

Minutes of Board Meeting
Pasco County Mosquito Control District
July 25th, 2018

Emergency meeting of the Board of Commissioners was called to order at the District office on July 25th, 2018 at 1:00 p.m. Those present were Chairperson Applefield, Treasurer Joiner, Secretary Abbott, Director Moore, Assistant Director Lloyd, and Administrative Manager Stevens. Also present was Facilities Maintenance Manager Vinny Dourado and Tampa Bay Times reporter C.T. Bowen. Present by phone was Attorney Steve Booth.

New Business:

Director Moore explained that the Release of Lien from PaveMaster was conditional and he felt it was in the best interest of the District to pay the vendor Ajax directly and pay the balance to PaveMaster. He stated that he spoke to PaveMaster, Ajax, and Attorney Booth and all were ok with proceeding this way. Attorney Booth stated that we would require a statement of approval of the payment directly to Ajax to be added onto the final invoice from PaveMaster. Director Moore stated that he would speak to PaveMaster about these changes to the final invoice and Release of Lien prior to picking up their check. He further explained that Ajax would be coming to pick up their check upon providing their final Release of Lien. Commissioner Joiner stated that he was not happy with the job done and expressed concerns of the secondary repair done to fix the depression at the north end of the road. Commissioner Joiner also stated that he was not happy with the swales. Director Moore explained that he asked PaveMaster to take the edge of the swale down near the speed bump to allow the water to drain off the road. Facilities Maintenance Manager Dourado stated that over a short time this area will fill in with grass. Commissioner Applefield stated that she was very pleased with the work done. Commissioner Abbott stated that he had also been checking on the progress and was originally disappointed with the depression at the north end of the road, but that it has been repaired now and he is happy with the work done. He also reminded the board of the 1-year warranty and he was confident that if any issues came up, PaveMaster would take care of it. Attorney Booth explained that if payment is made, they are obligated to make the repairs during the 1-year warranty. Director Moore stated that he felt that PaveMaster went above and beyond with the work on the swales. Commissioner Applefield thanked Commissioner Joiner for his interest in the project and stated that with the suggested changes to the invoice language made by Attorney Booth, she felt it best to move forward with the payments to both Ajax and PaveMaster. Commissioner Abbott made a motion to approve payments split to Ajax and PaveMaster on the invoice for the Marathon Road project to be issued on Thursday, July 26th. Commissioner Joiner voted no. Commissioner Applefield seconded the motion. Motion carried. Commissioner Joiner again stated that he was refusing to sign the checks even though the board had approved it. Commissioner Joiner stated that he was refusing to sign the check for PaveMaster as he felt that the road project was not done to his satisfaction and he was questioning the splitting of the payment between the vendor and the contractor. Commissioner Abbott stated that he would come to sign the checks. Commissioner Applefield thanked Facilities Maintenance Manager Dourado for his help with the project.

Commissioner Abbott made a motion to adjourn meeting at 1:34 p.m. Commissioner Joiner seconded. Meeting adjourned.

Date:

7-13-18

Attested:

