

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

M I N U T E S

May 21, 2009

(Regular Authority Meeting #8)

IN ATTENDANCE

Tom Tripp, Attorney for PPWMD
Janet Rogers, Executive Director , PPWMD
Rick Frazee, FJS Research, Pinellas Park, FL
Cynthia Gillott, Executive Secretary, PPWMD
Chip Herom, P.E. CDM, Tampa, FL
Jeff Lowe, P.E., McKim & Creed, Clearwater, FL
Randy Roberts, City of Pinellas Park

ROLL CALL

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

Chairman Charles Tingler opened Regular Authority Meeting #8 for the fiscal year 2008/2009 at 5:32 P.M.

MINUTES

Mr. Taylor made a motion to approve the minutes of the Regular Authority Meeting #7 held on April 16, 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 Cashon, CDM, forwarded a draft for the answers to SWFWMD on the deviations on the as-builts. Tom Tripp, Attorney, who is presently working on the legal requirements of the settlement. Ms. Rogers also stated that she contacted Pinellas Park Police to increase patrol of the area as children were removing rocks and building dams in the channel.

01-17-08

CHANNEL 1 - LARCHMONT FABRIFORM REPLACEMENT

Janet Rogers, Executive Director, stated Notice of Award was issued on April 28, 2009, the contract has been signed and the Notice to Proceed will be May 29, 2009. A preconstruction meeting is scheduled for May 29, 2009

03-15-07

CHANNEL 2 CULVERT UPGRADES - GANDY BLVD.

Janet Rogers, Executive Director, informed the Board that on May 20, 2009 Doug Goody, Cardno (TBE) informed the District the contractor, Kearney Construction, completed Phase 5-setting of boxes and will try to asphalt Gandy Blvd. on May 21 & 22, 2009. Traffic lanes were switched and will remain through the holiday weekend. The contractor is 116 days into the project, with no rain days, and do not foresee any problems in meeting the 160 day (July 16, 2009) completion at this time. Notices were passed out to the apartment complex and reserve area on Grand Avenue as to possibilities of delays because of the project. Second pay request was completed and paid. Ms. Rogers also informed the Board no response was received as to the Federal Stimulus Package. One complaint was received concerning the morning traffic light and Doug Goody, Cardno, will contact Pinellas County regarding the light. Mr. Taylor stated he received nothing but compliments on the project.

04-19-07

CHANNEL 2 - PARK BLVD. PHASE 3 - CITY PROJECT

Janet Rogers, Executive Director, stated no action is needed at this time. Final bid documents have been approved by FDOT and the City of Pinellas Park advertised on May 15, 2009, bid opening on June 11, 2009, and Notice to Proceed will follow upon selection of City of Pinellas Park and FDOT concurrence.

94-10-03

CHANNEL 3 - HAINES ROAD

Janet Rogers, Executive Director, informed the Board there is no action at this time.

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; pictures were presented. Jeff Lowe, McKim & Creed, visited the site to observe the work being done. Approximately 155 feet of fabriform will be needed on the east side, on west side an additional 61 feet upstream of the weir and 30 feet on upper portion will be needed.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Janet Rogers, Executive Director, informed the Board CDM is working on the modeling, no response was received as to the Federal Stimulus Package, SWFWMD funding or Pinellas County funding to date.

11-11-03

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

Janet Rogers, Executive Director, informed the Board advertisement was April 27, 2009, pre-bid meeting was held on Monday, May 11, 2009 with 8 bid holders in attendance and, bid opening is scheduled for May 26, 2009. Progress Energy has completed relocation of the poles on April 29, 2009. No response has been received on the Federal Stimulus Package.

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07-21-08

CHANNEL 4 – PANEL REPLACEMENT

Janet Rogers, Executive Director, stated that Driggers is monitoring the project. Jeff Lowe, McKim & Creed did a follow-up site visit on May 14, 2009 and our maintenance department started additional monitoring of the soil that is coming out of the weep hole on panel 1, 2 and 4. No response was received as to the Federal Stimulus Package.

02-04-01

FEMA MAP CHANGES UPDATE

Janet Rogers, Executive Director, informed the Board no change, flood maps for Pinellas County will still become effective on August 18, 2009.

FINANCE

a) Financial Statement – April 2009

Mr. Farrell read the financial statement for the month of April 2009. Mr. Taylor made a motion to approve the financial statement for April 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 – May 2009

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

No discussion. Roll Call:

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

MOTION APPROVED

***Out of Context –**

07-08-16

CHANNEL 3 – FABRIFORM REPLACEMENT (MCKIM & CREED)

Janet Rogers, Executive Director, informed the Board that additional revenue was received that will take this project to the end of the fiscal year so Jeff Lowe, McKim & Creed was instructed to start finishing the project design.

c) Tentative Trim Dates

Janet Rogers, Executive Director, informed the Board the tentative Trim dates for Fiscal Year 2009/2010 are September 3, 2009 and September 17, 2009.

NEW BUSINESS

1. Janet Rogers, Executive Director, reminded the Board that as last month's meeting the Board requested additional information from Pinellas County Planning & Programming in regards to purchasing the Lealman property. In your folder is the presentation that was given to Pinellas County Commissioners and the District Map with Ch 4D as requested by Mr. Taylor. Ms. Rogers has not received the draft of the Interlocal Agreement for the purchase of this property.
2. HB607 was indefinitely postponed and withdrawn from consideration on Saturday, May 2, 2009. According to Chris Lyons, Lewis, Walker & Longman, this bill is dead for this year. Rep. Janet Long stated that she intends to introduce the bill again next session. Ms. Rogers requested direction from the Board on continuing to work with Lewis, Walker & Longman on preparing for the upcoming Pinellas County Delegation meeting to be held in Sept. 2009. Mr. Tingler stated the District does need to be ahead of it this time. A brief discussion was held on establishing communications concerning Legislative issues. Ms. Rogers also stated that on Wednesday, May 13, 2009 she had a meeting with Mike Gustafson, Tom Shevlin, Tim Caddell and Tom Nichols the City of Pinellas Park to establish a better communications between the District and the City.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

Next scheduled Regular Authority Meeting is June 18, 2009.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 5:58 P.M. Second was made by Mr. Taylor.