

CHARLESTON SANITARY BOARD

JUNE 13, 2019, BOARD MEETING – 10:30 A.M.

AV CONFERENCE ROOM, THIRD FLOOR, CHARLESTON CITY HALL

501 VIRGINIA STREET, EAST, CHARLESTON, WV 25301

NOTICE AND AGENDA

For: Members: Chairwoman Mayor Amy Shuler Goodwin and Messrs. Mike Johnson, P.E. and Jack Rossi, CPA, Treasurer.

Others: Steve A. Cooper, General Manager; Louis S. Southworth, II, Legal Advisor; Crystal Sanders, Finance Manager; Tim Haapala, Operations Manager; Teresa Dawson, Board Secretary and Administrative Assistant; Larry L. Roller, Assistant General Manager.

- I. Approval of April 11, 2019, Meeting Minutes (copies to be e-mailed by 6-10-19).
- II. Public Speakers.
- III. Presentation of Unaudited Financial Statements and Check Registers for the periods ended April 30, 2019, and May 31, 2019, (copies to be e-mailed by 6-10-19).
- IV. Old Business.
 - A. Porter Hollow Project.
 - B. Sherwood Forest Project.
 - C. Angel Terrace and Ferry Branch Pump Stations Project.
 - D. Other Matters.
- V. New Business.
 - A. Consider, for approval, and authorize the General Manager, or his designee, to accept, and take all actions necessary to effect the proposal by WesBanco, Inc., Charleston, WV , the best proposal, for the interest earning deposit of CSB funds into six separate deposit accounts at WesBanco, each at the variable “Upper Range Fed Funds Rate less .15.” Such rate currently is 2.50% less 0.15% = 2.35% and will be adjusted as the said Upper Range Fed Funds Rate is adjusted; and, the CSB deposits will be collateralized at 100% with a depository bond in the name of CSB.
 - B. Consider for approval, and authorize the General Manager, or his designee, to take all actions necessary to effect Task Order No. 10, in the amount of

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\$88,400.00, under the July 17, 2017, Agreement for Engineering Services with Burgess & Niple for design and bidding phase services for the Danner Hollow and Mountain Road Lift Stations Improvements Project. CSB FYE20 Capital Budget for this work is \$88,000.

- C. Consider for approval, and authorize the General Manager, or his designee, to take all actions necessary to effect Amendment No. 6 to Task Order No. 31, in the amount of \$350,000.00, [change from \$1,972,239.00 to \$2,322,239.00] under the July 17, 2017, Agreement for Engineering Services with Burgess and Niple, Inc. for construction administration and resident project engineer phase services for the Porters Hollow Sanitary Sewer Improvements Project Contracts 15-1 and 15-2. The increase in fee covers four additional months of contract time required to complete the project.
- D. Consider for approval, and authorize the General Manager, or his designee, to take all actions necessary to effect Work Change Directive No. 7, to the Pipe Plus, Inc. Combined Contracts 15-1 and 15-2 for surface restoration along a relocated section of 18-inch diameter storm drain piping that interfered with a section of new sanitary sewer on Estill Drive, at an estimate additional cost of \$1,205.00. The actual cost of this change will be included in Change Order No. 3.
- E. Consider for approval, and authorize the General Manager, or his designee, to take all actions necessary to effect Change Order No. 2, to the Pipe Plus, Inc. Combined Contracts 15-1 and 15-2 in the amount of <\$33,485.00>, thus revising the original combined contract amount from \$7,631,769.12 to \$7,598,284.12, and increasing the contract time sixty-five (65) calendar days, thus revising the original Final Completion Date from July 23, 2019, to September 26, 2019. This change order accounts for the cost changes associated with Work Change Directive No. 6. The sixty-five (65) calendar days increase in contract time are due to inclement weather.
- F. Consider for approval and authorize the General Manager, or his designee, to take all actions necessary to effect the extension of the term of the July 1, 2017,

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Biennial Construction and Maintenance Contract with Garcie R. Marker and Sons, Inc., from June 30, 2019, to August 31, 2019, with no other changes in the Contract terms.

G. CSB opened bids for its Bradford Street Point Repairs, Hamilton Circle Re-route and Kanawha Blvd. at Morris St. Re-route Project. There was only one bidder, Tribute Contracting and Consultants, LLC., that tendered a bid in the amount of \$833,822.00. CSB's project engineer's, Burgess and Niple, Inc., construction cost estimate was \$514,000.00. Because there was only one bidder and its bid is 62% above the engineer's estimate, CSB recommends that this bid be rejected and the project be re-advertised for bid.

VI. Other matters for information and discussion.

A. Capital Improvement Projects Schedule.

B. Other.

VII. Executive session matters.

A. Personnel Matters.

B. Legal Matters.

1. CSB v Colonial, et al & v TSP & B&N

2. J. F. Allen v CSB.

3. CSB v EPA.

4. Other.

VIII. Next Scheduled Meeting - Thursday, August 8, 2019.

IX. Adjourn.

June 5, 2019 – Copies *via* e-mail to Board Members, Advisors and Staff and, for posting, to CSB IT Manager and Charleston City Clerk.