

**PINELLAS PARK WATER MANAGEMENT DISTRICT
6460 35TH STREET N.
PINELLAS PARK, FL 33781-6221**



A G E N D A

**REGULAR AUTHORITY MEETING #6
Fiscal Year 2021/2022**

SEPTEMBER 15, 2022
5:30 P.M.

Members of the public will have an opportunity to make public comment on each agenda item during the time that agenda item is considered any comments on items not on the agenda can be made at the end of the agenda. Please keep comments to three (3) minutes for each item.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**

A. Board Meeting #5 was held on July 21, 2022

POSSIBLE MOTION - (APPROVE/DENY) THE MINUTES OF THE BOARD MEETING #5 HELD ON JULY 21, 2022.

B. Special Board Meeting was held on August 18, 2022

POSSIBLE MOTION - (APPROVE/DENY) THE MINUTES OF THE SPECIAL BOARD HELD ON AUGUST 18, 2022.

V. NEW BUSINESS

A. Amendment No. 7 to the Agreement for Professional Services with CDM Smith, Inc.

POSSIBLE MOTION - (APPROVE/DENY) AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO SIGN AMENDMENT NO. 7 TO AGREEMENT FOR PROFESSIONAL SERVICES WITH CDM SMITH INC. FOR AN ADDITIONAL THREE YEARS FROM OCTOBER 1, 2021, THRU SEPTEMBER 30, 2024.

B. Loss Control Policy

POSSIBLE MOTION - (APPROVE/DENY) ADOPT THE LOSS CONTROL POLICY FOR THE FY 2022/2023.

VI. ITEMS OF BUSINESS

A. PROJECTS.

- i. Channel 1C (09/18/2014) – Renewal from 98th Ave. to Confluence of CH 1 (10-08)

POSSIBLE MOTION - (APPROVE/DENY) CHANGE ORDER #2 AN INCREASE IN THE AMOUNT OF \$46,042.84 FOR A TOTAL ADJUSTED CONTRACT AMOUNT OF \$3,892,197.84 TO KAMMINGA & ROODVEETS INC.

- ii. Channel 4 (01/15/2015) – Panel Replacement at 58th Ave. (10-19)
- iii. Channel 1 (11/16/2017) – Panel Replacement at 66th Street (18-01)
- iv. Channel 2E Repair (3/19/2020) – Repair at Mainlands/The Lakes (20-01)

B. ADMINISTRATION.

i. Finance

1. Finance Statement – August 2022

POSSIBLE MOTION - (APPROVE/DENY) FINANCIAL STATEMENT FOR AUGUST 2022 AS ON FILE IN THE DISTRICT OFFICE.

2. Investment Summary – September 2022

POSSIBLE MOTION - (APPROVE/DENY) INVESTMENT SUMMARY FOR SEPTEMBER 2022.

ii. Executive Director Comments

1. Regular Board Meeting Dates for FY22/23

iii. Legal Counsel Comments

- C. MISCELLANEOUS.** Next Regular Authority Meeting will be held on Thursday, November 17, 2022, at 5:30 p.m.

VII. PUBLIC COMMENTS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

POSSIBLE MOTION - MOVE WE ADJOURN THE PINELLAS PARK WATER MANAGEMENT DISTRICT BOARD MEETING #6

Pursuant to Section 286.0105, Florida Statutes, any person desiring to appeal any action taken by the District at this meeting will need a record of the proceedings, and for such purpose may be required to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

Any person with a disability who needs any accommodation to participate in this proceeding is entitled to assistance at no cost. Please contact the office of the District in writing at 6460 35th Street, Pinellas Park, FL 33781 or by phone at (727) 528-8022 at least two business days prior to the meeting to advise what assistance is needed.