

CHARLESTON SANITARY BOARD

OCTOBER 11, 2018, 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, Mr. Jack Rossi and Mr. Mike Johnson, P.E.

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 9, 2018, Meeting Minutes (a copy to be e-mailed by 10-5-18).
- II. Public Speakers.
- III. Presentation of Unaudited Financial Statements and Check Registers for the periods ended July 31, August 31 and September 30, 2018 (copies to be e-mailed by 10-5-18).
- IV. Old Business.
 - A. Porter Project.
 - B. Other Matters.
- V. New Business.
 - A. Consider, for approval, and authorize the CSB General Manager, or his designee, to take all actions necessary to effect the award of a purchase contract to, Cintas Corporation of St. Albans, WV, the lowest responsible bidder, for industrial grade uniforms for CSB's field operations personnel for a total estimated cost per lot of \$3,391.46 (a "lot" is one of each item).
 - B. Consider, for approval, and authorize the CSB General Manager or his designee, to take all actions necessary to effect the award of a purchase contract to _____(Bids to be opened 10-4-18)_____, the _____ responsible bidder, for (1) dry polymers for the Dewatering Building belt presses at \$_____/lb. (up/down \$_____/lb. from \$1.61/lb. last year – estimated need of 17,600 lbs. for a total estimated cost of \$_____) and (2) dry polymer for the Dewatering

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Building drum thickeners at \$____/lb. (up/down \$0.____/lb. from \$1.61/lb. last year – estimated need of 15,400 lbs. for a total estimated cost of \$_____.

- C. Consider, for approval, and authorize the General Manager or his designee to take all actions necessary to effect the award of a purchase contract to _____(Bids to be opened 10-4-18)_____of _____, the only responsible bidder, for liquid polymer for anti-foam use at the Plant effluent to the Kanawha River at \$____/lb. (up/down \$____/lb. from \$____/lb. last year – estimated need of 20,250 lbs. for a total estimated cost of \$_____).
- D. Consider for approval and authorize the General Manager, or his designee, to take all actions necessary to effect the award of a purchase contract to_____(Bids to be opened 10-4-18)_____, the lowest responsible bidder, for 33,800-gallons of magnesium hydroxide slurry to be used for odor control at three pump station sites.
- E. Consider for approval and authorize the General Manager or his designee to take all actions necessary to effect Work Change Directive No. 1 to the Pipe Plus, Inc. Combined Contracts 15-1 and 15-2 to remediate previous defective work by Tri-State Pipeline, Inc., at an estimated cost of \$7,000.00. (Two drain pipes need to be added to facilitate positive drainage of water across a sewer line bench and to remove accumulation of water from a sewer pipe trench. Due to installation defects, two sections of sewer main pipe previously installed by Tri-State Pipeline did not pass mandrel testing, and as such, both sections of pipe will need to be uncovered, defective sections removed and replaced by Pipe Plus, Inc.) The actual cost of this change and any necessary related change in contract time will be reconciled in a future change order.
- F. Consider for approval and authorize the General Manager or his designee to take all actions necessary to effect Work Change Directive No. 2 to the Pipe Plus, Inc. Combined Contracts 15-1 and 15-2 to remediate previous defective work by Tri-State Pipeline, Inc., at an estimated cost of \$8,170.00. (Due to improper installation of a section of sewer main pipe previously installed on Callie Road

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by Tri-State Pipeline, additional work was necessary to get the pipe back in alignment. Two manhole bases provided but not installed by Tri-State Pipeline, had incorrect pipe angles, so to not stop Pipe Plus, Inc's. progress, two manhole bases slated to be used elsewhere were used in place of the incorrect manhole bases. Pipe Plus, Inc. will need to provide two additional manhole bases to replace those used that were slated to be installed elsewhere. Approximately 30-feet of 6-inch diameter sewer pipe had to be added to the end of the main sewer on Woodcliff Drive to pick up a customer service pipe whose location changed after the project was originally bid. Trees noted for removal from behind a few houses on Brittany Woods Road were not accurately shown on the plans and Burgess and Niple updated the plans to reflect the actual site conditions.) The actual cost of this change and any necessary related change in contract time will be reconciled in a future change order.

- G. Consider for approval, and authorize the General Manager, or his designee, to take all actions necessary to effect Change Order No. 1, to the Pipe Plus, Inc. Contract 16-2 Sherwood Forest Pump Station Replacement Project, in the amount of \$12,474.79, thus revising the original contract amount from \$1,388,500.00 to \$1,400,974.79. (This change is for Pipe Plus, Inc. to install a new power pole, associated conduit, wiring and appurtenances to meet AEP's requirements for the new electrical feed to the station, which were not part of the original plan.)
- VI. Other matters for information and discussion.
 - A. Capital Projects Schedule.
 - B. CSB NPDES Permit renewal.
 - C. Other.
- VII. Executive session matters.
 - A. Personnel Matters.
 - B. Legal Matters.

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1. CSB v Colonial Surety Company.
2. CSB v EPA. EPA brief to be filed 10-11-18.
3. O'Dell v CSB (WV Supreme Court).
4. J. F. Allen Construction Company (Business Court).
5. PSC – Jamestown IV.
6. Other.

VIII. Next Scheduled Meeting - Thursday, December 13, 2018.

IX. Adjourn.

October 3, 2018 – Copies *via* e-mail to Board Members, Advisors and Staff and, for posting, to CSB IT Manager and Charleston City Clerk.