

CHARLESTON SANITARY BOARD
OCTOBER 17, 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 August 12, 2013, Meeting Minutes (a copy to be e-mailed by 10-15).
- II. Public Speakers.
- III. Preliminary Financial Reports and Check Registers for the period ended September 30, 2013 (to be e-mailed by 10-15).
- IV. Old Business.
 - A. Kanawha Two Mile Sewer Replacement/Rehabilitation.
 - B. Lick Branch/South Ruffner Sewer Replacement/Rehabilitation.
 - C. Other Matters.
- V. New Business.
 - A. Consider for approval, and authorize the General Manager to take all actions necessary to effect the award of a Contract for the Elmont, Hunter’s Ridge No. 3 and Solo Pump Station Replacements Project, to the lowest responsible bidder, Mike Enyart and Sons, Inc., in the amount of \$960,600.00 (copy of Bid Tab to be included in the Board package) plus \$50,000.00 contingency (approximately 5% of contract amount) for CSB managerial discretionary use for change orders, for a total amount of \$1,016,000.00. (The other bidders were Underground Contractors, Inc: \$965,678.00; FAMCO, Inc.: \$1,166,000.00; and, Graecon Construction, Inc.: \$1,298,000.00. The contract includes all labor,

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equipment and incidentals required to remove the three existing pump stations and install three new pump stations. CSB budgeted \$933,000.00 for construction.)

- B. Consider, for approval, and authorize the General Manager to take all actions necessary to effect Work Change Directive No. 4 to the Pipe Plus, Inc. \$8.1M Combined Construction Contracts 12-1 and 12-2 for the Lick Branch/South Ruffner Sanitary Sewer Replacement and Rehabilitation Project, in the estimated amount of \$4,859.00. (The net increase in cost is due to additional lateral pipe and fittings to connect a customer service line that was not discovered in the initial camera work and to modify the alignment of the sewer main to connect the discovered lateral. The actual cost of this change will be reconciled in a future change order.)
- C. Consider, for approval, and authorize the General Manager to take all actions necessary to effect Work Change Directive No. 5, to the Pipe Plus, Inc. \$8.1M Combined Construction Contracts 12-1 and 12-2 for the Lick Branch/South Ruffner Sanitary Sewer Replacement and Rehabilitation Project, in the estimated amount of \$13,089.00. (A section of 12-inch diameter high pressure water line was mismarked and interfered with the planned alignment of a portion of a sanitary sewer main. Consequently, the sewer had to be re-aligned and a portion of it changed from open cut to bore and jack installation. The net increase in cost is for increased quantities for additional lineal footage of 8-inch diameter piping and bore and jack. The actual cost of this change will be reconciled in a future change order.)
- D. Consider, for approval, and authorize the General Manager to take all actions necessary to effect the award of a Contract for the purchase of five (5) Getac rugged laptop computers to the lowest responsible bidder, Mountain State Computer & Network Solutions, in the amount of

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\$16,695.00 (\$3,339.00 each) (copy of Bid Tab to be included in the Board package). These computers are to be assigned for trial use by CSB senior field managers, with the option within the next eight months, subject to results of the trial, to purchase 14 more units for use in the field. The total estimated cost of the project is \$63,441.00 (CSB FYE 14 Budget includes \$65,000.00 for these items.)

E. Consider for approval, and authorize the CSB General Manager to execute Amendment No. 6 (copy included with Board Package), to the April 13, 2004, Strand Associates, Inc. Agreement for CSO (Combined Sewer Overflow) Phase II Long Term Control Plan (LTCP) Services (Season 3 engineering services - flow meter data monitoring and analysis) with no additional cost. (The total lump sum amount of the contract with this Amendment 6 remains at \$532,000.00. Approximately \$9,300.00 of the \$20,000.00 fees remains from the second season of this project phase that will be carried over into season three. CSB budgeted \$25,000.00 in FYE 14 for continuation of engineering services for its CSO LTCP Flow Metering Project.

VI. Other matters for information and discussion.

A. Diffuser.

B. Capital Projects Schedule.

C. Other.

D. Remodel the GIS and Maintenance Departments' areas to create another office and another meeting room (\$9,000.00 in materials and \$24,000.00 in labor).

VII. Executive session matters.

A. Personnel Matters.

B. Legal Matters.

1. Rover Construction Mediation.

2. Newberger/McCormick PSC Case.

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3. Jamestown PSC Complaint.

4. Carroll Road, 846

VIII. Next Meeting (December, 2013, or earlier, if needed).

IX. Adjourn.

October 11, 2013 – Copies *via* e-mail to Board Members, Advisors and Staff and for posting to CSB IT and Charleston City Clerk.