

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

MINUTES

March 18, 2010

(Regular Authority Meeting #6)

IN ATTENDANCE

Tom Tripp, Attorney for PPWMD
Janet Rogers, Executive Director, PPWMD
Cynthia Gillott, Executive Secretary, PPWMD
Mike Smith, P.E., CDM, Tampa, FL
Brian Nicely, P.E., McKim & Creed, Clearwater, FL
Randy Roberts, City of Pinellas Park
Tim, Caddell, City of Pinellas Park
Dave Cook, Employee PPWMD

Chairman Charles Tingler opened Regular Authority Meeting #5 for the fiscal year 2009/2010 at 5:31 P.M.

ROLL CALL

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

MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #5 held on February 18, 2010. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Tingler

MOTION APPROVED

03-15-07

CHANNEL 2 CULVERT UPGRADES - GANDY BLVD.

Janet Rogers, Executive Director, stated a court order has been received and currently being reviewed by Tom Tripp, Attorney, Mike Smith, District Engineer, and Ms. Rogers. Jim Bernard, Cardno/TBE is re-verifying pay requests #5 and #6 and a partial retainage amount which is included in the court order; an amount of \$202,636.06 has not been or cannot be billed based in quantities. A final change order for the quantities will be presented to the Board for approval before final payment is made.

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 76th Terrace portion is scheduled for April 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 McKim & Creed has received verbal comments and approval on the contract documents. After a meeting and discussion with CDM, contract documents are being revised to change partial panel removal to complete panel replacement; draft bid documents were forwarded to the District Engineer for final review on March 12, 2010 and is schedule to advertise on March 29, 2010.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Janet Rogers, Executive Director, stated CDM has been informed that a FDOT permit will not be needed and therefore, CDM will schedule the survey, geotechnical and final design. Mike Smith, CDM, stated this was the final major permit hurdle and will proceed with final design.

11-11-03

CHANNEL 4A - PHASE 3 - 53RD TO 62ND AVE.

Janet Rogers, Executive Director, stated the final progress meeting was held on March 10, 2010, final completion is April 12, 2010; the first walkthrough was held on February 23, 2010 and the final walkthrough will be set after the fence is installed. Mike Smith, CDM, presented photos of the project. Ms. Rogers presented change order #2 .

Mr. Taylor made a motion to approve Change Order #2 in the credit amount of (\$1,165.72) bringing the total contract price to \$362,346.43 with zero (0) additional days. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

07-21-08

CHANNEL 4 – PANEL REPAIR AND REPLACEMENT

Janet Rogers, Executive Director, stated comments from CDM have been reviewed and a meeting was held with McKim & Creed to discuss and are finalizing plans to incorporate applicable comments; draft bid documents were forwarded to the District Engineer on March 12, 2010; a letter of exemption was received from SWFWMD; contract documents were given to Tom Tripp, Attorney, for review and project is scheduled to advertise for April 19, 2010 with full panels installed vs. the partial panels.

FINANCE

a) Financial Statement – February 2010

Mr. Farrell read the Financial Statement for the month of February 2010. Mr. Taylor made a motion to approve the Financial Statement for February 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 – March 2010

Janet Rogers, Executive Director recommended no transfer of money this month. Ms. Rogers also stated that monies were transferred for Ch 2 project in the Money Market account. Mr. Taylor made the motion to approve the Investment Summary for March 2010. 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. Long Term Facility Report is in progress and CDM sent presentation to Pinellas County Commissioner John Morroni. Completion is set for April 2010.
2. Spyder II is down – repair estimate is \$23,214.00, funds are available, should the Spyder not be repaired, a small analysis is included on the cost of maintenance staff manual labor. Mr. Taylor made a motion to approve authorization for the Executive Director to have repairs made to the Spyder II in the amount of \$23,214.00. Second was made by Mr. Farrell.
No discussion. Roll Call:
Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler
MOTION APPROVED
Dave Cook, Asst. Maintenance Supervisor, explained the damage to the Spyder. It was also agreed upon to dispose of the old Spyder.
3. Representative Janet Long's HB #1467 is in your folder, the 1st reading will be held March 22, 2010. Tim Caddell stated this will not be until week six. Dave Cook, PPWMD employee, asked about the future of the District's employees. Tom Tripp, Attorney, stated that is a good question but everything is hypothetical and pending legislation as not sure of what will happen. Mr. Taylor stated the Board would like the District to stay as is. Mr. Caddell stated the City of Pinellas Park three years ago wanted to maintain and protect the District so it remained in tact except for the Board structure and the employees. Mr. Caddell also stated with the average employee there should not be much of a difference.

Pinellas Park Water Management District
Regular Authority Meeting #6
March 18, 2010

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

B. Regular Authority Meeting #7 will be held on April 15, 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 6:05 PM. Second was made by Mr. Taylor.