

**SOUTH BROWARD DRAINAGE DISTRICT
MANAGEMENT COMMITTEE MEETING MINUTES
FEBRUARY 12, 2009**

Present:

Thomas Good, Vice Chairperson
Robert E. Goggin, Secretary
James Ryan, Treasurer
Alanna Mersinger, Commissioner
Mercedes Santana-Woodall, Commissioner
Vicki Minnaugh, Commissioner

Leo M. Schwartzberg, District Director
Douglas R. Bell, Legal Counsel
Joann Long, Recording Secretary
General Public: Robert Busch

Absent:

Scott Hodges, Chairperson

01. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**

Meeting called to order at 4:10 P.M. followed by the Pledge of Allegiance and roll call showing all Commissioners present except Chairperson Hodges.

02. **PURPOSE OF MEETING**

This meeting is for the purpose of reviewing and, hopefully, approving four bid awards for the Basins S-9/S-10 Storm-Water Improvement Project Canal 12 Phase as well as one other bid for another SBDD facility. The Canal 12 bids were done separately in an effort to speed up the work in order to get as much as possible completed prior to hurricane season.

03. **BID APPROVALS**

A. **Canal 12 Precast Concrete Structures** - Only one bid was received, that being from U. S. Precast Corporation in the amount of \$34,716.00. Mr. Schwartzberg explained that there are very few companies in the area that do this type of production. He added that while the U. S. Precast had provided structures for SBDD projects in the past with variable success, they have recently merged with another company and hired a new quality-control supervisor with whom the District is familiar. As a result, he felt confident that approval would result in a successful contract. Accordingly, Commissioner Minnaugh moved for approval of the recommendation to award the contract for the precast headwalls to U. S. Precast Corporation for \$34,716.00. Motion seconded by Commissioner Goggin; carried unanimously.

B. **Canal 12 Bypass Canal** - Eleven bids ranging from \$17,084.00 to \$89,820.00, were received for this work, with Bergeron Land Development, Inc., being the low bidder. As this company has done work for the District previously and is very well qualified to do what is required in this contract, Mr. Schwartzberg recommended it be awarded the contract for the Canal 12 Bypass Canal for \$17,084.00. Motion to do so made by Commissioner Goggin, seconded by Commissioner Mersinger, carried unanimously.

C. **Lagune Isles Weir** - Eight bids were received for this project ranging between \$11,300.00, to \$47,137.00. Mr. Schwartzberg recommended this contract be awarded to LCCI Construction, LLC, low bidder. He noted there had been a minor glitch with regard to workers-comp insurance but that it had been resolved. Mr. Schwartzberg recommended the low bid from LCCI Construction, be accepted. Motion to do so made by Commissioner Minnaugh, seconded by Commissioner Goggin and carried unanimously. It was noted that approval was based on the workers comp issue being resolved in total.

D. **Sluice Gate and Motor** - Only one bid (\$127,500.00) was received for this structure (Giralt Enterprises). This is another area where there are few companies in the area who make this type of product. Giralt has done work for the District in previous years and always done an excellent job. Per Mr. Schwartzberg's recommendation, Commissioner Minnaugh moved for the approval of the Giralt bid as presented. Motion seconded by Commissioner Goggin and carried by unanimous vote.

E. **S-2 Pump Station Generator Replacement** - Mr. Schwartzberg explained that the 24-year old S-2 Pump Station generator needs to be replaced. This was confirmed by an electrical engineer who also confirmed that the equipment included in the low bid (in the amount of \$19,731.00 as compared to the only other bid received in the amount of \$48,600.00) would be acceptable and meet the District's needs. After brief discussion, Commissioner Minnaugh moved for approval of the Mega Wattage, LLC, bid in the amount of \$19,731.00, for the purchase of a new generator for the S-2 Pump Station. Motion seconded by Commissioner Goggin and carried unanimously.

F. **Canal 12-Structure and Culvert Overall Project** - This project is out for bids that are to be returned by February 19th. It will be included on the February 26th Board meeting for approval.

04. **CONSTRUCTION ACCIDENT**

There was a construction accident that occurred on Griffin Road around 196th Avenue a few days ago when a worker was pinned in a ditch by a pipe. The worker was able to walk away from the accident but was taken to a hospital after he complained he did not feel well. The work was being done was County work that was contracted out to Bergeron; SBDD was not involved in any way with the work other than for regular inspections.

05. **B-3 PUMP STATION**

The recently-approved erosion work at the B-3 Pump Station site has been completed and inspected. The company who did the work, Erosion Restoration, did an excellent job.

06. 2007-2008 ANNUAL AUDIT

In response to a question, Mr. Schwartzberg explained that the second draft audit is being finalized for presentation to the Board at the upcoming February 26th Board meeting..

07. SOUTHWEST RANCHES COUNCIL MEETING

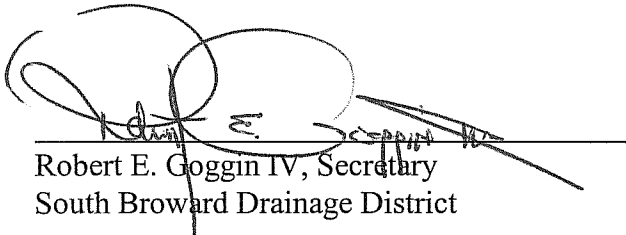
Messrs. Shwartzberg, Ryan and Goggin attended a recent Town Council meeting to provide an update and take questions from the audience on the Basins S-9/S-10 Storm-Water Improvement Project. He felt it was a good meeting.

08. STIMULUS PACKAGE

Commissioner Mersinger noted that she will be meeting with some of our Senators tomorrow to provide them with some information given to her by Mr. Schwartzberg on the needs of the District. Commissioner Good felt that the most important information that can be provided to any governmental representative is how many jobs could result from funds that might be given the District, as the whole stimulus package is related to creating jobs. While the information provided to Commissioner Mersinger does not include that information, it was felt it could very easily be amended to include same. In the meantime, and due to the fact Commissioner Mersinger's meeting is tomorrow, she will provide the information as it now stands. It was her opinion that those persons getting the information will know that any monies given to the District would definitely provide opportunities for employment for a considerable amount of people. Commissioner Mersinger added that those she will be meeting with tomorrow are her friends; and if they need additional information in writing, the "original" submittal can be amended accordingly.

It was agreed that an further correspondence would have the signature of the Board Chairperson on same. Too, each Board member will be provided with a copy of the information given Commissioner Mersinger for her meeting tomorrow.

Adjournment at 4:40 P.M.



Robert E. Goggin IV, Secretary
South Broward Drainage District

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