

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

**November 18, 2021
Regular Authority Meeting #1**

MINUTES

IN ATTENDANCE

Randal Roberts, PPWMD
Dave Cook, PPWMD
Ann Martin, PPWMD
Jennifer Cowan, District Attorney
Marc Stonehouse P.E., CDM Smith
Nick Charnas P.E., Applied Sciences
Aaron Petersen, City of Pinellas Park
Kevin Rose, All American Concrete
Mike Tibbett, All American Concrete

I. Chairman Ed Taylor called to order the Regular Authority Meeting #1 for November 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 #6 held on September 16, 2021. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

Mr. Farrell made a motion to approve the minutes of the Final Trim Meeting held on September 16, 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**

Randal A. Roberts, Executive Director, read the Loss Control Policy.

Mr. Farrell made a motion to adopt the Loss Control Policy for the FY 2021/2022. 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, stated we received 4 bids with Kamminga and Roodveets Inc., Tampa, FL having the low bid in the amount of \$3,533,555.00.

Mr. Farrell made a motion to award the bid to Kamminga And Roodveets Inc., Tampa, FL. in the amount of \$3,533,555.00. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

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

Nick Charnas P.E., Applied Sciences stated we are waiting for a permit exemption from SFWFMD and go out to bid soon.

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

Nick Charnas P.E., Applied Sciences explained that we had to reject all bids because the bids were not complete are planning on going out to rebid this project as soon as possible.

Kevin Rose, All American Concrete, stated that the owner of All American Concrete did not want to provide the financials, because they feel the performance bond should suffice, also feel they should be awarded the project based on their years of working with the district and took ownership for the other items not complete in the bid.

Mike Tibbett, All American Concrete, questioned why we were requesting additional information and not approving their bid on the fact that we have worked with them in the past and the price.

Jennifer Cowan, District Attorney, advised the District there are multiple items missing in the bids. Further, Ms. Cowan advised of a case where the Court ruled failure to submit financial statements was material deviation from the terms and conditions of the bid, which could not be waived, and therefore recommended rejecting the bids. Ms. Cowan informed the board that the District has updated its Front-End Bid Documents and future bids will involve a mandatory bid meeting to walk through the new documents and ensure all the bidders are on the same playing field in completing the documents.

Mr. Farrell made a motion to reject all bids for Channel 1 panel replacement at 66th Project #18-01. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

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

Randal A. Roberts, Executive Director, showed some pictures of the progress.

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

Randal A. Roberts, Executive Director, stated we will be going out to bid soon.

CHANNEL 5 RIP RAP REPAIR

Randal A. Roberts, Executive Director, stated the project is complete and the residents are happy.

VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for October 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 November 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 for CH 1C will be meeting with the Park & Recreation Board on November 29, because we will be closing the horse trail during the project, during the week. The next board meeting is on January 20, 2022.

LEGAL COUNSEL COMMENTS

There were no additional comments from legal counsel.

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 #1. Second was made by Mr. Taylor.

Meeting was adjourned at 6:23 p.m.

THIS DOCUMENT IS CERTIFIED AS APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____

Chairman

Vice Chairman

Vice Chairman

Treasurer

Treasurer