

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

**November 21, 2024  
Board Meeting**

**MINUTES**

**IN ATTENDANCE**

Randal A. Roberts, Executive Director, PPWMD  
Dave Cook, Maintenance Supervisor, PPWMD  
Ann Martin, Executive Secretary, PPWMD  
Noah Daiker, District Attorney  
Carolina Restrepo, CDM Smith  
Dominique Rudajev, CDM Smith  
Robert Wronski, Applied Science  
Bernard Cassidy, Resident

I. Chairman Charles Tingler called to order the Board Meeting for November 21, 2024, at 5:39 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. Taylor made a motion to approve the minutes of the Regular Authority Meeting #6 held on September 25, 2024. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

**MOTION APPROVED**

**V. NEW BUSINESS**

A. Purchase of a 2025 Ford F-250 Pickup Truck and a 2025 Ford F450 with dump bed.

Mr. Farrell made a motion authorizing the Executive Director to purchase under the Florida Sheriffs Association light vehicle contract #FSA 24-VEL-32 A 2025 Ford F-250 pickup truck for \$49,092.00 and a 2025 Ford F450 with a dump bed for \$76,802.00 from Duvall Ford, Jacksonville, Florida for a total amount of \$125,894.00. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

## **VI. ITEMS OF BUSINESS**

### **A. PROJECTS**

#### **CHANNEL 1 (05/16/2024) – Emergency Repair at 66<sup>th</sup> Street**

Mr. Farrell made a motion to approve Change Order #1, an increase in the contract amount of \$21,940.00 for a total adjusted contract amount of \$806,509.00 and final payment in the amount of \$21,940.00 to Keystone Excavator Inc., Oldsmar, FL once all necessary documents are submitted. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

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

Randal A. Roberts, Executive Director, stated we begin the project in January 2025.

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

Randal A. Roberts, Executive Director, stated they are at 100% design on this project, waiting for the Army Corp of Engineer Permit.

#### **CHANNEL 4E (11/16/2023) – Repair at 62<sup>nd</sup> Avenue (23-02)**

Randal A. Roberts, Executive Director, will be accepting bids on December 2, 2024, and will award the project at the next board meeting in January 2025.

## **VII. FINANCIAL STATEMENT**

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

No discussion. Roll Call:

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

## **VIII. INVESTMENT SUMMARY**

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

No discussion. Roll Call:

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

**EXECUTIVE DIRECTOR COMMENTS**

Randal A. Roberts, Executive Director, we are almost completely done picking up all the hurricane debris.

**LEGAL COUNSEL COMMENTS**

There were no additional comments from legal counsel.

**VII. PUBLIC COMMENTS**

Bernard Cassidy, resident is concerned about Channel #1 during storm events. Randal A. Roberts, Executive Director will be meeting with Mr. Cassidy on Friday (11/22/24).

**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 #1. Second was made by Mr. Taylor.

Meeting was adjourned at 5:50 p.m.

THIS DOCUMENT IS CERTIFIED AS  
APPROVED ON \_\_\_\_\_

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

Signed: \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Vice Chairman

\_\_\_\_\_  
Treasurer