

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

**March 16, 2023
Regular Authority Meeting #3**

MINUTES

IN ATTENDANCE

Randal Roberts, PPWMD
Ann Martin, PPWMD
David Cook, PPWMD
Jennifer Cowan, District Attorney
Carolina Restrepo, CDM Smith
Noah Daiker, BMO

I. Chairman Charles Tingler called to order the Regular Authority Meeting #3 for March 16, 2023, 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, 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 19, 2022. 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. Channel Maintenance.

Mr. Farrell made a motion to authorize the Executive Director to purchase a used 2018 Kaiser Model S2 Gator 4x4 walking excavator with attachments, serial #2463 with approximately 2,200 hrs. including a 4-year maintenance and repair warranty from Great Southern Equipment Company, Tampa, FL in the amount of \$306,450.00. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

Mr. Farrell made a motion to authorize the Executive Director to purchase under the Florida State Sheriff's contract #FSA20-EQU18.0 heavy equipment contract a model #22ph-25+5 2023 Big Tex Trailer from Texas Trailers, Gainesville, FL in the amount of \$22,064.00. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

Mr. Farrell made a motion to authorize the Executive Director to make the necessary amendments to the 2022/2023 budget for the purchase of a used 2018 Kaiser Model S2 Gator 4x4 walking excavator with attachments serial #2463 and a model #22ph-25+5 2023 Big Tex Trailer as presented by the executive director. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

VI. ITEMS OF BUSINESS

A. PROJECTS

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

Randal A. Roberts, Executive Director, project is completed.

Mr. Farrell made a motion to approve Change Order #1 which included a decrease in the amount of \$51,584.50 for a total adjusted contract amount of \$1,731,595.50 and final payment in the amount of \$478,162.18 to Keystone Excavators Inc. Second was made by Mr. Taylor. No discussion. Roll Call:

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

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

Randal A. Roberts, Executive Director, stated this project is on schedule.

CHANNEL 3 (31/19/2023) – Panel Replacement East of Haines Road (23-01)

Robert Wronski, Applied Sciences and Randal A. Roberts, Executive Director, explained that they are working to get an exemption from SWFWMD.

VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for February 2023 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 2023. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

EXECUTIVE DIRECTOR COMMENTS

There were no additional comments from Executive Director.

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 #2. 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