

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

**March 18, 2021
Regular Authority Meeting #3**

MINUTES

IN ATTENDANCE

Jennifer Cowan, District Attorney
Carolina Restrepo, District Engineer
Ann Martin, PPWMD
Nick Charnas P.E., Applied Sciences
Commissioner Kathleen Peters, Pinellas Board of County Commissioners

I. Chairman Charles Tingler called to order the Regular Authority Meeting #3 for March 18, 2021 at 5:30 P.M.

II. ROLL CALL

Mr. Taylor - Here
Mr. Farrell - Here
Mr. Tingler – Here

III. APPROVAL OF AGENDA

Randal A. Roberts, Executive Director, stated there are no changes to the agenda

IV. MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #2 held on January 21, 2021. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

V. NEW BUSINESS

A. Purchase of 2021 Ford F-150 Pickup Truck.

Mr. Farrell made a motion to authorize Executive Director to purchase under the FL State contract #25100000-19-1 A 2021 Ford F150 Pickup truck from Duvall Ford, Jacksonville, FL in the amount of \$31,862.80. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

B. Authorization for the Executive Director to classify a 2001 Ford F-250 Pickup truck and a 2002 Ford F-150 Pickup truck as surplus property and to dispose of the surplus property by taking it to the Tampa Machinery Auction after required advertisement.

Mr. Farrell made a motion to authorize Executive Director to classify a 2001 Ford F-250 and a 2001 Ford F-150 as surplus and take to auction for disposal after required advertisement. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

VI. ITEMS OF BUSINESS

A. PROJECTS

CHANNEL 1C (09-18-14) – RENEWAL FROM 98TH AVE. TO CONFLUENCE OF CH 1 (10-08)

Randal A. Roberts, Executive Director currently waiting for the bids for other projects to see where we stand.

CHANNEL 4 (01-15-2015) - PANEL REPLACEMENT (10-19)

Nick Charnas P.E., Applied Sciences stated design for this project is 60% completed.

CHANNEL 1 (11-16-2017) – PANEL REPLACEMENT AT 66TH STREET (18-01)

Randal A. Roberts, Executive Director, explained that we are planning on going out to rebid this project because it came in over budget and are working on getting this project out to bid.

CHANNEL 1A2 (11-16-2017) – REPAIR AT 49TH STREET (14-04)

Randal A. Roberts, Executive Director, we got 5 responsive bids the lowest bid being \$3,941,632.00 and the highest bid being \$5,831,675.00. Nick has checked the references; it is Keystone Excavators.

Mr. Farrell made a motion to approve the award the bid for Channel 1A2 (11-16-2017) – Repair at 49th Street to 52nd Street (14-04) to Keystone Excavators, Inc in the amount of \$3,941,632.00. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

CHANNEL 2E REPAIR (3/19/2020) – REPAIR AT MAINLANDS/THE LAKES (20-01)

Randal A. Roberts, Executive Director, stated that the design is at 60% complete. We had our small services contractor repair out there they have done 5 or 6 repairs on the North/South. So we maybe able to put the North/South off for a while, put in the budget for next year depending on how the East/West works out.

CHANNEL 5 RIP RAP REPAIR

Randal A. Roberts, Executive Director, sent a surveyor out to check the elevation and will be working with the residents and Pinellas County to resolve the issues on this project.

VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for February 2021 as on file in the District's Office. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

VIII. INVESTMENT SUMMARY

Mr. Farrell made a motion to approve the investment summary of March 2021. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

EXECUTIVE DIRECTOR COMMENTS

Randal Roberts reported that CDM Smith, Karen Lowe took a leave of absence for 6 months and that Mark Stonehouse is going to be our new district engineer.

LEGAL COUNSEL COMMENTS

Jennifer Cowan announced the legislation is back in session and will let the District know how it effects the District at the May meeting.

VII. PUBLIC COMMENTS

There were no additional comments from the public.

VIII. BOARD MEMBER COMMENTS

There were no additional comments from the Board.

IX. ADJOURNMENT

There was no further business to come before the Board and Mr. Farrell moved to adjourn the Pinellas Park Water Management District Board Meeting #3. Second was made by Mr. Taylor.

Meeting was adjourned at 5:51 p.m.

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____
Chairman

Vice Chairman

Treasurer