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

March 20, 2025
Board Meeting

MINUTES

IN ATTENDANCE
Randal A. Roberts, Executive Director, PPWMD
Ann Martin, Executive Secretary, PPWMD
Noah Daiker, District Attorney
Carolina Restrepo, CDM Smith
Wei Liu, CDM Smith
Robert Wronski, Applied Science
Bernard Cassidy, Resident
Aaron Peterson, City of Pinellas Park

I. Vice Chairman Ed Taylor called to order the Board Meeting for March 20, 2026, 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 16, 2025. Second was made by Mr. Tingler.
No discussion. Roll Call:
Voting Aye: Mr. Taylor, Mr. Tingler, Mr. Farrell

MOTION APPROVED

V. NEW BUSINESS
A. A. Channel #1 – Emergency Repair at 66th Street (1/16/25).

Mr. Farrell made a motion to approve change order #1, a decrease in the contract amount of $15,670.00 for a total adjusted contract amount of $78,350.00 **(final payment has been made)** to Keystone Excavators Inc., Oldsmar, FL. Second was made by Mr. Taylor.
No discussion. Roll Call:

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

B. Audit for FY 23/24

Mr. Farrell made a motion to approve the fiscal year 2023-2024 audit as presented by Grau and Associates. Second was made by Mr. Taylor.
No discussion. Roll Call:
Voting Aye: Mr. Taylor, Mr. Tingler, Mr. Farrell

C. Emergency Repair – Channel 1AW east of 58th Street

Mr. Farrell made a motion to approve work authorization to Applied Sciences Consulting Inc., Tampa, Florida in an amount not to exceed $150,000.00 for design, permitting and construction management services for an emergency repair on channel #1AW East of 58th Street. Second was made by Mr. Taylor.
No discussion. Roll Call:
Voting Aye: Mr. Taylor, Mr. Tingler, Mr. Farrell

VI. ITEMS OF BUSINESS

A. PROJECTS

<u>CHANNEL 1 (05/16/2024) – Panel Replacement at 66th Street (24-01)</u>

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

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

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

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

Mr. Taylor made a motion to award the bid for Channel 4 panel replacement at 68th Street to Belcher Road to Keystone Excavators Inc., Oldsmar, FL. In the amount of $3,869,480.00, conditioned on the timely receipt of acceptable insurance certificates and bonds pursuant to the contract. Second was made by Mr. Taylor.
No discussion. Roll Call:
Voting Aye: Mr. Taylor, Mr. Tingler, Mr. Farrell

<u>CHANNEL 4 (1/16/2025) – Panel Replacement 62nd Avenue to 66th Street (25-01)</u>

Randal A. Roberts, Executive Director, stated Applied Sciences, Inc. has started the design of this project

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

Randal A. Roberts, Executive Director, stated we just are working with the contractor to get the proper insurance start working soon, and getting the permit.

VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for February 2025 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 March 2025. 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, a few items would like to set up for ACH payment.

LEGAL COUNSEL COMMENTS

Noah Daiker went over some legislative bills.

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 #3. Second was made by Mr. Taylor.

Meeting was adjourned at 5:56 p.m.

Signed: ______________________________
Chairman

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON ________________

ATTEST: ______________________

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Vice Chairman

DATE: ________________________

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Treasurer