

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

MINUTES

August 20, 2009

(Regular Authority Meeting #11)

IN ATTENDANCE

Tom Tripp, Attorney for PPWMD
Janet Rogers, Executive Director, PPWMD
Cynthia Gillott, Executive Secretary, PPWMD
Mike Smith, P.E. CDM, Tampa, FL
Nick Charnas, CDM, Tampa, FL
Brian Nicely, P.E., McKim & Creed, Clearwater, FL
Randy Roberts, City of Pinellas Park
Carol Carter, Carter Consulting

ROLL CALL

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

Chairman Charles Tingler opened Regular Authority Meeting #11 for the fiscal year 2008/2009 at 5:32 P.M.

MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #10 held on July 16, 2009. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

Janet Rogers, Executive Director, introduced Carol Carter, Carter Consulting.

00-01-01

CHANNEL 1A – RECONSTRUCTION

Janet Rogers, Executive Director, stated all the required letters of completion have been gathered and made a recommendation to the Board that this project is complete and to move forward in dismissing the lawsuit. Tom Tripp, Attorney stated that Dalan & Katz, Attorney, is ready to dismiss lawsuit upon a motion from the Board as statement of completion from Tensar, CDM and Rick Frazee, District Engineer, were received. Farrell made a motion to accept the recommendation of the Executive Director that Channel 1A North South Reconstruction has been completed and to dismiss the lawsuit. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

01-17-08

CHANNEL 1 - LARCHMONT FABRIFORM REPLACEMENT

Janet Rogers, Executive Director, stated the Contractor, Kaminga & Roodvoets has laid pre-cast footers, poured footer struts and began assembling underdrain pipes. Resident concerns have been satisfied. Construction is about one week behind in schedule but with pre-cast footers the completion schedule of October 2009 should be met. Brian Nicely, McKim & Creed, stated 400' of channel was done on the west side and will begin 480' on the east side on August 21, 2009. Photographs were presented.

03-15-07

CHANNEL 2 CULVERT UPGRADES - GANDY BLVD.

Janet Rogers, Executive Director, stated the Gandy Blvd & Grand Ave. roadway restoration is complete, punch list and clean up is completed and final walk-thru is being prepared for the upcoming week. In the Board's packet is a letter the District received from Travelers Casualty & Surety Company which Cardno/TBE is investigating and will make a recommendation to the District. Tom Tripp, Attorney, stated this is an administrative matter within the contract concerning payments. The District project is complete and pay requests are in order just a matter of being informed as to whom payments should be made. Discussion was held on the project.

04-19-07

CHANNEL 2 - PARK BLVD. PHASE 3 - CITY PROJECT

Janet Rogers, Executive Director, stated the preconstruction meeting was held on August 12, 2009 which Rick Frazee, District Engineer and Nick Charnas, CDM attended. 76th Terrace, which is the District's portion of the project, will be January 12, 2010 to February 15, 2010.

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

Janet Rogers, Executive Director, stated McKim & Creed has submitted 90% design on August 14, 2009 and CDM is reviewing. Once reviewed, comments made and corrected items made, if needed, will prepare to go out to bid.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Janet Rogers, Executive Director, stated CDM has completed data collection which included site visits, permit review and collection, modeling research and Harry Marlow has started surveying Joe's Creek. Model development is underway and on schedule.

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11-11-03

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

Janet Rogers, Executive Director, informed the Board contract documents have been prepared, reviewed and signed. Preconstruction meeting is scheduled for August 24, 2009 with Clark Hunt Construction, City of Pinellas Park and Florida Progress. After several meetings with Mike Smith, CDM, a fee amount has been established for the construction, administration and resident project representative services not to exceed \$100,512.00 which also includes Geotechnical Services. Mr. Taylor made a motion to approve CDM fee for Construction, Administration and Resident Project with Geotechnical Services on Channel 4A not to exceed \$100,512.00, as presented by the Executive Director. Second was made by Mr. Farrell.

No discussion. 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 has completed the monitoring on this project. McKim & Creed has made a recommendation of replacing three (3) panels at a total estimated cost of \$159,020.00. Ms. Rogers would like direction from the Board to move forward in going out to bid for this project. Discussion was held on the breakdown of the fee schedule and Mr. Taylor asked if there are enough revenues to go out to bid. Mr. Taylor gave direction to proceed with the project.

02-04-01

FEMA MAP CHANGES UPDATE

Janet Rogers, Executive Director stated FIRM maps were received from CDM and noted that Channel 5 changes are not included on the new maps. Maps were presented for review.

FINANCE

a) Financial Statement – July 2009

Mr. Farrell read the Financial Statement for the month of July 2009. Mr. Taylor made a motion to approve the Financial Statement for July 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 – August 2009

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

No discussion. Roll Call:

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

MOTION APPROVED

Janet Rogers, Executive Director, stated there is an SBA update in the packet.

NEW BUSINESS

Executive Director Comments

1. 1st TRIM Meeting is September 3, 2009 with Final TRIM Meeting on September 17, 2009. In the Board's packet a letter from Diane Nelson stating that taxpayers have received the option for partial payments. This may affect the time frame on how the District receives its revenue.
2. Updated appraisals of the District buildings are in your packets.
3. Information is being obtained, discussed and reviewed on the District Engineer.
4. In your packet is an article from the Pinellas Park Beacon on local flood insurance to drop about 20%.
5. Pinellas County Legislative Delegation is scheduled to have their meetings on November 10, 2009 at St. Petersburg College Clearwater Campus and then again on December 14, 2009 at St. Petersburg City Hall.
6. A letter sent to the editor of the Pinellas Park Beacon about the District is in packet.
7. Draft of the Interlocal Agreement for the purchase of the Lealman property is being reviewed by Tom Tripp.
8. Tom Tripp, Attorney, stated the District retained the firm of Lewis, Longman and Walker for about a decade now for all legislative issues. Attorney David Ramba, the main Tallahassee lawyer for the District, left the firm as of August 1, 2009. Attorney Ramba is a prominent lobbyist for Special Districts and does work in the Pinellas area. David Ramba will be working closely with Terry Lewis on legislative issues. Janet Rogers, Executive Director, stated a letter from Attorney David Ramba is in your packet stating fees will go from \$240.00 to \$250.00 per hour. Mr. Taylor made a motion to approve and authorize the Executive Director to accept Ramba Law Group, LLC as legal and legislative representative of PPWMD. Second was made by Mr. Farrell.
No discussion. Roll Call:
Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler
MOTION APPROVED
9. On September 8, 2009 at 7:00 PM Pinellas Park City Council is having a Town Hall Meeting and on the agenda is PPWMD. Mike Smith, CDM, and Ms. Rogers have been working on a presentation should the District be asked to participate. A preview of the presentation was shown.

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MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

Again the First TRIM Hearing is September 3, 2009 at 5:30 PM. Next scheduled Regular Authority Meeting is September 17, 2009 after the Final TRIM Hearing.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 6:53 P.M. Second was made by Mr. Taylor.