

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

MINUTES

May 17, 2007

(Regular Authority Meeting #8)

IN ATTENDANCE

Tom Tripp, Attorney for PPWMD
Janet Rogers, Executive Secretary, PPWMD
Rick Frazee, FJS Research, Pinellas Park, Fl.
Daniel Glaser, P.E. McKim & Creed, Clearwater, Fl.
Chip Herom, P.E., CDM, Tampa, Fl.
Randy Roberts, Streets and Drainage, City of Pinellas Park, Fl.

ROLL CALL

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

Chairman Tingler opened Regular Authority Meeting #8 for the fiscal year 2006/2007 at 5:34 P.M.

MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #7 for April 16, 2007.
Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Tingler

MOTION APPROVED.

00-01-01

CHANNEL 1A – RE-CONSTRUCTION

Richard Frazee, Executive Director stated a reminder to the Board that there were no bids received on March 3, 2007 and that there still remains some issues with Tensar. Tom Tripp, Attorney for the District and Richard Frazee, Executive Director has been in telephone conference with Rick Dalan, Attorney on May 4, 2007 to discuss future options. Tom Tripp, Attorney for the District stated that as of this date, May 17, 2007, Rick Dalan has sent out a detail letter to Tensar as to what should have been done and what has not been done to date, stating that no bids have been received and that the final paragraph is that the design must be completed immediate or this matter will be taken back in front of the Special Master and seek damages. Mr. Tingler questioned Chip Herom, CDM as to whether CDM has received notification from Tensar of which Chip Herom, CDM stated not as of this date. Tom Tripp, Attorney stated that it is his understanding that CDM will be sending a very similar letter to Tensar as it has become a very direct expense for CDM

04-09-02

CHANNEL 1-A-2 (MCKIM & CREED)

Richard Frazee, Executive Director stated that a pre-construction meeting was held on May 1, 2007 with McKim & Creed and MTM Contractors. A letter was sent on May 17 answering MTM Contractors request to place a construction trailer on the Pinellas Park Water Management District Right of Way on the East side of 52nd Street of which the District has no objection as long as all fences and gates are replaced at the end of the project. The District is presently working on the contract revision which was approved by the Board at last month's Board meeting increasing McKim and Creed's multiplier from 3.05 to 3.15 and revising work scope. Dan Glaser, McKim and Creed stated presently waiting for a response from the City of Pinellas Park on the drawings and design. Notice to Proceed will be given approximately on June 11, 2007 to the contractor.

03-15-07

CHANNEL 2 – CULVERT UPGRADES – GANDY BLVD.

Richard Frazee, Executive Director stated that the RFP's for engineering for Gandy Blvd. Culvert upgrades which were approved at last month's Board meeting are due May 25, 2007.

04-19-07

CHANNEL 2 – PARK BLVD. PHASE 3 – CITY PROJECT

Richard Frazee, Executive Director stated that the City of Pinellas Park is working with TBE Group and the modeling information that was requested has been submitted by CDM. Chip Herom, CDM stated that a call had been received from the project engineer confirming receipt of the material and questioning proposed revisions and will submit plans as it moves forward.

94-10-03

CHANNEL 3 – HAINES ROAD

Richard Frazee, Executive Director stated that URS is proceeding with required design changes working toward a July ERP application. Discussion was held on the area of the project for both this and the eailer portion of the project, basically the Monkey Bar area.

03-08-02

CHANNEL 4 – 58th ST TO RAILROAD – (TBE GROUP)

Richard Frazee, Executive Director showed pictures for the Board to review and that MTM schedule shows February 28, 2008 for completion. A meeting was held with TBE to advise the District on the progress of the project.

03-08-03

CHANNEL 4E – 62nd STREET TO MCKEE LAKE

Richard Frazee, Executive Director stated running a little behind on the modeling schedule. Chip Herom, CDM stated that the final results have not yet been completed and have not yet firmed up the permit information. In summary, there are a couple improvements upstream at 71st Street and one (1) at the out fall structure and the twenty-five (25) year flood stage elevation just outside of 4E outfall structure that can be reduced from three (3) to six (6) inches which is what Advance Engineering had predicated. CDM can also see from improvement in the 4E basin which may not cause as much expense to the District. The final results will be forwarded to Richard Frazee, Executive Director before the next Board meeting.

Pinellas Park Water Management District
Regular Authority Meeting #8
May 17, 2007

11-11-03

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

Chip Herom, CDM stated that 60% of the plans for the armament around the Castle building are completed and should be given to Richard Frazee, Executive Director this following week and the draft application for the ERP on the project.

03-12-01

CHANNEL 5 – CITY PROJECT

Richard Frazee, Executive Director stated that the Board had given authorization for the finalization and to sign the Inter Local Agreement with the City of Pinellas Park after concurrence with Tom Tripp, Attorney for the District. The agreement has gone to the City of Pinellas Park.

02-04-01

FEMA MAP CHANGES UPDATE

Richard Frazee, Executive Director stated that in the Boards packet, CDM has received a letter from FEMA. It appears that it is looking towards a draft issue date of August 2007. Chip Herom, CDM stated that a call had been received from a engineering company who is working between 60th Street and 1B5 requesting what impacts from FEMA. Information was furnished along with a copy of the FEMA letter. Chip Herom, CDM stated that they were contacted as a developers engineer not for the District. Michael Farrell, Board Member stated that was his property and was in preparation for a SWFWMD permit.

FINANCE

a) Financial Statement for the month of April 2007.

Mr. Farrell read the financial statement for the month of April 2007. Mr. Taylor made a motion to approve the financial statement for the month of April 2007. 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 for no change at this time. Mr. Taylor made the motion to approve the Investment Summary for May 2007. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED.

c) Public Facilities Report

Richard Frazee, Executive Director presented the report and stated that it includes all changes that have been made in the last few months and agrees with the CIP. Mr. Taylor made a motion to approve the Public Facilities Report dated May 2007. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED.

d) CIP

Richard Frazee, Executive Director presented the completed CIP based on the approved option that was voted on by the Board at last month's Board meeting and agrees to the Public Facilities Report that needs to be sent to several agencies throughout the state. Mr. Farrell made a motion to approve the CIP dated 2006 – 2010 that is dated May 2007. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED.

e) 2nd QUARTER BUDGET REVISION

Richard Frazee, Executive Director presented the 2nd Quarter Budget Revision for the fiscal year 2006-2007, explaining the adjustments. Mr. Taylor made a motion to approve the 2nd Quarter Budget Revision as presented by the Executive Director for the fiscal year 2006-2007. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED.

NEW BUSINESS

a) Move monthly Board Meetings

Richard Frazee, Executive Director requested moving the June 19, 2007 to June 14, 2007 in order to be able to attend training on Special District on June 19, 20 and 21, 2007. This may also be able to help should any taxing information become available in Tallahassee. A motion was made by Mr. Farrell to move the Regular Authority meeting to June 14, 2007 from June 21, 2007. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED.

Richard Frazee, Executive Director requested moving the July 19, 2007 to July 12, 2007 to allow the Executive Director to attend the NSPE meeting in Denver CO. A motion was made by Mr. Farrell to move the Regular Authority meeting from July 19, 2007 to July 12, 2007. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED.

b) Harry W. Marlow – Fee Schedule

Richard Frazee, Executive Director stated still working on a contract as requested by the Board at last month's meeting.

c) Executive Directors Comments

Richard Frazee, Executive Director stated:

- City of Pinellas Park has not yet responded to whether they want to meet on June 26, 2007, and believes that it is still too early to meet. That should be the meeting when the City of Pinellas Park will vote on the Inter Local Agreement. Tom Tripp, Attorney for the District and Richard Frazee, Executive Director will be there for any questions that may be asked.

Pinellas Park Water Management District
Regular Authority Meeting #8
May 17, 2007

- A lot at 79th Avenue and 58th Street has been offered for sale to the District. Should have the appraisal of this property by the next Board meeting. Discussion was held on why the District should purchase in order to hold down any future cost to the District should someone else purchase and fill in to build on the property.
- CDM has requested for a multiplier in their present contract of which additional information was just received this day. The District needs time to review and give this consideration at a future date.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

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

Mr. Tingler stated that on Friday, May 11, 2007 at the District office, he was present along with all the employees of the District for a First Aid/CPR class of which all employees passed and are now certified in First Aid and CPR. Mr. Tingler stated that it appears the equipment maintenance and the moral of the employees have been improved with the promotion of Greg Baker. Chip Herom, CDM stated that Greg Baker has given additional input which the Board should see in the very near future.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting. Second was made by Mr. Tingler. Chairman Mr. Tingler closed the meeting at 6:09 P.M.