

CHARLESTON SANITARY BOARD
JULY 9, 2018, SPECIAL 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 Jack Rossi.

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 June 14, 2018, Meeting Minutes (a copy to be e-mailed by 7-5).
 - II. Public Speakers.
 - III. Presentation of Unaudited Financial Statement and Check Register for the period ended June 30, 2018 (To be e-mailed by 7-6).
 - IV. Old Business.
 - V. New Business.
 - A. Consider, for approval, and authorize the General Manager to take all actions necessary to effect the award of a combined construction contract for (1) the completion and remediation of the Porters Hollow Sanitary Sewer Replacement Project Contracts 15-1 (\$3,958,973.25) and 15-2 (\$3,481,522.75) (“Porters Sewer Project” total, \$7,440,552.75) and (2) the “Anderson Heights Road Slip Remediation Work Add Alternate” (\$169,630.00) in the combined total amount of \$7,610,182.75 to the lowest responsible bidder on both contracts and the Add Alternate, combined, Pipe Plus, Inc., of Nitro, WV. The only other contractor bidding was Tribute Contracting and Consulting, LLC, with a combined total bid of \$10,350,354.20. Bid tabs will be provided with the Board Packet.
 - VI. Other matters for information and discussion.
 - VII. Executive session matters.
 - A. Personnel Matters.
 - B. Legal Matters.
 - VIII. Next Scheduled Meeting - Thursday, August 9, 2018.
 - IX. Adjourn.
- June 29, 2018 – Copies *via* e-mail to Board Members, Advisors and Staff and, for posting, to CSB IT Manager and Charleston City Clerk.