

## **CHARLESTON SANITARY BOARD**

FEBRUARY 11, 2016, BOARD MEETING – **10:30** A.M.  
MAYOR'S CONFERENCE ROOM, CHARLESTON CITY HALL  
501 VIRGINIA STREET, EAST, CHARLESTON, WV 25301

### **NOTICE AND AGENDA**

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

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 January 21, 2016, Meeting Minutes (a copy to be e-mailed by 2-8).
- II. Public Speakers.
- III. Presentation of Unaudited Financial Statements and Check Registers for the period ended January 31, 2016 (To be e-mailed by 2-8).
- IV. Old Business.
  - A. Porter's Hollow Sewer Replacement/Rehabilitation.
  - B. Other Matters.
- V. New Business.
  - A. Consider, for approval, and authorize the General Manager to take all actions necessary to effect The Thrasher Group, Inc. general engineering contract Amendment No. 1 to Task Order No. 7 for additional professional services for the Design and Bidding Phase for the Hickory Hollow Sanitary Sewer Replacement Project to incorporate the previously designed Kimberly Road Sanitary Sewer Replacement and Rehabilitation Project, in the amount of \$12,700.00. (This increases the original Hickory Hollow Project Task Order engineering services cost from \$153,000.00 to \$165,700.00. The Kimberly Road work originally was to be completed in house, and therefore had no 2016 Capital Budget amount. The Hickory Hollow Project was budgeted at \$160,500.00.)
  - B. Consider, for approval, and authorize the General Manager to take all actions necessary to effect the Burgess & Niple, Inc. general engineering services contract Amendment No. 1 to Task Order No. 32 for the Construction

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**NOTICE AND AGENDA, CONTINUED**

Administration (“CA”) and Resident Project Representative (“RPR”) Phases Services in the amount of \$817,800.00 for the Porters Hollow Sanitary Sewer Replacement and Rehabilitation Project. (The CSB budget included a total of \$817,800.00 in its Porters Hollow Project Budget, allocated \$282,800.00 for the CA Phase and \$535,000.00 for the RPR Phase.)

- C. Consider, for approval, and authorize the General Manager to take all actions necessary to effect the award of a purchase contract for pump motor starters, breakers, relays, wiring and other appurtenant control components to upgrade six control panels at pump stations to Graybar Electric Company, the only bidder, in the amount of \$19,730.48 (budgeted at \$35K).

VI. Other matters for information and discussion.

- A. Capital Projects Schedule.
- B. Other

VII. Executive session matters.

- A. Personnel Matters.
- B. Legal Matters.
  - 1. J. F. Allen Construction Company.(WVSCA-Oral Argument – March 8)
  - 2. Summit Lane Slip (Two – O’Dell & Holsclaw).
  - 3. Sines Slip.
  - 4. Other.

VIII. Next Scheduled Meeting - Thursday, April 14, 2016.

IX. Adjourn.

February 4, 2016 – Copies *via* e-mail to Board Members, Advisors and Staff and, for posting, to CSB IT Manager and Charleston City Clerk.

csb-02-11-16-board-meeting-notice&agenda-2-2-16-1