

CHARLESTON SANITARY BOARD

NOVEMBER 12, 2020 BOARD MEETING – 10:30 A.M.

VIA ZOOM TELECONFERENCE

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; and Teresa Dawson, Board Secretary and Administrative Assistant

- I. Approval of the October 8, 2020 Minutes (to be e-mailed by 11-9).
- II. Public Speakers.
- III. Unaudited Financial Reports and Check Registers for the periods ended September 30 and October 31, 2020 (to be e-mailed by 11-9).
- IV. Old Business.
 1. Woodward Drive Sewer Replacement Project.
- V. New Business.
 - A. Consider for approval, and authorize the CSB General Manager, or his designee, to take all actions necessary to execute and submit its draw resolution and attached invoices (SRF Payment Requisition Form #5) in the amount of \$413,516.12 to West Virginia Department of Environmental Protection for its Woodward Branch Sanitary Sewer Replacement and Rehabilitation Project, Phases I and II.
 - B. Consider for approval, and authorize the CSB General Manager, or his designee, to take all actions necessary to effect Change Order No. 1, to Rover Construction, Inc. Contract 19-2 of the Danner Hollow and Mountain Road Lift Station Improvements Project in the amount of \$7,795.00 thus revising the Contract Price from \$946,500.00 to \$954,295.00, and a 90-calendar day, non-compensable, time extension thus making the date of Final Completion December 6,

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2020. The increase in Contract Price was due to: a.) an unforeseen condition (water line not shown on plans) that required the discharge piping leaving the valve vault to be reconfigured and b.) installation of segmental block retaining wall to better accommodate sloped ground adjacent to a sidewalk. The increase in Contract Time was due to COVID 19 related delays.

- C. Consider for approval, and authorize the General Manager, or his designee, to effect the award of a purchase contract to Premier Magnesia, LLC of Waynesville, NC, the only responsible bidder, for magnesium hydroxide slurry to be used for odor control at three pump station sites at \$2.92/gal., with an estimated need of 31,300 gallons for a total estimated cost of \$91,369.00.
- D. Consider for approval and authorize the General Manager, or his designee, to present a Resolution Requesting City Council of the City of Charleston to authorize the City to file civil actions in the Circuit Court of Kanawha County for the condemnation of property for sanitary sewer easements necessary for the Sanitary Board to construct, install and complete its sanitary sewer replacement and rehabilitation project for Contract 18-4 Danner Hollow.
- E. Consider for approval and authorize the General Manager, or his designee, to present a Resolution Requesting City Council of the City of Charleston to authorize the City to file a civil action in the Circuit Court of Kanawha County for the condemnation of property for a deed necessary for the Sanitary Board to construct, install and complete its Bench Road Pump Station Replacement Project Contract 20-1.
- F. Consider for approval, and authorize the General Manager, or his designee, to take all actions necessary to effect Task Order No. 14, in the amount of \$345,000.00, under the July 17, 2017, Agreement for Engineering Services with Burgess and Niple, Inc. for construction administration and resident project representative phase services for the Danner Hollow Sanitary Sewer Rehabilitation

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and Replacement Project. CSB FYE21 capital budget for this item is \$370,000.00.

G. Other.

VI. Executive Session Matters.

A. Personnel matters.

B. Legal matters.

1. CSB v. Colonial, et al.

2. Russell Williams vs. CSB

3. Other

VII. Next Scheduled Meeting: December 10, 2020

VIII. Adjourn.

November 5, 2020 – Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.