

**CHARLESTON SANITARY BOARD**  
JUNE 27, 2013, BOARD MEETING – 9:00 A.M.  
MAYOR’S CONFERENCE ROOM, CHARLESTON CITY HALL  
501 VIRGINIA STREET, EAST, CHARLESTON, WV

**REVISED NOTICE AND AGENDA**

For: Members Chairman Mayor Danny Jones and Messrs. Mike Johnson and John Tinney, Jr.

Others: David Molgaard, Financial Advisor; Louis S. Southworth, II, Legal Advisor; Larry L. Roller, General Manager; Crystal Sanders, Finance Manager; Tim Haapala, Operations Manager; Teresa Dawson, Administrative Assistant.

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- I. Approval of April 18, 2013, Meeting Minutes (a copy to be e-mailed by 6-21-13).
- II. Financial Reports and check Registers for the periods ended April 30, and May 31, 2013 (to be e-mailed by 6-21-13).
- III. Old Business.
  - A. Kanawha Two Mile Sewer Replacement/Rehabilitation.
  - B. Lick Branch/South Ruffner Sewer Replacement/Rehabilitation.
  - C. Other Matters.
- IV. New Business.
  - A. Consider for approval, and authorize the General Manager to take all actions to effect the award of a Contract for the Loading Dock Build-out Project to the lowest responsible bidder, Shamblin Construction Inc., in the amount of \$41,800.00. (The only other bidder was Allmon General Contractors, LLC, at \$67,700.00.) (The Contract includes all labor, equipment and incidentals to construct an approximate 800-sf structure, including: timber framing, roof joists and wall and roof sheeting; windows and door; wall and roof insulation; asphalt shingles; vinyl siding; electrical wiring, panel and fixtures; finished and painted drywall; drop ceiling; HVAC; and vinyl tile flooring. Materials are furnished by CSB.)

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- B. Consider for approval, and authorize General Manager to take all actions necessary to effect the award of a two-year Contract for the Construction and Maintenance Project (supplement CSB construction crews' work), to the lowest responsible bidder, Garcie R. Marker and Sons, Inc., at \$873.00, based on the combined hourly rates set forth in the Form of Proposal (copy of Bid Tab to be included in the Board package). (The other bidders were Underground Contractors, at \$1,295.85 and Cherry River Construction, LLC, at \$2,293.00.)
- C. Consider for approval, and authorize the General Manager to take all actions necessary to effect Task Order No. 27, in the amount of \$440,000.00, under the general engineering contract with Burgess and Niple, Inc. (B&N), for Design and Bidding Phase Services for the Sherwood Forest Sanitary Sewer Replacement and Rehabilitation Project. Work includes: Preliminary Design and Final Design (plans and specifications), special services during design (surveying, assessment of existing sewers, base mapping, soils investigation and easement exhibits) and bidding phase services for approximately 14,000-feet of replacement and rehabilitation sewers and appurtenances. This project is next in the series of collection system improvements as part of CSB LTCP.
- D. Consider for approval, and authorize the General Manager to take all actions necessary to effect Work Change Directive No. 2 to the Pipe Plus, Inc. Combined Construction Contracts 12-1 and 12-2, for the Lick Branch/South Ruffner Sanitary Sewer Replacement and Rehabilitation Project, in the estimated amount of \$6,865.00. The net increase in cost is due to sections of sewer pipe alignment changes due to easement stipulations, to provide flatter ground for sewer line installation and to reduce the amount of tree removal.

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The actual cost of this change will be reconciled in a future change order.

- E. Consider for approval, and authorize the General Manager to take all actions necessary to effect Work Change Directive No. 3 to the Pipe Plus, Inc. Combined Construction Contracts 12-1 and 12-2 for the Lick Branch/South Ruffner Sanitary Sewer Replacement and Rehabilitation Project, in the estimated amount of \$2,350.00. The net increase in cost is due to sewer grade and pipe material revisions to maintain separation between the sections of the proposed sewer line and existing water lines. The actual cost of this change will be reconciled in a future change order.
- F. Consider for approval, and authorize the General Manager to take all actions necessary to effect Change Order No. 5 to the J.F. Allen Company Construction Contract 10-8, Kanawha Two-Mile Sewer Replacement and Rehabilitation Project, for an increase of \$5,800.00 in the contract amount from \$5,178,461.84 to \$5,184,261.84, with no change in Contract Time. The increase in price reflects the addition of a new pay item for concrete caps on top of existing, abandoned manholes that are monolithic with adjacent retaining walls. Also, the increase in price reflects replacement of a failing retaining wall at 1832 Sugar Creek Drive, as requested by the City Engineer and said cost shall be reimbursed to CSB by the City
- G. . Consider for approval, and authorize the General Manager to take all actions necessary to effect Work Change Directive No. 8 to the Rover Construction Company Contract 10-6, Kanawha Two-Mile Sewer Replacement and Rehabilitation Project, in the estimated amount of \$2,600.00. The net increase in cost is due to a section of existing sewer pipe alignment differing from planned alignment,

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thus requiring a manhole structure to be installed. The actual cost of this change will be reconciled in a future change order.

- V. Other matters for information and discussion.
  - A. Elk River Pipeline (Siphon) Crossing.
  - B. Diffuser.
  - C. Capital Projects Schedule.
  - D. Other.
  - E. Rates/SRF Loans.
- VI. Executive session matters.
  - A. Personnel Matters.
  - B. Legal Matters.
    - 1. Highland Hospital.
    - 2. WV HRC Case.
    - 3. Newberger/McCormick PSC Case.
    - 4. Jamestown.
- VII. Next Meeting (August or September, 2013, or earlier, if needed).
- VIII. Adjourn.

June 19, 2013 – Copies *via* e-mail to Board Members, Advisors and Staff and to Charleston City Clerk for posting.