

**CHARLESTON SANITARY BOARD**  
APRIL 28, 2014, 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.

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- I. Approval of March 20, 2014, Meeting Minutes (a copy to be e-mailed by 4-22).
- II. Financial Reports and Check Registers for the period ended March 31, 2014 (to be e-mailed by 4-22).
- III. Old Business.
  - A. Kanawha Two Mile (K2M) Sewer Replacement/Rehabilitation.
  - B. Lick Branch/South Ruffner Sewer Replacement/Rehabilitation.
- IV. New Business.
  - A. Consider, for approval, the FYE 2015 Budget (to be e-mailed by 4-22).
  - B. Consider for approval, and authorize the General Manager to take all actions necessary to effect, Task Order No. 32, in the amount of \$280,500.00, under the Burgess & Niple general engineering services contract for the Sherwood Forest Sanitary Sewer Replacement and Rehabilitation Project, Construction Phase. Work includes construction administration and resident project representation during the construction of the project.
  - C. Consider, for approval, and authorize the CSB General Manager to execute such instruments as necessary to effect, Amendment No. 1 to the July 1, 2011, Burgess & Niple General Engineering Services Contract, an indefinite term extension of the agreement to provide

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for the conclusion of work begun, but not completed, all in accordance with previously issued and approved Task Orders, including No. 18—Lick Branch and South Ruffner Design, Bidding and Construction Phases; No.25—Elmont Drive, Solo and Hunter’s Ridge No. 3 Pump Station Replacement Construction Phase; No. 27—Sherwood Forest Sewer Replacement and Rehabilitation Design Phase; No. 29—Eden’s Fork and Elk Two Mile Pump Station Replacement Design Phase; No. 30—55<sup>th</sup> Street and Washington Street Pump Station Rehabilitation and Replacement Construction Phase; No. 31—Porter’s Hollow Sewer Replacement and Rehabilitation Design (to be amended for Bidding and Construction Phases); and, No. 32—Sherwood Forest Sewer Replacement and Rehabilitation Construction Phases; and, Task Order No.33, to be considered by the Board in June, 2014—Eden’s Fork and Elk Two Mile Pump Stations Replacement Projects, Construction Phase.

- D. Consider, for approval, and authorize the CSB General Manager to execute such instruments as necessary to effect, the award of a construction contract (labor only, materials to be supplied by CSB) for the Pearl Drive Pump Station Elimination Project to the lowest responsible bidder, C.J. Hughes Construction Company, Inc., in the amount of \$134,325.00, plus \$20,000.00 contingency (to be used at CSB managerial discretion) for a total cost of \$154,325.00. CSB budgeted this project at \$175,000.00 for the construction. The bids were: C.J. Hughes, \$134,325.00; Pipe Plus, Inc., \$157,646.81; Cherry River Construction, \$163,717.00; and, Upton Construction, \$264,510.00.
- E. Consider, for approval, ratification of the purchase order issued to the lowest responsible qualifying bidder, Precision Pump and Valve

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Services, Inc. (PPV), for a back-up diesel engine driven pump system for CSB's Ruthlawn Pump Station, in the bid amount of \$63,125.00. The only other bidder was Baker Corp in the amount of \$61,100.00 for equipment that did not meet the CSB's specification and could not be considered an "or equal". The back-up diesel engine driven pump system presented by PPV met CSB specification. CSB budgeted \$66,000 for the material purchase of this pump.

- V. Other matters for action, information and discussion.
  - A. Thrasher Engineering.
  - B. Porter's Hollow Line Replacement and Rehabilitation Project – SRF/MHI/CSB Rates.
  - C. Elk River Siphon (River Crossing).
  - D. Capital Projects Schedule.
  - E. Other.
- VI. Executive session matters.
  - A. Personnel Matters.
  - B. Legal Matters.
    - 1. K2M-J. F. Allen Construction Company.
    - 2. Jamestown PSC Complaint.
    - 3. Newberger/McCormick PSC Case.
    - 4. Carroll Road, 846.
    - 5. Grandview and Gilbert Slip.
    - 6. Parker-Mayflower Drive Claim.

VII. Next Meeting (June, 2014).

VIII. Adjourn.

April 21, 2014 – Copies *via* e-mail to Board Members, Advisors and Staff and to for posting to Charleston City Clerk and CSB IT Mgr.