

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

**MINUTES**

**March 19, 2009**

**(Regular Authority Meeting #6)**

**IN ATTENDANCE**

Tom Tripp, Attorney for PPWMD  
Janet Rogers, Executive Director, PPWMD  
Rick Frazee, FJS Research, Pinellas Park, FL  
Cynthia Gillott, Executive Secretary, PPWMD  
Randal A. Roberts, Streets and Drainage, City of Pinellas Park  
Robert Leahy, City of Pinellas Park  
Mike Smith, P.E. CDM, Tampa, FL  
Nice Charnas, P.E. CDM, Tampa, FL  
Jeff Lowe, P.E., McKim & Creed, Clearwater, FL  
Jim Bernard, P.E., TBE Group, Clearwater, FL

**ROLL CALL**

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

Chairman Charles Tingler called to order Regular Authority Meeting #6 for March 19, 2009 at 5:30 P.M.

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

**MINUTES**

Mr. Taylor made a motion to approve the minutes of Regular Authority Meeting #5 held on February 19, 2009. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

**00-01-01**

**CHANNEL 1A – RECONSTRUCTION**

Janet Rogers, Executive Director, informed the Board that the construction has been completed, final payment has been made to the contractor, Keystone and that CDM has received the project certifications from Tensar. Mike Smith, CDM stated that CDM is working on their project certifications to be sent to Tom Tripp, the District's attorney and the record drawings that need to be forwarded to the District.

**01-17-08**

**CHANNEL 1 - LARCHMONT FABRIFORM REPLACEMENT**

Janet Rogers, Executive Director, informed the Board that the advertisement was run on February 27, 2009, the Pre-Bid meeting was held on March 5, 2009 and the Bid Opening is scheduled for March 26, 2009. To date nine (9) plans have been picked up from McKim & Creed.

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A follow up call has been placed with Springwood Villas regarding upgrading of the PVC fence and Springwood has informed the District that at this time the decision has been made to not move forward with the PVC fence upgrade. Jeff Lowe, McKim & Creed informed the Board that a bid addendum was sent out answering the questions from the Pre-Bid meeting.

**03-15-07**

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

Janet Rogers, Executive Director, stated that the contract with Kearney Construction has been signed, the work has begun, the first pay request has been sent back as it was incomplete, TBE Group will obtain the correct documentation that is needed to complete Pay Request #1. A meeting was held with Doug Goody, TBE field representative on March 18, 2009 to go over the required paperwork on this project, the first Progress Meeting was held today, March 19, 2009. Pictures of the project were passed out. This is one of the projects that have been completed with the help of CDM for a Federal Stimulus Package. There has been no response at this time. Jim Bernard, TBE gave a brief update on Phase I that is being completed on April 8, 2009 and the MOT plan. Mike Smith, CDM questioned as to heads up on the moving of traffic lanes to the City of Pinellas Park and Jim Bernard stated that the City of Pinellas Park was having a representative at the progress meetings.

**04-19-07**

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

Janet Rogers, Executive Director, stated that no action was needed at this time by the District. Jim Bernard, TBE Group stated that the project is in the final plan stage and comment stage at the Department of Transportation.

**94-10-03**

**CHANNEL 3 - HAINES ROAD**

Janet Rogers, Executive Director, stated that the District has been working with Pinellas County on the Joint Project Agreement (JPA). Updated fees, for full time in the amount of \$8671.00 has been received from URS along with estimated construction cost. The Joint Project estimated total is \$219,093.38. Pinellas County anticipates going to bid in late summer/early fall of 2009. Should a motion be made to go forward with this JPA the funding from the District would be in the fiscal year 2009-2010. A brief discussion was held in describing the different alternatives that were reviewed as far as part time and full time commitment by URS and the fees involved with Pinellas County. Mr. Farrell made a motion to have the executive director sign the Joint Project Agreement with Pinellas County for Channel 3 Haines Road once final approval has been received from the District's Attorney. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

**07-08-16**

**CHANNEL 3 - FABRIFORM REPLACEMENT**

Janet Rogers, Executive Director, informed the Board as stated at last month's meeting, revised limits of replacement have been reduced by seventy-five percent (75%). Some additional maintenance has been performed by our maintenance staff such as clearing of additional debris in order to do additional observation of the fabriform. Another review of this channel will take place within the next month.

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**08-16-07**

**CHANNEL 4 AND 4E ENHANCEMENT**

Janet Rogers, Executive Director informed the board that CDM has helped in the preparation of a Federal Stimulus Package in the amount of \$450,000.00. As of this date no response has been received. In the folders is the process for SWFWMD funding which is also being sought after for the modeling of Joe's Creek and Mike Smith, CDM is also trying to touch base with Pinellas County for funding. CDM will be moving forward with the modeling and should SWFWMD do some funding, it can be after the modeling has been completed.

**11-11-03**

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

Janet Rogers, Executive Director, informed the Board that CDM has helped in the preparation of a Federal Stimulus package in the amount of \$510,000.00. Progress Energy has not yet acquired the easement from Kohler for their relocation of poles. The District has not yet given a construction date to Progress Energy. This project is ready to go out to bid and some additional tax receipts have been received this month and along with the monitoring that will take place on Channel 4 Improvements the District is ready for CDM to go out and advertise for bids. Mike Smith, CDM stated that easements are in place.

**07-21-08**

**CHANNEL 4 PANEL REPLACEMENT**

Janet Rogers, Executive Director, stated that Driggers has been contacted to begin the monitoring on this project. A meeting has been scheduled with the District Maintenance Department on monitoring and any additional clean up work that may be required for the monitoring. CDM has helped in the preparation of a Federal Stimulus Package in the amount of \$130,000.00. No response has been received at this time. Mike Smith, CDM stated that the Federal Stimulus Packages are being handled by the State Revolving Program and that agency is under staffed and it will take some time to receive a respond.

**02-04-01**

**FEMA MAP CHANGES UPDATE**

Janet Rogers, Executive Director, stated that an update was received from CDM that the flood maps for Pinellas County will become effective on August 18<sup>th</sup>, 2009. The letter of final determination was issued on the Federal Docket on February 18, 2009.

**FINANCE**

**a) Financial Statement – February 2009**

Mr. Farrell read the financial statement for the month of February 2009. Mr. Taylor made a motion to approve the financial statement for the month of February 2009. Second was made by Mr. Tingler. No discussion. Roll Call:

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

**MOTION APPROVED**

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**b) Investment Summary - March 2009**

Janet Rogers, Executive Director made a recommendation that funds not be transferred at this time. Mr. Taylor made the motion to approve the Investment Summary for March 2009. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

**MOTION APPROVED**

**NEW BUSINESS**

Janet Rogers, Executive Director informed the Board that the 2007-2008 Final Audit was received with no problems and that they were in the Board Members folders. Mr. Taylor made a motion to accept the 2007-2008 from CPA Firm, Grau and Company. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

**MOTION APPROVED**

**EXECUTIVE DIRECTOR COMMENTS**

. Janet Rogers, Executive Director

1. Informed the Board that a letter was received from Pinellas County Planning & Programming in regards to doing an agreement with Pinellas County on purchasing some property. The property in question is in Lealman and was first brought to the attention of the Board by former Executive Director, Richard Kusmierczyk in June 2006 as a retention area. Pinellas County Public Works has already sent their recommendation to Pinellas County Board to go ahead and purchase the property in the amount of \$375,000.00 and is requesting if the district would like to do an Inter-Local Agreement on paying fifty percent (50%) which is \$187,500.00 on this property. The Public Works Department has been informed that this needs to be approved by the District's Board before it could go any further and that there are not any funds in this years budget. Rick Frazee during the OPPAGA review did list this as a project Channel 4D – Retention Storage area at 58<sup>th</sup> Avenue. (Western Lealman area). This would be working with Pinellas County and in the Lealman areas. The Inter-Local Agreement would have to have the payment made in the fiscal year 2009-2010. We have worked on other similar projects of the same with the City of Pinellas Park and feel that this would be another means of working towards better public relations along with improving Channel 4D. Rick Frazee, District Engineer explained that there were six (6) properties that flooded in February 2006. Discussion was held that Channel 4D used to be on the District Map, than was taken off and when OPPAGA did their review the Channel 4D was put back on the map. Mr. Taylor requested to table until the following Board meeting until additional scope of the project and more specifics could be received.
2. On February 20, 2009 a call was placed to Peter Creighton informing him that the District Board needs a letter stating exactly what he is requesting CDM to discuss and answer in order for the District Board to determine the expenses of the request. Mr. Creighton stated he was not able to put into writing as he just wants the two engineers to sit, discuss their means on their reports and discuss why they are right or wrong. The only other suggestion I had for Mr. Creighton was to come in front of the District Board with his request.

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2. Informed the Board that in the folders is a copy of the letter that was sent by Former Mayor Whitman, Kenneth City to Chair of the House Military and Local Affairs Policy Committee opposing Representative Janet Long's bill to Sunset the District. Representative Janet Long's bill was on the agenda for the House Military and Local Affairs Policy Committee on March 18, 2009. The Bill was presented, a small discussion was held and Representative Janet long temporarily postponed the bill for further discussion/vote until the next meeting which is scheduled for March 25, 2009. Representative Janet Long's latest newsletter referencing her bill to have the District sunset is in your folders.

### **MISCELLANEOUS**

#### **A. Monthly Rainfall/Maintenance Report**

The monthly report is included in the Boards packet.

Next scheduled Regular Authority Meeting is Thursday, April 16, 2009.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 6:35 P.M. Second was made by Mr. Taylor.