

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

MINUTES

April 15, 2010

(Regular Authority Meeting #7)

IN ATTENDANCE

Tom Tripp, Attorney for PPWMD
Janet Rogers, Executive Director, PPWMD
Cynthia Gillott, Executive Secretary, PPWMD
Chris Alverson 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
Lou Bommattei, Springwood II

Chairman Charles Tingler opened Regular Authority Meeting #7 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 #6 held on March 18, 2010. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

Janet Rogers Executive Director, introduced Mr. Lou Bommattei of Springwood II.

03-15-07

CHANNEL 2 CULVERT UPGRADES - GANDY BLVD.

Janet Rogers, Executive Director, stated per court order, recommendation by Cardno/TBE and review by Tom Tripp, Attorney and Mike Smith, District Engineer, pay request #5 in the amount of \$308,061.28 and pay request #6 in the amount of \$37,853.94 were paid on March 22, 2010; \$202,636.06 has not been and cannot be billed based in quantities. Kearney Construction has been notified of some minor performance issues that must be addressed; an estimate of approximately \$5000.00 to \$6000.00 to correct the performance issues will be deducted from the retainage amount if these issues are not completed by Kearney Construction or by the performance bonds issued by Travelers Insurance and performed either by the District maintenance staff or an outside contractor.

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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. Work on the 76th Terrace portion began on April 12, 2010 as scheduled with a one-month construction time on this portion.

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 and bid opening is set for May 11, 2010.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Janet Rogers, Executive Director, stated CDM has received a survey proposal from Harry Marlow and CDM will be scheduling geotechnical investigation; final design and permitting will occur after the survey and geotechnical investigation are completed.

11-11-03

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

Janet Rogers, Executive Director, stated the actual and contract substantial completion was March 11, 2010; final walk-thru was on March 24, 2010. Pre and post construction surveys and building crack surveys from Clark Hunt have been received and final punch list items completed by the contractor. The current final completion date is April 19, 2010. The project is on schedule and under budget.

07-21-08

CHANNEL 4 – PANEL REPAIR AND REPLACEMENT

Janet Rogers, Executive Director, stated the project was advertised on April 4, 2010 and bid opening is scheduled for May 11, 2010.

FINANCE

a) Financial Statement – March 2010

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

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

No discussion. Roll Call:

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

MOTION APPROVED

c) 2nd Quarter Budget Revisions

Janet Rogers, Executive Director presented the 2nd Quarter Budget Revisions for FY 2009/2010. Mr. Farrell made a motion to approve the 2nd Quarter Budget Revisions as presented by the Executive Director. 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 has completed data collection/observation and is presently analyzing the final stage of the collected data. Reporting is scheduled for the May Board meeting.
2. Rep. Janet Long's bill passed in the Military and Affairs Policy Commission on April 8, 2010. Tim Caddell, City of Pinellas Park, stated Rep. Long requested the bill be withdrawn from Finance & Taxation Committee and if the bill does not get out of the Committee it will not go any further.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

B. Regular Authority Meeting #8 will be held on May 20, 2010, 5:30 P.M. at the District.

Mr. Taylor gave thanks to Lou Bommattai and also Commissioner John Morroni (not present) for their support of the District Board.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 5:44 PM Second was made by Mr. Tingler.