

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

**MINUTES**

**January 18, 2007**

**(Regular Authority Meeting #4)**

**IN ATTENDANCE**

Tom Tripp, Attorney for PPWMD  
Janet Rogers, Executive Secretary, PPWMD  
Rick Frazee, FJS Research, Pinellas Park, Fl.  
Randy Roberts, Streets & Drainage, City of Pinellas Park, Fl  
Daniel Glaser, P.E. McKim & Creed, Clearwater, Fl.  
Bill Reidy, P.E., Advanced Engineering, St. Petersburg, Fl.  
Michael Gustafson, City Manager, Pinellas Park, Fl.  
Dorian Modjeski, P.E., TBE Group, Clearwater, Fl.

**ROLL CALL**

Mr. Farrell – Present  
Mr. Tingler \_ Present  
Ed Taylor \_ Present

**MINUTES**

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #3 for December 21, 2006. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

**MOTION APPROVED.**

**00-01-01**

**CHANNEL 1A – RE-CONSTRUCTION**

Richard Frazee, Executive Director stated that CDM had received Tensar drawings on January 12, 2007. The project went to bid on January 15, 2007. There may be an issue on drawings and warranty of Tensar materials. Due to the issues; a revised specification in the bid process may be needed. Mike Smith, CDM stated that the electronic file was received with hard copy to follow on Monday, January 22, 2007. After reviewing, comments will need to be sent back to Tensar. There were drawings left out that were required. It was established that Tensar did meet the deadline that was required but at present time, there is not a definite time frame in receiving the answers to the questions that have been forwarded back to Tensar and CDM complete re- review. Tensar has requested to delete the twenty (20) year warranty on the liner along with some questions on the contract documents. CDM has sent a letter to Tensar stating that the settlement agreement was that they provide the same quality and service as they did in the original contract. There may be a delay in the bid by a week to two (2) weeks at the most.

**04-09-02**

**CHANNEL 1-A-2 (MCKIM & CREED)**

Richard Frazee, Executive Director stated that Dan Glaser, McKim & Creed has delivered the signed and sealed documents and is ready to go to bid.

**12-19-02**

**CHANNEL 1 – 60<sup>TH</sup> ST TO 52<sup>ND</sup> ST – (CDM)**

Richard Frazee, Executive Director stated that he met with Gail Larson on January 13, 2007 and there appears to be many issues that Ms. Larson has with the agreement at this time even with the amendments that Tom Tripp, District's Attorney made. Mr. Tingler questioned about the trees that needed to be replaced and Richard Frazee, Executive Director stated that they did not look good and if an agreement is not reached in February, decisions will have to be made on removing the dead trees. The Board directed Tom Tripp, Attorney for the District to write a letter to Gail Larson's Attorney giving a deadline as of February 7, 2007 or the offer will be voided. Mr. Tingler also wanted to know if the trees on the Church property had been taken care of and Mike Smith, CDM stated that they had not. Ed Taylor wanted to know if everyone was in agreement on the easement and Richard Frazee; Executive Director stated that Gail Larson still disagrees on the easement with the District. Tom Tripp, Attorney for the District reinstated that the agreement that is on Gail Larson's Attorney's desk has nothing to do with agreements on easements.

**03-08-02**

**CHANNEL 4 – 58<sup>TH</sup> ST TO RAILROAD – (TBE GROUP)**

Richard Frazee, Executive Director stated that four (4) bids were received on January 12, 2007 and that TBE Group has recommended the District award the contract to MTM the low bidder for the amount of \$2,281,522.00 and that is the Executive Director's recommendation as well. A motion was made by Mr. Farrell to approve the award of the bid to MTM Contractors, Inc. the low bidder as recommended by the Executive Director and TBE Group for Channel 4 – 58<sup>th</sup> Street to Railroad in the amount of \$2,281,522.00. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

**MOTION APPROVED.**

**03-08-03**

**CHANNEL 4E – 62<sup>ND</sup> STREET TO MCKEE LAKE**

Richard Frazee, Executive Director stated that a meeting was held with Bill Reidy, Advance Engineering and Mike Smith, CDM on January 8, 2007 to discuss the modeling. In an effort to get to the point of submitting a permit, a meeting was held with SWFWMD and Bill Reidy, Advance Engineering who stated that the District could obtain a permit prior ownership of the property. A discussion was held on the modeling results and how the District would handle the water stage elevation increases in the main channel with the proposed work. SWFWMD stated that any increase in the main channel will not allow a permit. CDM along with Advance Engineering is exploring the models to see if there is any means in lowering the water stage elevations.

**11-11-03**

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

Mike Smith, CDM stated that the initial site visit has been made and options are being discussed with Richard Frazee, Executive Director of the District. There is sufficient erosion and that immediate action may be needed.

**04-08-01**

**CHANNEL 5 – PARK BLVD TO 66<sup>TH</sup> STREET – (CDM)**

Richard Frazee, Executive Director stated that there are still some dead tree issues on the outstanding warranty issues. In the Board's folders was the voluntary dismissal of the litigation.

**03-12-01**

**CHANNEL 5 – CITY PROJECT**

Richard Frazee, Executive Director stated that the City of Pinellas Park has extended their bid date to January 26, 2007. Mike Smith, CDM has been requested to do some original cost factors which will be used in future discussions with the City of Pinellas Park.

**06-05-18**

**PARK BLVD. - PHASE THREE – SAWGRASS LAKE**

Richard Frazee, Executive Director stated that the study on lowering the weir on Sawgrass Lake is still being fine tuned but that it still seems to remain the same as discussed.

**02-04-01**

**FEMA MAP CHANGES UPDATE**

Richard Frazee, Executive Director stated that there are no changes and after January will write to the Legislators to try to get some funding for the FEMA MAP changes.

**FINANCE**

**a) Financial Statement for the month of December 2006.**

Mr. Farrell read the financial statement for the month of December 2006. Mr. Taylor made a motion to approve the Financial Statement for the month of December 2006. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

**MOTION APPROVED.**

**b) Investment Summary**

Richard Frazee, Executive Director made the recommendation to move \$2,500,000.00 from SunTrust to SBA in order to receive a better interest rate at this time. Mr. Farrell made the motion to approve the Investment Summary for January 2007. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

**MOTION APPROVED.**

**c) Audit Update**

Richard Frazee, Executive Director stated that the audit has not yet been completed but should be in by the February Board meeting.

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**d) Budget Concerns**

Richard Frazee, Executive Director stated that the budget revision is not yet completed at this time.

**NEW BUSINESS**

**a) Maintenance Department Update**

Richard Frazee, Executive Director stated that the new F550 Ford Truck has been received and that approximately \$5,000.00 will have to be spent to get the truck ready for service. The District is working on obtaining adequate bids on the front end loader. The rental for the last two (2) years ran approximately \$42,000.00 and the new cost is approximately \$51,000.00. There is a scheduled meeting on Thursday, January 25, 2007 with Mitch Marinari, Fleet Director for the City of Pinellas Park to discuss equipment maintenance, retirement of equipment determination, etc. Mr. Tingler wanted to have the question asked, "If the equipment had been maintained better, would it have lasted longer". It was also stated that the District will be talking with the City of Pinellas Park in possibly doing some training at their facility.

**b) Haines Road Project**

Richard Frazee, Executive Director stated that Dan Glaser, McKim & Creed has researched the issues related to the project and had suggested the District could save time and expense if URS resumed the work. A proposal is in the Board's packets and is estimated at \$20,000.00. Richard Frazee requested approval of \$25,000.00 as he felt it would take a little more effort to get the project back up and running. Mr. Taylor made a motion to authorize the Executive Director to execute a work authorization to URS Corporation not to exceed \$25,000.00 for design plan modifications to the Channel 3 – Haines Road Project. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

**MOTION APPROVED.**

**MISCELLANEOUS**

**A. Monthly Rainfall/Maintenance Report**

The monthly report has been delivered and is included in the Boards packet.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting. Second was made by Mr. Taylor. Chairman Mr. Tingler closed the meeting at 6:18 P.M.