

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

**M I N U T E S**

**May 20, 2010**

**(Regular Authority Meeting #8)**

**IN ATTENDANCE**

Tom Tripp, Attorney for PPWMD  
Janet Rogers, Executive Director, PPWMD  
Cynthia Gillott, Executive Secretary, PPWMD  
Brian Nicely, P.E., McKim & Creed, Clearwater, FL  
Randy Roberts, City of Pinellas Park

Chairman Charles Tingler opened Regular Authority Meeting #8 for the fiscal year 2009/2010 at 5:30 P.M.

**ROLL CALL**

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

**MINUTES**

Mr. Taylor made a motion to approve the minutes of the Regular Authority Meeting #7 held on April 15, 2010. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

**MOTION APPROVED**

**03-15-07**

**CHANNEL 2 CULVERT UPGRADES - GANDY BLVD.**

Janet Rogers, Executive Director, stated another walk thru was held on Friday, April 30 2010 with Jim Bernard, Cardno/TBE; Doug Goody, Kearney Construction; John Sury, Lovett Silverman who reports to the bankruptcy court on performance and warranty bond issues; Dave Cook, Asst. Maintenance Supervisor and herself. In your packet are the items that were noted at the walk thru and that are now being decided on warranty issues. Jim Bernard, Cardno/TBE, is drafting a letter and reviewing the performance and warranty items and will be making a recommendation to the District. Mike Smith, District Engineer, spoke to Jim Bernard, Cardno/TBE, about correcting the items and if the contractor does not correct the issues then the District will correct and deduct from final payment.

**04-19-07**

**CHANNEL 2 - PARK BLVD. PHASE 3 - CITY PROJECT**

Janet Rogers, Executive Director, stated no action is needed by the District at this time. CDM continues to attend the progress meetings with the City of Pinellas Park, the last two meetings were April 20<sup>th</sup> and May 4<sup>th</sup>, 2010. The contractor is finishing concrete forming for the wing walls on the installed box culverts at 76<sup>th</sup> Terrace (the District's portion) and then will begin the restoring of 76<sup>th</sup> Terrace. Estimated project completion is June 30, 2010.

**94-10-03**

**CHANNEL 3 - HAINES ROAD**

Janet Rogers, Executive Director, stated no action is needed at this time; waiting for Pinellas County to go out to bid.

**07-08-16**

**CHANNEL 3 – FABRIFORM REPAIR AND REPLACEMENT**

Janet Rogers, Executive Director, stated the project was advertised on April 4, 2010, pre-bid meeting was held on April 20, 2010 and bid opening was held on May 11, 2020. There were three contractors bidding and in your packet is the recommendation to go with MTM Contractors in the amount of \$278,875.00. Mr. Farrell made a motion to award construction contract for CH 3 Fabriform Repair and Replacement to MTM Contractors, Inc. in the amount of \$278,875.00. Second was made by Mr. Taylor. No discussion. Roll Call:

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

**MOTION APPROVED**

Tom Tripp, Attorney, stated in the past the engineer forwarded the bid unto him for review of the contract. Motion was corrected to award contract after reviewed and approval of the District's Legal Counsel.

**08-16-07**

**CHANNEL 4 AND 4E ENHANCEMENT**

Janet Rogers, Executive Director, stated survey of the area is currently being completed by Harry Marlow. CDM is presently working with Driggers Engineering to begin geotechnical investigation. The final design will begin after the completion of the survey and geotechnical investigation.

**11-11-03**

**CHANNEL 4A - PHASE 3 - 53<sup>RD</sup> TO 62<sup>ND</sup> AVE.**

Janet Rogers, Executive Director, stated CDM certified the Final Completion was attained on April 12, 2010 which was one week ahead of schedule. Final completion letter was submitted on May 4, 2010, SWFWMD was sent the Statement of Completion and Request to Transfer to Operation Phase on May 5, 2010. Final Release of Liens and last pay application are still pending but should be received shortly

**07-21-08**

**CHANNEL 4 – PANEL REPAIR AND REPLACEMENT**

Janet Rogers, Executive Director, stated project was advertised on April 4, 2010 pre-bid meeting was held on April 20, 2010 and bid opening was held on May 11, 2010. There were three contractors bidding. In your packet is a recommendation to go with MTM Contractors in the amount of \$98,340.00. Mr. Taylor made a motion to award contraction contact for CH 4 Panel Repair to MTM Contractors, Inc. in the amount of \$98,340.00 subject to the approval of the District's Legal Counsel. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

**MOTION APPROVED**

## **FINANCE**

### **a) Financial Statement – April 2010**

Mr. Farrell read the Financial Statement for the month of April 2010. Mr. Taylor made a motion to approve the Financial Statement for April 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 – May 2010**

Janet Rogers, Executive Director recommended no transfer of money this month. Mr. Farrell made the motion to approve the Investment Summary for May 2010. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

**MOTION APPROVED**

## **NEW BUSINESS**

### **Executive Director Comments**

1. Long Term Facility Report – CDM is incorporating field information and record drawing information along with performing cost estimates for replacement, condition assessment and replacement priority. A full presentation will be made at the Board Meeting on June 17, 2010. Mike Smith, CDM, presented a sample presentation on the Ch 5 Basin.
2. Representative Janet Long's Bill did not make it out of committee and therefore did not pass.
3. CH 1C and CH 3 Repair – during the investigation for the Long Term Facility Report, District staff brought these two areas to CDM's attention and are in need of immediate repair. It is estimated that CH 1C will be approximately \$70,000 and CH 3 will be approximately \$48,000.00. These projects are beyond the District staff ability and equipment. At next months Board meeting further information will be presented. Mike Smith, CDM, explained the repairs and presented photos. Discussion held.
4. Mike Smith, District Engineer, stated call was received from a Consulting Engineer for Pinellas County on the widening of 62<sup>nd</sup> Ave from 49 Street to 34 Street which is in design stage and of which most of the drainage ends up in the District's Channel 3.

Pinellas Park Water Management District  
Regular Authority Meeting #8  
May 20, 2010

MISCELLANEOUS

**A. Monthly Rainfall/Maintenance Report**

The monthly report is included in the Boards packet.

**B. Regular Authority Meeting #8 will be held on June 17, 2010, 5:30 P.M. at the District.**

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 5:57 PM Second was made by Mr. Taylor.