

CHARLESTON SANITARY BOARD
DECEMBER 5, 2013, BOARD MEETING – 9:00 A.M.
MAYOR’S CONFERENCE ROOM, CHARLESTON CITY HALL
501 VIRGINIA STREET, EAST, CHARLESTON, WV

AMENDED 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 October 17, 2013, Meeting Minutes (a copy to be e-mailed by 12-2).
- II. Public Speakers.
- III. Preliminary Financial Reports and Check Registers for the period ended October 31, 2013 (to be e-mailed by 12-2).
- 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 Washington Street Pump Station and 55th Street Pump Station Rehabilitation Project, to the lowest responsible bidder (to be determined at the bid opening scheduled December 4, 2013), in the amount of (to be determined at the bid opening scheduled December 4, 2013), plus an amount (approximately 5% of contract amount, to be determined at the bid opening scheduled December 4, 2013) for CSB managerial discretionary use for change orders, for a total amount of (to be determined at the bid opening scheduled December 4, 2013). All

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bidders and details of the bids will be presented to the Board at the meeting. The contract will include all labor, equipment and incidentals required to rehabilitate the two existing pump stations. CSB budgeted \$578,000.00 for the 55th Street and \$385,000.00 for the Washington Street Pump Stations for construction.)

- B. Consider, for approval, and authorize the General Manager to take all actions necessary to effect Change Order No. 11 (final balancing change order), to the Rover Construction, Inc. Construction Contract 12-6 for the Kanawha Two-Mile Sanitary Sewer Replacement and Rehabilitation Project, in the amount of \$58,989.98, which increases the current contract amount from \$5,280,486.57 to the final adjusted contract amount of \$5,339,476.46. The Contract Time was increased 101-calendar days from May 11, 2013, making the revised final completion date August 20, 2013. This change order reconciles the quantities in the original bid line items with the as-built bid line items, work directives and change orders; revisions to previous Change Order Nos. 5, 8 and 9; addition of Pay Item No. 47A; mediation of Contractor's Claims Nos. 21 and 22; and restocking freight fee. Additional contract time was required to complete the extra work.
- C. Consider, for approval, and authorize the General Manager to take all actions necessary to effect Change Order No. 8 (final balancing change order), to the Pipe Plus, Inc. combined Construction Contract Nos. 12-7 and 12-9 for the Kanawha Two-Mile Sanitary Sewer Replacement and Rehabilitation Project, in the amount of <\$663,117.25>, which decreases the current contract amount from \$7,921,544.40 to the final adjusted contract amount of \$7,258,427.15. There is no change in the Contract Time. This change order reconciles the quantities in the original bid line items with the as-built bid line items, work directives and change orders.

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- D. Consider, for approval, and authorize the General Manager to take all actions necessary to effect Change Order No. 6 to the J.F. Allen Construction, Inc. Construction Contract 12-8 for the Kanawha Two-Mile Sanitary Sewer Replacement and Rehabilitation Project, in the amount of \$371,337.02, which increases the current contract amount from \$5,184,261.84 to the final adjusted contract amount of \$5,555,598.86. There is no change in Contract Time. This change order reconciles the quantities in the original bid line items with the as-built bid line items, work directives and change orders.
- E. Consider, for approval, and authorize the General Manager to take all actions necessary to effect Change Order No. 2 to the Mike Enyart and Sons, Inc. Construction Contract 11-1 for the Bigley Avenue Force Main Replacement and Bigley Avenue and 65th Street Pump Stations Rehabilitation Projects, in the amount of \$3,511.10, which increases the current contract amount from \$2,094,812.99 to \$2,098,324.09. The Contract Time is increased 135-calendar days. This change order includes the cost to provide additional wiring for the emergency generator and to install stainless steel junction boxes for easier removal of pump leads, both at the Bigley Avenue Pump Station. The increase in Contract Time was due to high river levels (contractor could not install a duck bill on the Bigley CSO until the river level dropped), longer than anticipated delivery dates of equipment and the additional wiring and junction boxes.
- F. Consider, for approval, and authorize the General Manager to take all actions necessary to effect Task Order No. 29, in the amount of \$68,500.00 (CSB FYE 2014 Budget amount is \$70,000.00) under the general engineering services contract with Burgess and Niple, Inc. for additional professional services for the design and bidding phases services for the Eden's Fork and Elk Two Mile Lift Stations

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Improvements Project. This Task Order includes the engineering work needed to prepare construction plans, specifications, contract documents and pre-bid meeting documents and the related work in the process of securing bids and awarding a construction contract.

- G. Consider, for approval, and authorize the General Manager to take all actions necessary to effect Task Order No. 30, in the amount of \$56,300.00 (CSB FYE 2014 Budget amount is \$66,000.00) under the general engineering services contract with Burgess and Niple, Inc. for additional professional services for the construction phase services for the Washington Street Pump Station and 55th Street Pump Station Rehabilitation Project. This Task Order includes the construction administration and resident project representation work for the Project.
 - H. Consider for approval, and authorize the General Manager to take all actions necessary to effect the issuance of a Purchase Order for a Tandem Axle Combination Sewer Cleaning Truck (vacuum, high pressure cleaning, hydro-excavating and all appurtenances) to the lowest responsible bidder (to be determined at the bid opening scheduled December 4, 2013), in the amount of (to be determined at the bid opening scheduled December 4, 2013), All bidders and details of the bids will be presented to the Board at the meeting.
- VI. Other matters for information and discussion.
- A. Diffuser.
 - B. Capital Projects Schedule.
 - C. Other.
- VII. Executive session matters.
- A. Personnel Matters.
 - B. Legal Matters.
 - 1. Rover Construction Mediation.
 - 2. Lick Branch/ So. Ruffner Consent Order.

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3. J. F. Allen Construction Company.
 4. Newberger/McCormick PSC Case.
 5. Jamestown PSC Complaint.
 6. Carroll Road, 846.
 7. Jones-Pickford Court.
 8. Parker-Mayflower Drive Claim.
- VIII. Next Meeting (February, 2014, or earlier, if needed).
- IX. Adjourn.

November 27, 2013 – Copies *via* e-mail to Board Members, Advisors and Staff and, for posting, to CSB IT Manager and Charleston City Clerk.