

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

**M I N U T E S**

**June 18, 2009**

**(Regular Authority Meeting #9)**

**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  
Nick Charnas, CDM, Tampa, FL  
Jeff Lowe, P.E., McKim & Creed, Clearwater, FL  
Bob Leahy, City of Pinellas Park

**ROLL CALL**

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

Chairman Charles Tingler opened Regular Authority Meeting #9 for the fiscal year 2008/2009 at 5:30 P.M.

Charles Tingler presented Executive Director Janet Rogers' Certified District Manager (CDM) Plaque to the Board and commended Ms. Roger for her success.

**MINUTES**

Mr. Taylor made a motion to approve the minutes of the Regular Authority Meeting #8 held on May 21, 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, received notice on June 17, 2009 from SWFWMD that the deviations on the as-builts have been accepted and the permit has been transferred to the Operation Phase. Tom Tripp, Attorney, can now move forward on the legal aspects of the settlement.

Pinellas Park Water Management District  
Regular Authority Meeting #9  
June 18, 2009

**01-17-08**

**CHANNEL 1 - LARCHMONT FABRIFORM REPLACEMENT**

Janet Rogers, Executive Director, stated the Notice to Proceed was issued on May 29, 2009, preconstruction meeting was also held on May 29, 2009, 22 shop drawings have been reviewed by McKim & Creed and utility locates have been initiated. McKim & Creed held a meeting with Kamminga & Roodvoets (K&R) to discuss construction approach and mobilization which was scheduled for June 15, 2009; substantial completion is scheduled for September 25, 2009; final completion is scheduled for October 26, 2009. Jeff Lowe, McKim & Creed, stated they postponed mobilization waiting for precast molds.

**03-15-07**

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

Janet Rogers, Executive Director, informed the Board that Phases 4, 5 & 6 are complete and are scheduling for final inspections. The project is about one month ahead of schedule. Doug Goody, CARDNO/TBE, informed that as the City of St. Petersburg won't go out to bid until July and construction will probably start in Sept. or October 2009, we will do paving which is to be done next week up to the City of St. Petersburg's section. Ms. Rogers stated the third pay request was received and paid.

**04-19-07**

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

Janet Rogers, Executive Director, stated there is no action needed at this time, City of Pinellas Park has scheduled bid opening on June 11, 2009, Notice of Award and Notice to Proceed will follow.

**94-10-03**

**CHANNEL 3 - HAINES ROAD**

Janet Rogers, Executive Director, stated no action needed at this time, waiting for Pinellas County to go out to bid.

**07-08-16**

**CHANNEL 3 – FABRIFORM REPLACEMENT (MCKIM & CREED)**

Janet Rogers, Executive Director, stated McKim & Creed has reinitiated design activities and Jeff Lowe, McKim & Creed, said 60% design will to out on Tuesday, June 23, 2009.

**08-16-07**

**CHANNEL 4 AND 4E ENHANCEMENT**

Janet Rogers, Executive Director, stated the CDM has started data collection which included site visits, permit review and collection, modeling research and discussion with Harry Marlow Surveying. Nick Charnas, CDM, stated the modeling development should be complete before next fiscal year. Ms. Rogers also stated a meeting is being scheduled with SWFWMD regarding funding.

**11-11-03**

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

Janet Rogers, Executive Director, informed the Board the bid opening was held on May 26, 2009. Chip Herom, CDM, stated do to a clerical error on a contingency item from the low bidder, CDM is recommending the project be re-bid. Chip Herom, recommended to rebid in two weeks and Tom Tripp, Attorney, concurred that this was the best way to go. Discussion held. Mr. Farrell motioned to Re-bid Ch 4A Phase III 53<sup>rd</sup> to 52nd Ave. Second was made by Mr. Taylor.

Roll Call:

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

**MOTION APPROVED**

**07-21-08**

**CHANNEL 4 – PANEL REPLACEMENT**

Janet Rogers, Executive Director, stated that Driggers Engineering and the District maintenance department is monitoring this project but do to lack of rain there are no reports to date, Jeff Lowe, McKim & Creed concurred.

**02-04-01**

**FEMA MAP CHANGES UPDATE**

Janet Rogers, Executive Director stated the flood maps for Pinellas County will become effective on August 18, 2009.

**FINANCE**

**a) Financial Statement – April 2009**

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

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

No discussion. Roll Call:

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

**MOTION APPROVED**

Mr. Taylor mentioned the City of Pinellas Park purchases tax bills with 12%-17% return on interest and a 24% rebate when taxes paid. Ms. Rogers stated we need to check into this for next year as the deadline was June 1, 2009 for this year. Discussion held.

**c) Tentative Trim Dates**

Janet Rogers, Executive Director, reminded 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 informed the Board the health insurance renewal is in the packets for review, please forward any questions or requests for further information before July's board meeting and a motion will be needed at that meeting. Ms. Rogers also stated that beside Tito & Williams our current agents she has ventured out into obtaining a new insurance agency called Brown & Brown part of the Pria group, profile and quotation in packet, as this agency provides total insurance coverage and support.
2. FJS Research Inc. – Amendment to Agreement - Janet Rogers, Executive Director, stated that FJS Research is requesting an hourly increase from \$80.00 per hour to \$95.00 per hour, retroactive from February 2009 with a termination of contract date of September 30, 2009. Richard Frazee, Engineer, presented his case to justify this increase. Discussion held. As a result of the discussion, Ed Taylor made a motion to approve the Amendment effective June 18, as presented by the Executive Director.
3. Legislative Update – Janet Rogers, Executive Director, stated she has attended Rep. Peter Nehr's 2009 Legislative Update on Monday, June 15, 2009. Ms. Rogers informed the Board that she attended the 2009 FASD Conference in St. Augustine and updated the Board on what information was obtained at the conference and a meeting with Northern Palm Beach County who six years ago needed to make the residents aware of the benefits of the County's existence. Ms. Rogers also had the opportunity to speak with David Ramba, Chris Lyons and Terry Lewis from Lewis, Longman & Walker at the conference. Ms. Rogers stated that Jeff Lowe, McKim & Creed, offered to help prepare the layout work for presentations made to residents, layout in packet, and also thanked Mr. Lowe for his help.
4. Janet Rogers, Executive Director, stated that the District has not yet received the draft from Pinellas County on the Interlocal Agreement for the purchase of the Lealman property.

**MISCELLANEOUS**

**A. Monthly Rainfall/Maintenance Report**

The monthly report is included in the Boards packet.

Next scheduled Regular Authority Meeting is July 16, 2009.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 6:05 P.M. Second was made by Mr. Taylor.