

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

M I N U T E S

April 16, 2009

(Regular Authority Meeting #7)

IN ATTENDANCE

Tom Tripp, Attorney for PPWMD
Janet Rogers, Executive Director , PPWMD
Rick Frazee, FJS Research, Pinellas Park, FL
Cynthia Gillott, Executive Secretary, PPWMD
Mike Smith, P.E. CDM, Tampa, FL
Nick Charnas, CDM, Tampa, FL
Jeff Lowe, P.E., McKim & Creed, Clearwater, FL
Doug Goody, P.E., TBE Group, Clearwater, FL
Robert Leahy, City of Pinellas Park

ROLL CALL

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

Chairman Charles Tingler opened Regular Authority Meeting #7 for the fiscal year 2008/2009 at 5:30 P.M.

MINUTES

Mr. Taylor made a motion to approve the minutes of the Regular Authority Meeting #6 held on March 19, 2009. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

00-01-01

CHANNEL 1A – RECONSTRUCTION

Janet Rogers, Executive Director, informed the Board that Gina Cashion, CDM, forwarded the letter of acceptance for the completion of the paperwork portion of the project for the requirements of the settlement to Tom Tripp, Attorney, who is presently working on the legal requirements.

01-17-08

CHANNEL 1 - LARCHMONT FABRIFORM REPLACEMENT

Janet Rogers, Executive Director, stated the bid opening was March 26, 2009 and McKim & Creed has recommended award be made to Kamminga & Roodvoets (K&R) with the bid of \$699,500.00. Mr. Farrell made a motion to award the contract to Kamminga & Roodvoets, Inc. in the amount of \$699,500.00 for Channel 1 Larchmont Fabriform Replacement upon review of the final contract by Tom Tripp, Attorney.

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, informed the Board that TBE Group is now under the new name of Cardno TBE. On April 3, 2009 Doug Goody, TBE, had to put a stop work order on the project do to unsuitable casting plates. Doug Goody, TBE stated the supplier was recertified for precast casting plates and as of April 9, 2009 the project is back on schedule. Ms. Rogers also informed the Board no response was received as to the Federal Stimulus Package.

04-19-07

CHANNEL 2 - PARK BLVD. PHASE 3 - CITY PROJECT

Janet Rogers, Executive Director, stated no action is needed at this time.

94-10-03

CHANNEL 3 - HAINES ROAD

Janet Rogers, Executive Director, informed the Board that the Joint Project Agreement has been reviewed by Tom Tripp, Attorney and signed by Ms. Rogers in the amount of \$219,093.38. Pinellas County was tentatively preparing to go out to bid in December 2009 but do to low funding no actual date has been set. Janet Rogers, Executive Director, presented Addendum #1 on URS Contract in the amount not to exceed \$5,587.00 for the engineering portion of the project. Discussion held. Mr. Taylor made a motion to have the Executive Director sign Addendum #1 to URS Contract for CH 3 Haines Road in the amount of \$5,587.00 to bring the total contract amount to \$30,587.00. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

07-08-16

CHANNEL 3 – FABRIFORM REPLACEMENT (MCKIM & CREED)

Janet Rogers, Executive Director, stated that some additional maintenance has been performed by the District's maintenance staff in order to better observe the fabriform; pictures were presented.

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08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Janet Rogers, Executive Director, informed the Board no response was received as to the Federal Stimulus Package, SWFWMD funding or Pinellas County funding for modeling. CDM will proceed forward and funding may be obtained after modeling begins, if approved.

11-11-03

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

Janet Rogers, Executive Director, informed the Board no response has been received on the Federal Stimulus Package. Progress Energy determined that an easement is not required for their poles. CDM is finalizing going out to bid and preparing a project schedule.

07-21-08

CHANNEL 4 – PANEL REPLACEMENT

Janet Rogers, Executive Director, stated that Driggers is monitoring the project. A meeting was held with Jeff Lowe, McKim & Creed and the District's maintenance department for monitoring and any additional clean-up work which has been completed. The maintenance department used 8 yard of fill dirt, compacted and sodded for monitoring, pictures presented. Ms. Rogers also informed the Board that no response was received as to the Federal Stimulus Package.

02-04-01

FEMA MAP CHANGES UPDATE

Janet Rogers, Executive Director, informed the Board that an update from CDM was received and the flood maps for Pinellas County will become effective on August 18, 2009. The letter of final determination was issued on the Federal Docket on February 18, 2009.

FINANCE

a) Financial Statement – March 2009

Mr. Farrell read the financial statement for the month of March 2009. Mr. Taylor made a motion to approve the financial statement for the month of March 2009. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

MOTION APPROVED

b) Investment Summary – April 2009

Janet Rogers, Executive Director, recommended no transfer of funds this month. Mr. Taylor made the motion to approve the Investment Summary for April 2009. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

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c) 2nd Quarter Budget Revisions

Mr. Farrell made a motion to approve 2nd Quarter 2008-2009 Budget Revisions. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

NEW BUSINESS

Janet Rogers, Executive Director

1. Reintroduced the agreement with Pinellas County Planning & Programming, as was discussed at the March 19, 2009 Board meeting, in regards to giving 50% of the purchase price of the property located in the Lealman area on the Ch 4D Retention Storage area at 58th Avenue. Ms. Rogers would like to recommend that the Board give direction to work with Pinellas County in paying 50% (\$187,500.00) of the purchase price of \$375,000.00 in which payment would not be made until FY 2009/2010 funds are available. Mr. Taylor stated the Board would like to look at engineering specs, appraisal of property and the map of Ch 4D at the next Board meeting on May 21, 2009. Direction was given to Ms. Rogers to work with Pinellas County on the Interlocal Agreement.

2. Update on HB607. The bill passed in the Military and Local Affairs Policy Committee and March 26, 2009. Resolution 09-13 opposing HB607 by the City of Pinellas Park and an article printed in the Pinellas Park Beacon are in the packet. On April 13, 2009 Tom Tripp, Attorney, Mike Smith, CDM, Rick Frazee, Engineer and Janet Rogers, Executive Director held a phone conference with Ken Kuhl, Sr. Governmental Analysis in the Governor's office on information on the forming of the District, accomplishments and concerns of taking care of the infrastructure, costs, and working towards a lower millage rate.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

Next scheduled Regular Authority Meeting is May 21, 2009.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 6:19 P.M. Second was made by Mr. Taylor.