

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

M I N U T E S
December 18, 2008

(Regular Authority Meeting #3)

IN ATTENDANCE

Tom Tripp, Attorney for PPWMD
Janet Rogers, Executive Director, PPWMD
Rick Frazee, FJS Research, Pinellas Park, FL
Cynthia Gillott, Executive Secretary, PPWMD
Randal A. Roberts, Streets and Drainage, City of Pinellas Park
Mike Smith, P.E. CDM, Tampa, FL
Jeff Lowe, P.E., McKim & Creed, Clearwater, FL
Jim Bernard, P.E., TBE Group, Clearwater, FL
Dan Glaser, P.E., Dewberry & Davis, LLC
Neil Brickfield, Commissioner, Pinellas County, FL

ROLL CALL

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

Chairman Charles Tingler called to order Regular Authority Meeting #3 for December 18, 2008 at 5:30 P.M.

Roll Call: Mr. Farrell, Mr. Taylor and Mr. Tingler

MINUTES

Mr. Taylor made a motion to approve the minutes of Regular Authority Meeting #2 held on November 20, 2008. 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 introduced Commissioner Neil Brickfield and explained that a tour of some of the District channels and a small introduction of the District was given to Commissioner Brickfield who will be filling in for Commissioner John Morroni during his illness

Janet Rogers, Executive Director informed the Board that Charles Tingler had been re-appointed by the City of Pinellas Park for another three (3) year term to the District's Board.

00-01-01

CHANNEL 1A – RECONSTRUCTION

Janet Rogers, Executive Director, informed the Board this project is in the final stages, receiving the final paper work, walk thru has been made, final punch items are being completed. During the walk thru, Keystone brought to the District's attention the apparent signs of erosion where the existing concrete lagging wall interfaces 83rd Terrace North. This area was constructed in 1997-1998. Janet Rogers,

Executive Director and Mike Smith, CDM walked this area, the probable maintenance is to clean and remove the remaining old grout and pressure inject new grout into the interfaces and to continue to inspect. At this time, there is no problem to be overly concerned with. The City of Pinellas Park has placed on its improvement list an existing culvert, monitoring another existing culvert that is old but in fair condition and in the near future will be replacing a water meter. Change Order #7 in the amount of Thirty Seven Thousand Seven Hundred Twenty-Six Dollars and Sixty – Nine Cents (\$37,726.69) was discussed by Mike Smith, CDM. A motion was made by Mr. Farrell to approve Change Order #7 for Channel 1A North/South in the amount of \$37,726.69 bringing the total contract price to \$1,678,828.37 with additional 2 calendar days. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

Mr. Taylor requested the update on the ingress/egress agreement with Mr. Merrill. Tom Tripp, Attorney for the District stated that Mr. Merrill had the agreement and was discussing with his wife and felt that it would be signed shortly.

Tom Tripp, Attorney stated that some additional legal work will be required for dismissal but does not anticipate any problems.

01-17-08

CHANNEL 1 - LARCHMONT FABRIFORM REPLACEMENT

Janet Rogers, Executive Director, informed the Board that the Executed Temporary Construction Easement Agreement, copy of the \$15,000 check received for the fencing from PCC Development LLC (Ballast Point) is included in the Board meeting folders and that Springwood Villas II – Temporary Construction Easement Agreement is also included. McKim & Creed has submitted 100% design and the estimated construction cost of \$1,244,060. A reminder was given to the Board that Caladesi Construction Company was doing some work on Channel 1 Larchmont and that the concrete compressive strength report has been received as well as the warranty reports. Upon the receipt of payment from Pinellas Commerce Center to Caladesi Construction Company a Release of Lien will also be sent to the District.

03-15-07

CHANNEL 2 CULVERT UPGRADES - GANDY BLVD.

Janet Rogers, Executive Director, stated that TBE Group has submitted bidding front end documents, Invitation to Bid was published in the St. Petersburg Times on December 6, 2008, pre-bid meeting will be held on December 19, 2008 at 10:00 A.M. at the District, Bid opening is scheduled for January 8, 2009, the Board should be able to award contract on January 15, 2009 the next Regular Authority Board meeting with Notice to Proceed on January 16, 2009. The FDOT permit has been received, so all permits are in place and seven (7) contractors have picked up the bid specifications. On December 9, 2008, Janet Rogers, Executive Director, Rick Frazee, District Engineer, Tom Tripp, Attorney for the District and Mike Smith, CDM gave a brief update on this project at the City of Pinellas Park Workshop and made note that the District will continue to work with the City of St. Petersburg as much as possible on traffic and cost savings on the paving depending on how the City of St. Petersburg comes along with their project. Jim Barnard, TBE Group gave a status report of the project and went over the agenda for the pre-bid meeting.

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04-19-07

CHANNEL 2 - PARK BLVD. PHASE 3 - CITY PROJECT

Janet Rogers, Executive Director, stated there is no action needed at this time. TBE Group has sent 100% plans and specifications to the City of Pinellas Park. Jim Bernard, TBE, updated the Board on the status of the project.

04-10-03

CHANNEL 3 - HAINES ROAD

Janet Rogers, Executive Director, stated HW Lochner, County Engineer, has received SWFWMD permit. Pinellas County anticipates going to bid in late summer/early fall of 2009.

07-08-16

CHANNEL 3 - FABRIFORM REPLACEMENT

Janet Rogers, Executive Director, informed the Board the geotechnical findings report was received on November 18, 2008. On December 9, 2008, received the 30% design drawings and that CDM is now reviewing. Jeff Lowe, McKim & Creed reported that the geotechnical report edified on the south side that some soil may need to be removed and further discussions will be held on doing additional borings.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Janet Rogers, Executive Director informed the board that in their folder was Amendment #1 in the amount of \$329,896 from CDM based on the presentation that was made at last months Board meeting by Mike Smith, CDM for the modeling that is being required by SWFWMD of a portion of Joe's Creek in order to obtain the permitting. Mike Smith, CDM gave a summary of the presentation that was given at the last Board meeting. Mike Farrell requested additional discussion on the breakdown of the amendment and the project of which Mike Smith, CDM stated to widen channel east of 71st, and additional optimizing Channel 4E and one-third of the cost is for survey of Channel #4. Tom Tripp, Attorney for the District discussed that SWFWMD was mandating the modeling for Joe's Creek which is outside of the District. Ed Taylor discussed that the benefits will be for un-incorporated Pinellas County and Rick Frazee stated that this was needed and is not an unusual request in order to obtain a permit. Ed Taylor wanted to know how much of the amendment is for the modeling and Mike Smith, CDM stated approximately \$229,000. Ed Taylor requested that a follow up be made to see if SWFWMD may help with the funding. A motion was made by Ed Taylor to approve the increase in CDM contract for Channel 4 & 4E in the additional amount of \$329,896 bringing the contract amount total to \$499,872.00 and noting that \$229,000.00 is for the modeling of Joe's Creek. Second was made by Mike Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

11-11-03

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

Janet Rogers, Executive Director, stated that a notice from SWFWMD stating a complete package has been received and usually once this notice is sent it is roughly within 30 days that you will receive your permit. The temporary construction easement agreement with Secor is in your folders. Mike Smith, CDM noted that a response had been made to the Army Corp of Engineers on some minor questions.

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07-21-08

CHANNEL 4 PANEL REPLACEMENT

Janet Rogers, Executive Director, stated the Geotechnical subcontract has been released. Preliminary design was received on December 12, 2008 and the District is reviewing construction cost and access easement. Jeff Lowe, McKim & Creed discussed the access to the project property.

03-12-01

CHANNEL 5 - CITY PROJECT

Janet Rogers, Executive Director, informed the Board that final completion has taken place and that maintenance options were being discussed with Mike Smith, CDM.

02-04-01

FEMA MAP CHANGES UPDATE

Janet Rogers, Executive Director, stated there is nothing new at this time. Letter of final determination is January 20, 2009 and effective date of map is July 20, 2009.

FINANCE

a) Financial Statement – November 2008

Mr. Farrell read the financial statement for the month of November 2008. Mr. Taylor made a motion to approve the financial statement for the month of November 2008. Second was made by Mr. Tingler. No discussion. Roll Call:

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

MOTION APPROVED

b) Investment Summary - November 2008

Janet Rogers stated there was additional information in the Board's packet that was received concerning transferring funds from Account B to Account A. Janet Rogers, Executive Director recommended not to move any funds at this time. Mr. Taylor made the motion to approve the Investment Summary for December 2008. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

NEW BUSINESS

Channel 1A2

Janet Rogers, Executive Director, informed the Board that Jeff Lowe, McKim and Creek is contacting MTM Contractors on a possible warranty issue. Do not anticipate any problems at this time.

EXECUTIVE DIRECTOR COMMENTS

Janet Rogers, Executive Director stated that two bills that Representative Janet Long is presenting to the Legislative Delegation are in the Boards folder along with Attorney James Bennett's letter in response to Tom Tripp's letter requesting clarification of Pinellas County for major drainage under their Charter. Rick Frazee, Tom Tripp and Janet Rogers had a meeting on December 9, 2008 with Representative Bill Heller of District #53. Giving information on the District and was able to drive Representative Heller to view some of our Channels.

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On December 15, 2008 a meeting was held with Representative Long to answer any questions of the District. Discussion was held on the concern of the District on the maintaining of the Channels. Representative Long is concerned over the additional layers of government, residents paying too much tax money and in many cases being taxed more than once. Representative Long was asked who or what government agency has a plan to maintain the District? The concern of the District is maintaining the channels that have been constructed and not to go back to the way the District was before it was formed. A meeting is scheduled with Mayor Whitman, Town of Kenneth City on December 22, 2008, Representative Peter Nehr, Tarpon Springs on December 23, 2008 and Representative Hooper on December 29, 2008. Janet Rogers, Executive Director presented from CDM an estimate of District Annual Repair and Replacement (R & R) Expenses. This report gives a very good account as to where the District may be going in millage rate at the end of the Capital Project 2011-2012. In many conversations the question of millage rate is asked and by way of this report, the District would be able to give a fairly good statement in looking at 1.2 to 1.5 millage rate in the future. Discussion was held on this report, the concerns of Ed Taylor that the Districts main function is infrastructure and the importance of maintaining the infrastructure. Tom Tripp, Attorney for the District informed the Board that the City of St. Petersburg had passed a resolution to back Representative Janet Long bill, but that the manner in which the resolution was presented did not correctly state all of the bill.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

Next scheduled Regular Authority Meeting is Thursday, January 15, 2009.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 6:30 P.M. Second was made by Mr. Taylor.