

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

MINUTES

August 16, 2007

(Regular Authority Meeting #11)

IN ATTENDANCE

Tom Tripp, Attorney for PPWMD
Janet Rogers, Executive Assistant, PPWMD
Rick Frazee, FJS Research, Pinellas Park, Fl.
Chip Herom, P.E., CDM, Tampa, Fl.
Randy Roberts, Streets and Drainage, City of Pinellas Park, Fl.
Dorian Modjeski, P.E., TBE Group, Clearwater, Fl.
Mike Smith, P.E., CDM, Tampa, Fl.
John G. Frank, Lealman community Association
Daniel Glaser, P.E., McKim & Creed, Clearwater, Fl.

ROLL CALL

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

Vice Chairman Taylor opened Regular Authority Meeting #11 for the fiscal year 2006/2007 at 5:36 P.M.

MINUTES

Mr. Taylor made a motion to table the minutes of the Regular Authority Meeting #10 for July 12, 2007, until the next Regular Authority meeting as Mr. Farrell was not present at the previous board meeting and with Mr. Tingler absent, Mr. Farrell would not be able to vote on the minutes. Second was made by Mr. Farrell.

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Taylor

MOTION APPROVED.

00-01-01

CHANNEL 1A – RE-CONSTRUCTION

Richard Frazee, Executive Director stated the final submittal for bidding was received by CDM on August 13, 2007. Mike Smith, CEDM stated that Tensar's last revision was received on August 13, 2007 and it appears that it is now ready to go out for bid although there are a few questions that still remain and that a meeting will be held with the Executive Director to work out a time frame to go out for bid. Richard Frazee, Executive Director stated that he did not want a motion at this time as the critical easements need to be worked on before a motion can be made. Tom Tripp, Attorney for the District stated that at least one of the easements would not be resolved before going out to bid as the property has been foreclosed upon and will be subject to Court House sale in September. Richard Frazee, Executive Director wanted to know if that was a critical or non critical easement and Tom Tripp, Attorney for the District stated that it was a critical easement. Richard Frazee, Executive Director, stated that the biggest concern was that all issues would be

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resolved before going out to bid again. Mike Smith, CDM stated that the design issue is ready to go out today if needed. Richard Frazee, Executive Director stated that upon the letter received from Gina Cashon, CDM that was received today, August 16, 2007, that all issues had not yet been resolved. Mr. Farrell asked who the designs are issued to and Mike Smith, CDM stated for advertising the bid. Mr. Taylor asked Tom Tripp, Attorney for the Board what was his recommendation and Tom Tripp stated that he did not see the easements being a reason not to go out to bid. Richard Frazee, Executive Director stated that if the motion was made to go out to bid, that he would still not go out to bid until he saw that the design was resolved before going out to bid. Mr. Farrell made a motion to authorize the Executive Director to go out to bid on Channel 1A North/South Reconstruction upon approval of the Executive Director and the Districts Attorney. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Taylor

MOTION APPROVED.

04-09-02

CHANNEL 1-A-2 (MCKIM & CREED)

Richard Frazee, Executive Director stated that a pre-construction meeting will be held at the District on August 23, 2007. The date which was authorized by the Board has been changed to August 31, 2007. Dan Glaser, McKim and Creed, stated that out of the nine (9) temporary easements, eight (8) had responded with five (5) signed and only one (1) has not responded and a second letter with signature required has been sent. Every thing is moving along and the contractor has already started to form the struts at another location. Tom Trip, Attorney for the District stated that the City of Pinellas Park has been kind enough to offer the services of the Right of Way Agent, Chuck Weber and that a discussion will be held with Dan Glaser to utilize his talents on the temporary easements. No further action is required at this time.

03-15-07

CHANNEL 2 – CULVERT UPGRADES – GANDY BLVD.

Richard Frazee, Executive Director stated that a contact for engineering services front TBE for an amount of Six Hundred Forty-Seven Thousand One Hundred Forty – One Dollars (\$647,141.00) and would like to have authorization to sign a contract with TBE subject to the District's Attorney approval. A reminder was made to the Board, by Richard Frazee, Executive Director, that a delay of too much time may cause the loss of a grant from SWFWMD. Mr. Farrell made a motion to approve a contract with TBE Group for engineering services for Gandy Blvd. Channel 2 Culvert upgrades for an amount of Six Hundred Forty Seven Thousand one Hundred Forty-One Dollars subject to the District's Attorney approval. Second was my by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Taylor

MOTION APPROVED.

04-19-07

CHANNEL 2 – PARK BLVD. PHASE 3 – CITY PROJECT

Richard Frazee, Executive Director stated no changes.

94-10-03

CHANNEL 3 – HAINES ROAD

Richard Frazee, Executive Director stated that URS is ready to apply for ERP permit. Appears the County will not be ready to apply before September 2007. This will slow down URS work.

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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, Contractor is still ahead of schedule and shows February 28, 2008 for completion. Dorian Modjeski, TBE Group stated that the rain days were as follows: one and one half (1 ½) days in June, two (2) days in July and August three (3) days with 8 ¼ inches on August 2 and 2 ¼ inches on August 7, 2007. Mr. Farrell questioned the drainage on the Kane's Furniture building which was explained by Dorian Modjeski, TBE Group.

03-08-03

CHANNEL 4E – 62ND STREET TO MCKEE LAKE

Richard Frazee, Executive Director stated that a letter has been sent to Bill Reidy, Advanced Engineering terminating the contract between the District and Advanced Engineering and Design. Some of the modeling work from Advanced Engineering and Design has been received at the beginning of this past week, along with more today, Thursday, August 16, 2007 and the balance is do tomorrow, Friday, August 17, 2007. A plan for a new combined project as discussed at last months Regular Authority Meeting is being worked on for an RFP.

11-11-03

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

Richard Frazee, Executive Director stated that a permit has been applied for to SWFWMD along with sixty percent (60%) drawings received. Chip Herom, CDM stated all of the utilities have been contacted, have received a letter from SWFWMD stating that the application has been received and within thirty (30) days will be notified whether the application is complete or additional information will be required, and a meeting was held with Tom Tripp, Attorney for the District on the easements and understand that Chuck Weber, City of Pinellas Park may be able to assist in obtaining the easements.

03-12-01

CHANNEL 5 – CITY PROJECT

Richard Frazee, Executive Director stated that later in the meeting during the Third Quarter Budget Revision, a request will be made to pay \$1.5 Million this month and the balance of \$1.5 Million next month to the City per the Inter-Local Agreement which will complete our agreement. Construction is underway and appears to be going fine.

02-04-01

FEMA MAP CHANGES UPDATE

Chip Herom, CDM stated that since the pre-board meeting contact with FEMA has not taken place but that it will before the next Board meeting in September 2007.

FINANCE

a) Financial Statement for the month of July 2007.

Mr. Farrell read the financial statement for the month of July 2007. Mr. Taylor made a motion to approve the financial statement for the month of July 2007. Second was made by Mr. Farrell.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Farrell

MOTION APPROVED.

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Janet Rogers, Executive Assistant made a statement that in last months reading of the Financial Statement for June 20078 that she had incorrectly stated the balance for the month was a surplus when it should have been state it was a deficit for the month.

b) Investment Summary

Richard Frazee, Executive Director, made the recommendation to move \$1.5 Million from the Investment Pool to the Operating account in order to make the first payment to the City of Pinellas Park per our agreement. Mr. Farrell made the motion to approve the Investment Summary for August 2007. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Farrell

MOTION APPROVED.

c) Third Quarter Budget Revision 2006-2007

Richard Frazee, Executive Director presented the third quarter budget revision for fiscal year 2006-2007. Mr. Farrell made a motion to accept the Third Quarter Budget Revision 2006-2007 as presented by the Executive Director. Second was made by Mr. Taylor

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Farrell

MOTION APPROVED.

NEW BUSINESS

a) Executive Directors Comments

Richard Frazee, Executive Director stated:

- Purchase closing on Lot 33 in Grace Subdivision was held on July 13, 2007.
- Upcoming Trim Hearings – first hearing is scheduled for August 30, 2007, 5:30 P.M. at the District and the Final Trim Hearing is September 13, 2007.
- John Thompson's un-employment claim was continued again. A new date has not yet been furnished.
- Notice received from Pinellas County Property Appraiser that a resident, Douglas Mitchell has given the District a piece of property, it has several tax notes on it and appears that it has not been recorded correctly as a wife or sister did not sign. This is being investigated at this time. A discussion was held on the size of the property and why the resident was giving a Quit Claim Deed to the District.
- The new Web site for the District is up and working and acknowledge the work that Janet Rogers, Executive Assistant and performed and invited all to please go to ppwmd.com and view the web site.

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- Will be doing a RFP for Engineering Services for the Fabriform repairs and the new combined project of Channel 4 and Channel 4E.

Mr. Taylor, Vice Chairman presented to the Board a new map, Park Boulevard Drainage Improvements Project Phase 2, Basin A – Drainage Pond which shows a piece of property that the City of Pinellas Park has switched with a resident. The reason for bringing it in front of the District Board was that the District had contributed funds to the Channel 5 project.

Mr. Taylor, Vice Chairman introduced John Frank a resident of Pinellas Park and also has property in Lealman area who is concerned on what the District does since Lealman continues to pay taxes and would like an explanation as to why.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting. Second was made by Mr. Taylor. Vice Chairman, Mr. Taylor closed the meeting at 6:12 P.M.