

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

**May 16, 2024
Regular Authority Meeting #4**

MINUTES

IN ATTENDANCE

Randal A. Roberts, Executive Director
Ann Martin, PPWMD
David Cook, PPWMD
Jennifer Cowan, Attorney, BMO
Dominique Rudajev P.E., CDM Smith
Carolina Restrepo, CDM Smith
Robert Wronski, Applied Science

I. Chairman Charles Tingler called to order the Regular Authority Meeting #4 for May 16, 2024, at 5:30 P.M.

II. ROLL CALL

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

III. APPROVAL OF AGENDA

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

IV. MINUTES

Mr. Taylor made a motion to approve the minutes of the Regular Authority Meeting #3 held on March 21, 2024. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

MOTION APPROVED

V. NEW BUSINESS

A. Renewal – Mowing Contract #22-01.

Mr. Taylor made a motion to approve the second renewal for Mowing Contract #22-01 with Precise Property Management LLC, Largo, FL for a yearly contract amount of \$81,627.00. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

B. Channel #1 – Emergency Repair at 66th Street.

Mr. Taylor made a motion to award of bid for Channel #1 Emergency Repair at 66th Street to Keystone Excavators, Inc., Oldsmar, FL in the amount of \$784,960.00. Conditioned on the timely receipt of acceptable insurance certificates and bonds pursuant to the contract. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

C. Adopt Resolution #2024-01: Amending the Adopted 2023/2024 Budget for the Channel #1 Emergency Repair at 66th Street.

Mr. Taylor made a motion to adopt Resolution #2024-01, amending the Adopted 2023/2024 Budget for the Channel #1 Emergency Repair at 66th Street North. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

VI. ITEMS OF BUSINESS

A. PROJECTS

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

Randal A. Roberts, Executive Director, stated we had a change order #2 to decrease the adjusted contract in the amount of \$157,039.00 for the total adjusted contract amount of \$4,615,000.30.

Mr. Taylor made a motion to authorize the Executive Director to process Change Order #2 decreasing the adjusted contract in the amount of \$157,039.00 for a total adjusted contract amount of \$4,615,000.30 and final payment in the amount in the amount of \$230,750.02 to Poseidon Dredge & Marine, Inc. upon completion of all necessary close out documents for the Channel #1 Panel Replacement Project, Contract #18-01. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

CHANNEL 3 (31/19/2023) – Panel Replacement East of Haines Road (22-01)

Randal A. Roberts, Executive Director, stated we are at 100% design, possibly going out to bid in July or August.

CHANNEL 4 (11/16/2023) – Panel Replacement 68th Street to Belcher Rd (23-01)

Randal A. Roberts, Executive Director, stated they are at 60% design on this project.

CHANNEL 4E (11/16/2023) – Repair at 62nd Avenue (23-02)

Randal A. Roberts, Executive Director, stated they are at 60% design on this project.

VII. FINANCIAL STATEMENT

Mr. Taylor made a motion to approve the Financial Statement for April 2024 as on file in the District's Office. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

VIII. INVESTMENT SUMMARY

Mr. Taylor made a motion to approve the Investment Summary of May 2024. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

EXECUTIVE DIRECTOR COMMENTS

Randal A. Roberts, Executive Director, went over the FY 24/25 Budget.

LEGAL COUNSEL COMMENTS

Jennifer Cowan, District's Attorney, will be putting together the legislative updates and will have a summary for the July 18, 2024, Board 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. Tingler moved to adjourn the Pinellas Park Water Management District Board Meeting #4. Second was made by Mr. Taylor.

Meeting was adjourned at 5:46 p.m.

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____
Chairman

Vice Chairman

Treasurer