

CHARLESTON SANITARY BOARD
OCTOBER 30, 2014, BOARD MEETING – 9:00 A.M.
MAYOR’S CONFERENCE ROOM, CHARLESTON CITY HALL
501 VIRGINIA STREET, EAST, CHARLESTON, WV

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.

- I. Approval of August 14, 2014, Meeting Minutes (a copy to be e-mailed by 10-27).
- II. Public Speakers.
- III. Preliminary Financial Reports and Check Registers for the periods ended August 31 and September 30, 2014 (to be e-mailed by 10-27).
- IV. Audited Financial Report for the year ended June 30, 2014.
- V. Old Business.
 - A. Lick Branch/South Ruffner Sewer Replacement/Rehabilitation.
 - B. Porter’s Hollow Sewer Replacement/Rehabilitation.
 - C. Other Matters.
- VI. New Business.
 - A. Consider for approval, and authorize General Manager to take all actions necessary to effect the award of a purchase order to Polydyne, Inc., the low bidder, for (1) dry polymer for the Dewatering Building belt press (BFP) at \$1.79/lb. (up from \$1.68/lb. last year – estimated need of 15,675 lbs. for a total estimated cost of \$28,058.25) {The only other bidder was Solenis, LLC at \$2.05/lb.} and (2) dry polymer for the Dewatering Building drum thickener RDT) at \$1.79/lb. (up from \$1.68/lb. last year – estimated need of 11,500 lbs. for a total estimated

CHARLESTON SANITARY BOARD
OCTOBER 30, 2013, BOARD MEETING – 9:00 A.M.
NOTICE AND AGENDA, CONTINUED

cost of \$20,585.00) {The only other bidder was Solenis, LLC at \$1.97/lb.}.

- B. Consider for approval, and authorize the General Manager to take all actions necessary to effect the award of a purchase order to Solenis, LLC, the low bidder, for liquid polymer for anti-foam use at the Plant effluent to the Kanawha River at \$0.90/lb. (up from \$0.88/lb. last year – estimated need of 27,000 lbs. for a total estimated cost of \$24,300.00 {Coastal Water Technology, LLC was the only other bidder at \$0.94/lb.})
- C. Consider for approval and authorize the General Manager to take all actions necessary to effect Change Order No. 3 to the Pipe Plus, Incorporated Lick Branch/South Ruffner Sanitary Sewer Replacement and Rehabilitation Project Construction Contract Nos. 12-1 and 12-2 for a decrease of <\$744,459.20>, reducing the contract amount from \$8,180,708.56 to \$7,436,249.36, due to a decrease in actual installed quantities from those contemplated in the Form of Proposal, with no change in the May 31, 2014 contract Final Completion Date.
- D. Consider for approval and authorize the General Manager to take all actions necessary to effect Change Order No. 1 to the Orders Construction Company, Inc. 55th Street and Washington Street Pump Stations Improvements Project Contract 13-1 to increase the contract amount \$2,293.99 from \$968,000.00 to \$970,293.99, with an increase of seven calendar days in the Final Completion from September 10, 2014 to September 17, 2014. The net increase is due to the need to remove and replace an obsolete electric power feed metering cabinet and mast.
- E. Consider for approval and authorize the General Manager to take all actions necessary to effect Change Order No. 2 to the Orders Construction Company, Inc. 55th Street and Washington Street Pump Stations Improvements Project Contract 13-1 to increase the contract

CHARLESTON SANITARY BOARD
OCTOBER 30, 2013, BOARD MEETING – 9:00 A.M.
NOTICE AND AGENDA, CONTINUED

amount \$4,320.76 from \$970,293.99 to \$974,614.75, with an increase of 52 calendar days in the Final Completion from September 17, 2014 to November 8, 2014. The net increase is due to the need to modify an existing concrete wall (an unforeseen need) in the wet well of the 55th Street Pump Station. Seven of the additional days are due to the added work and 45 of the extra days are due to delay in delivery of specified materials.

- F. Consider for approval and authorize the General Manager to take all actions necessary to effect, Change Order No. 1 to the Mike Enyart and Sons, Inc. Construction Contract 12-3 for the Elmont Drive, Solo and Hunter's Ridge No. 3 Pump Stations Improvements Project, to increase the Date of Final Completion by 146 calendar days from May 31, 2014 to October 24, 2014, to account for delayed delivery time of specified materials, with no contract price change.
- G. Consider for approval and authorize the General Manager to take all actions necessary for the presentation of a Resolution requesting the City of Charleston to initiate eminent domain proceedings (to be prosecuted by Board counsel at Board cost) to acquire for the Board permanent and temporary easements from Sines Enterprises, Inc. and other owners necessary to replace a main line recently damaged by a landslide in the area of 1502 Grandview Drive.
- H. Consider for approval and authorize the General Manager to take all actions necessary to effect, Change Order No. 1 to the CTL Engineering of WV, Inc. CSB Purchase Order No 0012576 for the Landslide Remediation Project at 846 Carroll Road, for an increase of \$15,000.00 in the purchase order amount from \$74,081.00 to \$89,081.00. The net increase in cost is for CTL's construction contractor (Wiseman Excavating, Inc.) to install 3.5-foot by 4-foot rock drains at 10-foot center to center intervals, from the bottom to the top of the slide, and to

CHARLESTON SANITARY BOARD
OCTOBER 30, 2013, BOARD MEETING – 9:00 A.M.
NOTICE AND AGENDA, CONTINUED

condition the soils using cement instead of lime. An unforeseen layer of fat clay exists between the rock and the proposed slope benching depths, which now makes it necessary to install the rock drains and cement conditioning for proper stabilization.

- I. Consider, for approval, a policy respecting responses to Freedom of Information Requests.
- VII. Other matters for information and discussion.
 - A. Diffuser.
 - B. Capital Projects Schedule.
 - C. Unclaimed Property: \$2,213.56 due West Virginia.
 - D. Other.
- VIII. Executive session matters.
 - A. Personnel Matters.
 - B. Legal Matters.
 - 1. Jamestown PSC Complaint.
 - 2. JF Allen v CSB.
 - 3. Carroll Road, 846.
- IX. Next Meeting: 9:00 a.m. on Thursday, December 11, 2014.
- X. Adjourn.

October 24, 2014 – Copies *via* e-mail to Board Members, Advisors and Staff and for posting to Charleston City Clerk and CSB IT Mgr. and to Gazette and Mail *via* 1st Class postage paid USPS.