

HEALTH, SANITATION AND PUBLIC UTILITIES COMMITTEE

JULY 18, 2016

The meeting was called to order at 5:00 p.m. by Chairman Jonathan Smith. Committee members present were Jonathan Smith and Becky Williams. Barry VanHoozen was absent. Also present was Alice Godsey, Director of Public Utilities.

AMEND CONSTRUCTION PHASE ENGINEERING SERVICES (LIMITED SCOPE) FOR CSSD 211 PHASE I

Ms. Godsey requested permission to hire Arcadis to perform limited scope construction engineering services for Cherry Street Sewer Separation District 211 Phase I. The limited scope items include construction contracts for execution, review shop drawings, perform field staking, limited meeting attendance, and incorporate the contractor's notations into the electronic set of record drawings. The contract would be for an amount not to exceed \$42,800. Ms. Godsey said that the predominant share of construction phase engineering services including RPR will be done by CT Consultants. Ms. Williams clarified that the original agreement was from 2006, and Ms. Godsey said that is correct. The Committee agreed 2-0 to recommend approval of the amendment of the contract with Arcadis for limited scope engineering services for Cherry Street Sewer Separation District 211 Phase I.

ENGINEERING SERVICES AGREEMENT – DESIGN OF CSSD 211 PHASE 2

Ms. Godsey requested approval to amend the engineering agreement with Arcadis to add to the scope of design services for CSSD 211 Phase 2. She stated that upon discovery of additional storm water connections to the sanitary sewer outside the original district boundary, it is necessary to extend storm sewers along Findlay Street from Ninth Street to West Boundary. Mr. Smith asked if any notifications have been sent out at this point. Ms. Godsey said that the design has to be done before any letters are sent out. Mr. Smith asked if the affected property owners will be surprised and how we did not know about these sewers. Ms. Godsey said that it goes back to 1991-1992 when the sewer separation project began. She added that they will be requesting funds in the 2017 budget to identify the scope of what needs to be done south of Grassy Creek. The Committee agreed 2-0 to recommend approval of the amendment for engineering services.

AMEND AECOM ENGINEERING SERVICES AGREEMENT

Ms. Godsey requested permission to amend the contract with AECOM for sanitary sewer and combined sewer flow analysis because of the lack of rain. The additional cost would be \$17,000 to continue the testing through September. Mr. Smith and Ms. Williams both agreed that we really have no choice, and it would be cheaper than starting over next year. The Committee agreed 2-0 to recommend approval of the extension of the contract with AECOM.

OTHER BUSINESS

Mr. Smith asked how the survey of institutional knowledge is coming along. Ms. Godsey said that she was told that when we come across catch basins that are tied into the sanitary sewer they get fixed. She said that we just found out about the one at Hood Park and we are getting quotes to get it taken care of. Ms. Godsey said that she also found out there are no public sewers to be tied in north of Front Street as she had originally reported.

Ms. Godsey said that she received a draft copy of the Wastewater Treatment Plan permit. She is reviewing it and will be drafting a reply. She said that it gives us five years to remove the Maple Street overflow.

Mrs. Godsey reported that we received a \$175,000 grant to line the sewers on Maple Street. We have two years to spend the grant money.

There being no further business, the meeting adjourned at 5:32 p.m.

Respectfully submitted,

Jonathan Smith, Chairman
Health, Sanitation & Public Utilities Committee

Next meeting: Wednesday, August 24, 2016 at 6:00 p.m.