

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

MINUTES

November 15, 2007

(Regular Authority Meeting #2)

IN ATTENDANCE

Rick Frazee, FJS Research, Pinellas Park, Fl.
Tom Tripp, Attorney for PPWMD
Janet Rogers, Executive Assistant, PPWMD
Chip Herom, P.E., CDM, Tampa, Fl.
Randy Roberts, Streets and Drainage, City of Pinellas Park, Fl.
Mike Smith, P.E., CDM, Tampa, Fl.
Daniel Glaser, P.E., McKim & Creed, Clearwater, Fl.

ROLL CALL

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

Chairman Charles Tingler opened Regular Authority Meeting #2 for the fiscal year 2007/2008 at 5:37 P.M.

MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #1 for October 25, 2007.

Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED.

00-01-01

CHANNEL 1A – RE-CONSTRUCTION

Richard Frazee, Executive Director stated that the District is proceeding to issue the contract to keystone Excavators as approved by the Board last month. The Geotechnical testing contract has been signed with Driggers Engineering Services as approved last month. Chip Herom, CDM stated that the Notice to Proceed is Monday, December 3, 2007 and the contract is being processed with Keystone Excavators and will be back within this upcoming week.

04-09-02

CHANNEL 1-A-2 (MCKIM & CREED)

Richard Frazee, Executive Director stated that construction is progressing well. Photos of the project were passed out to the Board members for their review. Richard Frazee, Executive Director stated that a letter had been sent out to Mrs. Brock discussing her fence issue and letting Mrs. Brock know, that the District would pay her portion of the fence that was in the contract. As of this date, the District has not yet heard from Mrs. Brock but Mrs. Brock's attorney is very comfortable with the proposal other than wanting a letter from

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the City of Pinellas Park stating that Mrs. Brock may have an eight (8') foot fence. A phone call has been placed to Scott Pinheiro, City of Pinellas Park, who will prepare a letter for Mrs. Brock from the City of Pinellas Park.

03-15-07

CHANNEL 2 – CULVERT UPGRADES – GANDY BLVD.

Richard Frazee, Executive Director stated that most of the sub soil investigations have been done and TBE Group is setting up a meeting with the District and the City of St. Petersburg regarding combining the contract which should happen within the next two (2) weeks. At the present time, the City of St. Petersburg is back in discussions with the developer on the North side of Gandy Blvd. and should obtain the information on where those discussions are going at the next meeting.

04-19-07

CHANNEL 2 – PARK BLVD. PHASE 3 – CITY PROJECT

Richard Frazee, Executive Director stated no changes. TBE Group is working forward and Chip Herom, CDM stated that no further request have been made at this time.

94-10-03

CHANNEL 3 – HAINES ROAD

Richard Frazee, Executive Director stated that there has been no change. The county is not ready to apply for the permit yet and JRS is ready to go. No further updates have been received do to vacations.

03-08-02

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

Richard Frazee, Executive Director stated that construction appears to be moving along. Photo's were passed out to the Board members for their review which showed the progress of the project and that it is moving along.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Richard Frazee, Executive Director stated that there were six (6) responses for RFP's. The committee which consisted of Tom Tripp, Attorney for the District, Janet Rogers, Executive Assistant with the District and Richard Frazee, Executive Director with the District held a meeting has submitted to the Board the rankings that were recommended – (attachment). Mr. Farrell made a motion to approve the rankings on the RFP'S that have been submitted (per the attached) by the committee and authorize the Executive Director to start negotiations with the top ranked firms. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED.

11-11-03

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

Chip Herom, CDM stated that the information on the survey from Harry Marlow has been received and all the legal information has been forwarded to Tom Tripp for his assistance in developing the remaining agreements with the property owners. A meeting has been held with Progress Energy to coordinate the construction ability issues with their existing poles. A meeting has not yet been held with the real estate department as of this date. The submittal to SWFWMD on the RAF has been made, expecting a response back within the next thirty (30) days and moving forward on the design.

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03-08-02

Channel 4 – 58th ST TO RAILROAD – (TBE GROUP)

Dorian Modjeski, TBE Group was a late arrival and informed the Board members that the contractor is ahead of schedule, all is moving along well and pay request has been submitted.

03-12-01

CHANNEL 5 – CITY PROJECT

Richard Frazee, Executive Director stated that construction appears to be going well. The City of Pinellas Park has made the decision that 62nd Way will be opened for traffic.

02-04-01

FEMA MAP CHANGES UPDATE

Chip Herom, CDM stated that as of this date, November 15, 2007, FEMA package has been reviewed, valued; the DIRM have been set back to FEMA's sub consultants. Once it gets back from FEMA's sub consultants, it then goes back to the City of Pinellas Park where it then needs to be advertised. Tom Tripp, Attorney for the District wanted the definition of DFIRM. Chip Herom, CDM stated that DRIRM is "A draft flood insurance rate map". There is then a ninety (90) day appeal period. Mike Smith, CDM stated that there is clearly confusion between FEMA and FEMA's sub consultants referencing the case numbers that were issued for the package, where the package is, etc. Tom Tripp, Attorney for the District stated that there appears that two (2) separate case numbers were given to this package and again explained the procedure for the package and the appeal process. It was further discussed not to do anything else with FEMA until the next Regular Authority Meeting to see what takes place during the up coming month with the City.

FINANCE

a) Financial Statement for the month of October 2007.

Mr. Farrell read the financial statement for the month of October 2007. Mr. Taylor made a motion to approve the financial statement for the month of October 2007. Second was made by Mr. Tingler. No discussion. Roll Call:

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

MOTION APPROVED.

b) Investment Summary

Richard Frazee, Executive Director, made the recommendation not to make any changes to the Investment Summary. Mr. Taylor made the motion to approve the Investment Summary for November 2007. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED.

NEW BUSINESS

a) Michael Farrell – Reappointment Issues

Mr. Frazee, Executive Director informed the Board members that Representative Janet Long appears to be siding up with Commissioner, Ken Welch on working for the Lealman District and on issues with the Pinellas Park Water Management District and the reappointment of Michael Farrell as a Board Member.

NEW BUSINESS

The Pinellas County Board of commissioners originally appointed Michael Farrell until December, but once the attorney for Pinellas County Commissioners realized that was in error, the appointment was rescinded. Roger Broderick's name was put forth as an appointee. Tom Tripp, Attorney for the District stated that information had been sent to the Commissioners informing the Commissioners a Board member must reside in the County portion of the District. Roger Broderick's name was then withdrawn. Representative, Janet Long e-mailed at least Commissioner, Ken Welch and requested that the appointment be tabled until she could make a presentation. A further discussion was held on sending a letter of invitation to the Commissioners and Representative, Janet Long to come and visit the District and some of the current projects that are going on along with any information that would be beneficial. Ed Taylor, vice Chairman stated that the District has been a well kept secret and it is time that we educate all parties concerned. Education in general and the need for information on the District needs to get out.

b) Executive Directors Comments

Richard Frazee, Executive Director stated:

- A meeting was held at City Hall on Monday, November 12, 2007 with representatives of Mainland, Rick Butler and Pinellas Park City staff. Information was presented to the representatives of Mainlands that the District would be able to come into Mainlands and repair their problems with their privately owned storm water system. Richard Frazee, Executive Director explained that may not be true. The issue needs a thorough investigation. Tom Nichols, City of Pinellas Park will issue a letter to Mainlands on what the city of Pinellas Park will be able to do for the residents.
- Revisions to the Executive Director's contract will be presented at the next Regular Authority Meeting in December and most likely will be requesting to carry over the remaining four and one-half (4 ½) vacation days.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

Dan Glaser, McKim and Creed stated that he wanted to thank the RFP selection committee for considering McKim and Creed and for the Board authorizing the selection.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting. Second was made by Mr. Taylor. The meeting was adjourn at 6:20 P.M.