai, Springwood II

ROLL CALL

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

Chairman Charles Tingler called to order Regular Authority Meeting #4 for January 20, 2011 at 5:30 P.M.

Roll Call: Mr. Farrell, Mr. Taylor and Mr. Tingler

MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #3 held on December 16, 2010. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

Out of Context

Janet Rogers, Executive Director stated that as a result of the Long Term Facility Report a new aerial map with overlay was created. Mike Smith, CDM, presented the map.

03-15-07

CHANNEL 2 CULVERT UPGRADES - GANDY BLVD.

Janet Rogers, Executive Director, presented a change order to reflect the difference between actual and bid quantities (unused quantities) and for the retainage held to complete the punch list items. The total of the two items comes to a credit change order in the amount of (\$217,637.06). Mike Smith, District Engineer, explained the breakdown on the change order. Tom Tripp, Attorney, stated he will forward the unsigned change order to the Bankruptcy Trustee and Surety Attorney with a cover letter. Once the signed change order is received it will be presented to the Board for final approval.

Mr. Farrell made a motion to approve the District's Attorney forwarding Change Order #1 in the credit amount of (\$217,637.06) for unused quantities and for the completion of punch list items, bringing the total contract price to \$1,902,284.53 with zero change in calendar days subject to Board approval and all paperwork from the Surety and/or Bankruptcy Trustee for the contractor. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

94-10-03

CHANNEL 3 - HAINES ROAD

Janet Rogers, Executive Director stated there is no change in the status of this project.

07-08-16

CHANNEL 3 – FABRIFORM REPAIR AND REPLACEMENT

Janet Rogers, Executive Director, stated the contractor, MTM, is scheduled for substantial completion within the next day or two with clean-up of site and then final walkthrough next Wednesday, January 26, 2011.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Janet Rogers, Executive Director, informed the Board that on November 19, 2010 CDM submitted the ERP application to SWFWMD, SWFWMD has requested answers to some very minor questions which have been answered. CDM has submitted the Right-of-Way Utilization permit application to Pinellas County. The additional SWFWMD funding request application for an additional \$225,000.00 is being processed and the District is hoping for a response in April. Ms. Rogers stated another meeting has been scheduled with Greenbriar residents to inform them of a new start date.

10-21-10

CHANNEL 4 – SEDIMENT SUMP IMPROVEMENTS

Janet Rogers, Executive Director, stated this agenda item will be removed from agenda as it is part of Ch 4 and Ch 4E Enhancement project.

07-21-08

CHANNEL 4 – PANEL REPAIR AND REPLACEMENT

Janet Rogers, Executive Director, informed the Board the final walkthrough was on December 7, 2010 with very minor issues completed to-date. Ms. Rogers also presented Change Order #2 with a credit of (\$18,197.00) for final bid quantity adjustments and stated a motion will be needed in order to make final payment and close out this project. Pictures were presented to the Board. Mr. Farrell made a motion to approve Change Order #2 in the credit amount of (\$18,197.00) for final quantity adjustments on Channel 4 Panel Repair bringing the total contract price to \$106,433.00 with zero calendar days. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

FINANCE

a) Financial Statement – December 2010

Mr. Farrell read the financial statement for the month of December 2010. Mr. Taylor made a motion to approve the financial statement for the month of December 2010. Second was made by Mr. Tingler. No discussion. Roll Call:

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

MOTION APPROVED

b) Investment Summary – January 2011

Mr. Taylor made the motion to approve the Investment Summary for January 2011. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

NEW BUSINESS

Executive Director Comments

1. Ms. Rogers informed the Board the second Pinellas County Delegation Public Meeting was held on January 7, 2011. Ms. Rogers, Mike Smith and Tom Tripp attended the meeting, nothing was mentioned on the District. Ms. Rogers and Mike Smith introduced themselves to Senator Jack Latvala.
2. A contract mechanism for small repair projects is being discussed with Tom Tripp.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

B. Regular Authority Meeting #5 will be held on February 17, 2011, 5:30 P.M. at the District.

Mr. Taylor mentioned Park Blvd. Phase III project just made last payment after 9 years. Good partnership with the District, the Federal Government and FDOT made this possible and thank you very much.

There was no further business to come before the Board and Mr. Taylor moved to adjourn the meeting at 5.52 P.M. Second was made by Mr. Farrell.