

CHARLESTON SANITARY BOARD
APRIL 18, 2013, 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 January 31, 2013, Meeting Minutes (a copy to be e-mailed by 4-15).
- II. Financial Reports and Check Registers for the periods ended January 31, February 28 and March 31, 2013 (to be e-mailed by 4-15).
- III. Old Business.
 - A. Kanawha Two Mile Sewer Replacement/Rehabilitation.
 - B. Lick Branch/South Ruffner Sewer Replacement/Rehabilitation.
 - C. Coal Hollow and 58th Street Pump Stations Improvements Project.
 - D. Bigley Force Main, Bigley Pump Station and 65th Street Pump Station Improvements Project.
- IV. New Business.
 - A. Consider, for approval, the FYE 2014 Budget (to be e-mailed by 4-15).
 - B. Consider, for approval, and authorize the General Manager to take all actions necessary to effect, the Burgess & Niple general engineering contract Task Order No. 24, (the design and bidding phases services for the Washington Street and 55th Street Lift Stations Improvements Project) to provide all engineering services for (a) preparation of construction plans, specifications and contract documents, (b) the pre-bid meeting and (c) the contract

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evaluation and award, for a cost of \$88,000.00. (CSB is internally funding this Project).

- C. Consider for approval, and authorize the CSB General Manager to execute such instruments as necessary to effect, Change Order No. 10 to the Rover Construction Company Construction Contract 10-6, to extend the Final Completion Date by eight calendar days from May 3, 2013 to May 11, 2013, and the corresponding increase of \$7,300.00 in the contract amount from \$5,273,186.57 to \$5,280,486.57, due to two unforeseen conditions: (a) the need to relocate a section of mismarked water line to facilitate installation of the sewer main and (b) the need to facilitate sewer main installation by the removal and replacement of fencing installed on Charleston Housing Authority property after the Project award.
- D. Consider for approval, and authorize the CSB General Manager to execute such instruments as necessary to effect, Amendment Number 1 to the Burgess & Niple general engineering contract Task Order No. 17, (the design and bidding phases services for the Bigley Force Main, Bigley Pump Station and 65th Street Pump Station Improvements Project) to provide additional soil borings services not included in the original task order, which increases the total amount from \$201,300.00 to \$204,400.00 (net increase of \$3,100.00). (CSB is internally funding this Project).
- E. Consider for approval, and authorize the CSB General Manager to execute such instruments (Settlement Agreement and Site Access Agreement with Chevron and a Land Use Covenant and Voluntary Remediation Agreement under the WWV DEP Voluntary

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Remediation Program) as necessary to effect resolution of the dispute with Chevron Corporation relating to environmental remediation of CSB property (acquired from Chevron), by payment to CSB of \$120,907.12 (\$96,171.00 reimbursement of expenditures by CSB during the Phase II Treatment Plant Construction Project and interest).

- F. Consider for approval, and authorize the CSB General Manager to execute such instruments as necessary to effect, Work Change Directive No. 1 to the Lick Branch/South Ruffner Line Replacement and Rehabilitation Project Pipe Plus, Inc. Combined Construction Contracts 12-1 and 12-2, in the estimated amount of \$3,321.50 to effect alignment changes to accommodate easement restrictions and utility pole interference.
- V. Other matters for action, information and discussion.
 - A. Jenkins Drive Service/James Harper
 - B. O'Brien & Gere.
 - 1. Diffuser.
 - 2. Plant Emergency Generator.
 - 3. Vactor Trucks.
 - 4. Elk River Siphon (River Crossing).
 - C. Capital Projects Schedule.
 - D. Other.
- VI. Executive session matters.
 - A. Personnel Matters.
 - B. Legal Matters.
 - 1. Highland Hospital.
 - 2. WV HRC Case.

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3. Newberger/McCormick PSC Case
- VII. Next Meeting (May, 2013, or earlier, if needed).
- VIII. Adjourn.

April 12, 2013 – Copies *via* e-mail to Board Members, Advisors and Staff and to Charleston City Clerk for posting.