

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

MINUTES

August 21, 2008

(Regular Authority Meeting #11)

IN ATTENDANCE

Rick Frazee, FJS Research, Pinellas Park, FL
Tom Tripp, Attorney for PPWMD
Janet Rogers, Executive Director, PPWMD
John Morroni, Pinellas County Commissioner, FL
Randal A. Roberts, Streets and Drainage, City of Pinellas Park
Mike Smith, P.E. CDM, Tampa, FL
Nick Charnas, CDM, Tampa, FL
Daniel Glaser, P.E., McKim & Creed, Clearwater, FL
Mandy Parks, Lane Engineering Inc.
Cindy Gillott, Executive Secretary, PPWMD
Homer Wilson, Lealman Community Assoc. Representative
John G. Frank, Lealman Community Assoc.
Ray Neri, Lealman Community Assoc.
Katie Eiland, Secretary for Janet Long, State Legislature
Anne Lindberg, St. Petersburg Times

ROLL CALL

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

Chairman Charles Tingler opened Regular Authority Meeting #11 for the fiscal year 2007/2008 at 5:40 P.M.

MINUTES

Mr. Taylor made a motion to approve the minutes of the Regular Authority Meeting #10 for July 17, 2008. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

Agenda Change:

Janet Rogers, Executive Director, stated that as there are several residents attending concerning OPPAGA review, recommended to move forward with the OPPAGA Agenda item.

NEW BUSINESS

E. Executive Director Comments

1. OPPAGA – Update

Janet Rogers, Executive Director, stated in the packets is the First Draft dated July 28, 2008, 2nd Draft dated August 15, 2008, two (2) newspaper articles and letter of comments from the City of Pinellas Park to OPPAGA review and a memo from Lewis, Longman & Walker comments of the review. Discussions were held concerning the options on the OPPAGA report and having the District remain for maintenance purposes. Commissioner John Morroni, informed the Board that the County Commissioners and County Administrator Fred Marquis have been given the draft OPPAGA review as well but as of this time, no comments are available. Tom Tripp, District Attorney, read part of the legislative document which states the Districts primary function is to maintain storm water facilities not just build Capital Improvements and then go away and further stated that the millage rate in the OPPAGA report is not sufficient for channel repairs. Janet Rogers, Executive Director, informed the Board that the OPPAGA draft was sent to the City of St. Petersburg, Kenneth City, Lealman District and the City of Pinellas Park for their comments. Ray Neri, Lealman Community Association Chair and John Frank, Lealman Community Association voiced the opinion of the Lealman Association as to be excluded from the District as they have paid enough into it and therefore, the association feels that funds need to be redirected and to consolidate the District within the City of Pinellas Park limits. Additional discussion was held on lower homeowners and flood insurance. Commissioner John Morroni, requested the District to obtain tax figures for every municipality both in the unincorporated and incorporated areas of the district.

00-01-01

CHANNEL 1A - RECONSTRUCTION - (CDM)

Janet Rogers, Executive Director, updated the Board on Keystone Excavators progress, presented photographs and Change Order #4 along with a recommendation that the Board approve Change Order #4. Mike Smith, CDM further explained the work directives included in the change order. Ed Taylor made a motion to approve Change order #4 on Channel 1A Reconstruction in the amount of \$156,972.00 bringing the total contract price to \$1,634,315.43 with an additional 41 calendar days. Second was made by Charles Tingler.:

No further discussion. Roll call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

01-17-08

CHANNEL 1 - LARCHMONT FABRIFORM REPLACEMENT - (MCKIM & CREED)

Janet Rogers, Executive Director, stated CDM submitted their comments on 90% design to CDM for review. Dan Glaser, McKim and Creed updated the Board regarding the temporary easement with the Ballast Point Group and stated that the District is waiting for a reply regarding the suggestions that were made regarding the fence issues discussed at the meeting held on July 21, 2008 between Janet Rogers, Executive Director, Dan Glaser, McKim and Creed and the Ballast Group. Tom Tripp, District Attorney is in need of a letter from Springwood II Villas Homeowners Association to execute documents.

Pinellas Park Water Management District
Regular Authority Meeting #11
July 21, 2008

03-15-07

CHANNEL 2 CULVERT UPGRADES - GANDY BLVD.

Janet Rogers, Executive Director stated TBE Group has submitted SWFWMD permit check and application along with the DOT application; CDM is reviewing the 90% drawings and requested a copy of ERP permit application. Mike Smith, CDM introduced Nick Charnas, CDM who will be working on this project. Ed Taylor recommended getting coordinated with the City of St. Petersburg which will save tax payers money.

04-19-07

CHANNEL 2 - PARK BLVD. PHASE 3 - CITY PROJECT

Janet Rogers, Executive Director, stated that CDM had responded to the Golden Corral review. Mike Smith, CDM, updated the Board on review and also stated that CDM will review permit issues on this project.

04-10-03

CHANNEL 3 - HAINES ROAD

Janet Rogers, Executive Director, stated that URS submitted the SWFWMD permit application on July 21, 2008 and Lochner and URS are awaiting comments. URS is 100% complete and Lochner is approximately 85% complete.

07-08-16

CHANNEL 3 – FABRIFORM REPLACEMENT (MCKIM & CREED)

Janet Rogers, Executive Director, stated McKim & Creed has made requested changes to contract and the final contract is ready for Tom Tripp, District Attorney's review.

03-08-02

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

Janet Rogers, Executive Director, informed the Board that notification was received than SWFWMD received the as built drawings and statement of completion from TBE on July 29, 2008 and within 45 days the District should receive the conversation from construction phase to operation and maintenance phase. Janet Rogers also presented Change Order #3 as a credit change order. Ed Taylor made a motion to approve Change Order #3 for Channel 4 Improvements – 58th Street to Railroad in the credit amount of (\$42,859.80) making the contract price \$2,270,529,70 with zero change in the calendar days.

Second was made by Mr. Tingler

No discussion. Roll Call:

No further discussion. Roll call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT - (CDM)

Mike Smith, CDM, stated on schedule and will meet with District next week to discuss options for lower costs.

Pinellas Park Water Management District
Regular Authority Meeting #11
July 21, 2008

11-11-03

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

Janet Rogers, Executive Director, stated that as of July 22, 2008, SWFWMD is requiring a permit modification. A meeting is scheduled for September 2, 2008, at the District with CDM to discuss final design and Mike Smith, CDM, stated that CDM will meet with Secor and Progress Energy concerning easement issues.

03-12-01

CHANNEL 5 - CITY PROJECT

Janet Rogers, Executive Director, stated no action at this time, fencing and guardrail are up and should be completed by end of September 2008.

02-04-01

FEMA MAP CHANGES UPDATE

Janet Rogers, Executive Director, stated letter of final determination is January 20, 2008 and effective date of map is July 20, 2008 assuming there will be no serious challenges to map.

06-19-08

FLOOD ZONE ANALYSIS – (MC KIM & CREED)

Dan Glaser, McKim and Creed, presented a draft on the Flood Zone Analysis. Further clarification is required before a final Flood Zone Analysis can be presented.

FINANCE

a) Financial Statement – July 2008

Janet Rogers, Executive Director read the financial statement for the month of July 2008. Mr. Taylor made a motion to approve the financial statement for the month of July 2008. Second was made by Mr. Tingler.

No discussion. Roll Call:

No further discussion. Roll call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

b) Investment Summary

Janet Rogers, Executive Director, informed the Board that the Fund B account in the SBA fund was not able to be moved and made a recommendation to the Board not to move any funds at the present time. Mr. Taylor made the motion to approve the Investment Summary for August 2008. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

Pinellas Park Water Management District
Regular Authority Meeting #11
July 21, 2008

NEW BUSINESS

PURCHASE OF PROPERTY

Janet Rogers, Executive Director, informed the Board that the contract on purchasing the property at Grace Subdivision, Lot 40 has been cancelled and that the deposit will be returned shortly.

TRIM HEARING DATES

Janet Rogers, Executive Director, reminded the Board of the Trim Hearing dates of September 11, 2008 for the 1st Public Hearing and September 18, 2008 for the Final Public Hearing followed by the Regular Board Meeting. In the Board packets is the work sheet for the budget that will be presented at the 1st Public Trim Hearing.

PURCHASE TRUCK

Janet Rogers, Executive Director presented a summary of three (3) quoted on a Ford F-150 that the District would like to purchase in replacement of the Voyager which is continuing to cost the District in repairs and is not sufficient for the requirements of the District. A motion was made to purchase a Ford F-150 truck not to exceed \$20,000.00 as presented by the Executive Director.

Second was made by Mr. Tingler

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

CHANNEL 4 – PANEL REPAIR

Janet Rogers, Executive Director reminded the Board that at last months Regular Authority Meeting there appeared to be an emergency on Channel 4. In the Board packets is the scope of work that McKim and Creed is proposing. Dan Glaser, McKim and Creed discussed the scope of work. There appears to be voids behind the panels that were installed approximately twenty-seven (27) years ago. Water is getting into the panels from the top, not from the Channel. There will need to be a replacement of three (3) to four (4) panels. Janet Rogers, Executive Director reminded the Board that under the RFP that was put out in October 2007 this was allowed under item #4. A motion was made by Mr. Taylor to approve the Executive Director to sign a contract subject to Attorney Tom Tripp approval with McKim & Creed in the amount of \$81,700.00 for Engineer services on Channel 4 Concrete Panel Repair.

Second was made by Mr. Tingler

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

EMERGENCY DEBRIS REMOVAL PROJECT

Janet Rogers, Executive Director informed the Board that she has been in contact with Sam Parker with Pinellas County Debris Removal and has compiled a workbook for the District and the District's Attorney in order to work on obtaining an Inter Local Agreement until a Debris Removal Program can be established by the District. Janet Rogers, Executive Director recommended that the beginning of a Contingency Fund be established with \$100,000.00 and that \$50,000.000 will be listed in next year budget. A motion was made to approve the setting up of a contingency fund for Emergency Debris Removal in the Amount of \$100,000.00

Pinellas Park Water Management District
Regular Authority Meeting #11
July 21, 2008

Second was made by Mr. Tingler

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

B. Trim Hearings

1st Trim Hearing is September 11, 2008 and the Final Trim Hearing is September 18th, 2008

C. Regular Authority Meeting #10 will be held on Thursday, September 18, 2008, after the Final Trim Hearing of 5:30 P.M. at the District.

There was no further business to come before the Board and Mr. Taylor moved to adjourn the meeting at 7:15 P.M. Second was made by Mr. Tingler.