

CHARLESTON SANITARY BOARD
SEPTEMBER 6, 2016, 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 and Messrs. Mike Johnson, P.E. and John Tinney, Jr., Esquire.

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 11, 2016, Meeting Minutes (a copy to be e-mailed by 8-30).
- II. Public Speakers.
- III. Presentation of Unaudited Financial Statement and Check Register for the period ended July 31, 2016 (a copy to be e-mailed by 8-30).
- IV. Old Business.
 - A. Porter Hollow City of Charleston Revenue Bonds.
 - B. Other Matters.
- V. New Business.
 - A. Consider, for approval, and authorize the General Manager, or his designee, to take all actions necessary to effect the purchase of a new Vactor/Kenworth combination high pressure and vacuum sewer cleaning truck from the lowest responsible bidder, West Virginia Tractor Company, Charleston, WV, in the amount of \$350,000.00. CSB budgeted \$350,000.00 in its FYE 17 budget, as amended.
 - B. Consider, for approval, and authorize the General Manager, or his designee, to take all actions necessary to Petition the City of Charleston to initiate eminent domain proceedings (to be prosecuted by Board counsel at Board cost) to acquire for the Board four sanitary sewer easements for CSB's Hickory Hollow/Kimberly Road/Oakhurst Drive Sanitary Sewer Replacement and Rehabilitation Project, Contract No. 15-7.
 - C. Consider, for approval, and authorize the General Manager, or his designee, to take all actions necessary to effect the award of a construction contract for the

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Hickory Hollow/Kimberly Road/Oakhurst Drive Project, Contract No. 15-7, to the lowest responsible bidder, Mike Enyart And Sons. Inc. of South Point, OH, in the total base bid amount of \$1,672,646.97, plus \$83,000.00 contingency (approximately 5% of base bid) to be used at CSB managerial discretion, for a total base bid cost approval amount of \$1,755,646.97, plus, if needed, \$34,504.20 for Bid Alternate A and plus, if needed, \$59,543.70 for Bid Alternate B, a maximum total, if Alternates are required, of \$1,849,694.87. (Next low bidder comparables, respectively, are \$1,751,780.00 (plus 5% = \$1,839,369.00), \$97,400.00, \$108,500.00 and \$2,045,269.00.) CSB FYE 17 Capital Budget for this project is \$2.6M.

VI. Other matters for information and discussion.

A. Capital Projects Schedule.

B. Other.

VII. Executive session matters.

A. Personnel Matters.

B. Legal Matters.

1. CSB v EPA.

2. O'Dell/Holsclaw v CSB

3. J. F. Allen Construction Company (Business Court).

4. Sines Slip.

5. Other.

VIII. Next Scheduled Meeting - Thursday, October 13, 2016.

IX. Adjourn.

September 2, 2016 – Copies *via* e-mail to Board Members, Advisors and Staff and, for posting, to CSB IT Manager and Charleston City Clerk.