

AGENDA

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON WEDNESDAY, NOVEMBER 23, 2016 AT 9:15 A.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

November 10, 2016 Regular Meeting Minutes

BIDS/CONTRACTS:

1. Rob Sartell re: United Consulting Contract Change Order No. 3

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

NEW BUSINESS:

1. Bob Dine re: Signing a Plat Hellenic Senior Living of New Albany

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

UTILITY REPORT:

1. Rob Sartell re: Utility Report for September 2016

CLAIMS:

ADJOURN:

THIS AGENDA IS SUBJECT TO CHANGE.

For more information, please see the City Clerk in Room 332, City County Bldg.

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, NOVEMBER 10, 2016 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member, Nathan Grimes, member and Mayor Gahan, president.

ALSO PRESENT: April Dickey, Linda Moeller, Shane Gibson, Larry Summers and Vicki Glotzbach

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:15 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Grimes moved to approve the October 27, 2016 Regular Meeting Minutes with corrections, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

- 1. Rob Sartell re: Agreement for Engineering Services with HMB Professional Engineers, Inc.**

Mr. Sartell presented the agreement and said that it is to replace GRW who was on call for the wastewater plant for small engineering projects. He explained that HMB is a local company and he has worked with them in the past on cleaning the lift station and they did really well so he would like to get them on board in case there is work to be done at the plant.

Mr. Wilkinson asked if there is no fee until we call them in to do a job.

Mr. Sartell stated that is correct.

Mr. Wilkinson moved to approve the agreement, **Mr. Grimes** second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson stated that it is a very ordinary report for the month and we are at 83% of the year gone by and at 81% of the budget spent so we are under budget and current.

NEW BUSINESS:

OLD BUSINESS:

- 1. Wes Christmas re: Clark Dietz Update**

Mr. Christmas smoke testing work that they have being along the State Street corridor is done and he will be finalizing the report and get it to the board in the next two weeks. He reported on the Grant Line Road Lift Station Project and stated that it is progressing with nothing really to note other than that the current station is completely bypassed while they are beginning the installation of the new structure. He added that everything is

going smoothly and they are doing a good job.

Mayor Gahan said that they must have done a good job notifying the residents of the smoke testing work.

Mr. Christmas stated that they received a few calls when they put hangers out from people wanting to know a little more about what was going on but it went smoothly and he feels the notification process is getting better. He added that the city published some information as well so that helped.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 10/27/16 to 11/09/16 in the amount of \$782,347.19:

Vendor Name	Amount
ACE HARDWARE	11.69
ACE HARDWARE	37.53
ACE HARDWARE	16.62
ACE HARDWARE	47.65
ACE HARDWARE	54.96
ACE HARDWARE	24.28
ACE HARDWARE	26.92
ACE HARDWARE	4.94
ACE HARDWARE	9.49
ACE HARDWARE	26.99
FALLS CITY ELECTRIC CO., INC.	60.72
PLUMBERS SUPPLY	112.60
BLACK DIAMOND	65.00
BLACK DIAMOND	45.00
SAF-TI-CO., INC.	432.00
LADUKE'S LAWN & SPRINKLER	80.00
QUILL	340.96
CINTAS #302	316.46
CINTAS #302	55.22
CINTAS #302	351.15
CINTAS #302	55.22
CLARK-DIETZ	6,110.00

CLARK-DIETZ	5,855.00
CLARK-DIETZ	8,078.00
HANNUM, WAGLE & CLINE	16,800.00
EARTH FIRST	361.11
EARTH FIRST	289.92
UHL TRUCK SALES	1,498.43
UHL TRUCK SALES	50.45
SIGNAL BOARDS INC.	5,200.00
SPECIALTY EARTH SCIENCES, LLC	4,800.00
USA BLUE BOOK	2,009.28
USA BLUE BOOK	266.37
USA BLUE BOOK	194.95
DELTA SERVICES, LLC	1,994.36
STANTEC CONSULTING SERVICES	4,078.00
PITNEY BOWES	300.00
SOUTH'S CLEANING SERVICE	1,000.00
EYE-TRONICS	267.67
EYE-TRONICS	1,110.68
OFFICE DEPOT	89.99
OFFICE DEPOT	31.34
KENTUCKIANA WIRE & ROPE	97.98
PITNEY BOWES	496.00
KOMLINE SANDERSON	2,245.36
KIMMEL LAWN SERVICE	4,100.00
NCL OF WISCONSIN INC	39.24
XYLEM WATER SOLUTIONS USA	4,593.20
RELIN AMERICA, INC	6,341.48
RELIN AMERICA, INC	2,056.02
HACH COMPANY	1,004.00
HACH COMPANY	242.05
ENVIRONMENTAL LABORATORIES INC	150.00
ENVIRONMENTAL LABORATORIES INC	225.00

APPLEGATE FIFER PULLIAM-WIRE	49.50
TROJAN TECHNOLOGIES	90,441.00
ELEMENT MATERIALS TECHNOLOGY	108.40
ELEMENT MATERIALS TECHNOLOGY	1,216.98
NAPA OF NEW ALBANY	2.76
NAPA OF NEW ALBANY	30.87
NAPA OF NEW ALBANY	51.50
NAPA OF NEW ALBANY	2.68
NAPA OF NEW ALBANY	25.07
NAPA OF NEW ALBANY	5.76
NAPA OF NEW ALBANY	181.72
NAPA OF NEW ALBANY	4.99
SETON IDENTIFICATION	133.75
GOTTA GO INC.	2,430.00
GOTTA GO INC.	729.00
ALLTERRAIN PAVING & CONSTRUCT	12,950.00
ACTION EQUIPMENT SALES CO, INC	115.95
ZEHNDER, DUSTIN	548.60
MITCHELL & STARK CONST. INC	34,160.10
MITCHELL & STARK CNST *ESCROW	1,092.50
MITCHELL & STARK CNST *ESCROW	705.40
Total	229,137.81
FLOYDS KNOBS WATER	500.00
NEW DIRECTIONS HOUSING CORP.	57.12
DATA VAULT	30.00
L&D MAILMASTERS, INC.	1,350.40
L&D MAILMASTERS, INC.	219.86
CROWN SERVICES INC	480.00
CROWN SERVICES INC	480.00
DARR, JOHN	26.52
ROHNER, VIRGINIA	455.34

MACK, SUSAN	100.00
FLEMMING, ALICIA	74.00
PAYTON, DESIREE	33.82
DISCOVERY BUILDERS	199.16
KIM, ELEANOR	214.85
Total	4,221.07

GIBSON LAW OFFICE, LLC	865.38
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INDIANA AMERICAN WATER	20.06
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INDIANA AMERICAN WATER	36.95
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INDIANA AMERICAN WATER	36.95
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INDIANA AMERICAN WATER	40.31
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INDIANA AMERICAN WATER	226.99
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INDIANA AMERICAN WATER	123.15
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NEW ALBANY MUNICIPAL UTILITIES	4.17
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NEW ALBANY MUNICIPAL UTILITIES	4.17
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NEW ALBANY MUNICIPAL UTILITIES	4.17
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GIBSON LAW OFFICE, LLC	865.38
STORMWATER\DRAINAGE FUND	39,285.53
BANK OF NEW YORK MELLON	750.00
BANK OF NEW YORK TRUST CO.	21,953.50
BANK OF NEW YORK TRUST CO.	420,098.00
VECTREN ENERGY DELIVERY	47.82
VECTREN ENERGY DELIVERY	17.00
VECTREN ENERGY DELIVERY	19.81
VECTREN ENERGY DELIVERY	170.88
VECTREN ENERGY DELIVERY	46.00
VECTREN ENERGY DELIVERY	234.50
FLOYDS KNOBS WATER	667.17
FLOYDS KNOBS WATER	19.40
AT&T	284.75
AT&T	274.37

DUKE ENERGY	15.85
DUKE ENERGY	1,954.48
DUKE ENERGY	43,549.65
DUKE ENERGY	10.54
DUKE ENERGY	939.83
DUKE ENERGY	74.42
DUKE ENERGY	15.99
DUKE ENERGY	13.96
DUKE ENERGY	20.66
DUKE ENERGY	657.50
DUKE ENERGY	53.39
DUKE ENERGY	326.94
DUKE ENERGY	100.49
DUKE ENERGY	435.40
FLEETONE MSC 30425	3,946.23
ASSURED PARTNERS	8,458.00
ASSURED PARTNERS	1,368.55
ASSURED PARTNERS	811.77

Total **548,988.31**

Grand Total **782,347.19**

Mr. Wilkinson moved to approve the above claims, Mr. Grimes second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:20 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk



ENGINEERING
ENVIRONMENTAL
INSPECTION
LAND SURVEYING
LAND ACQUISITION
PLANNING
WATER &
WASTEWATER
SINCE 1965

OFFICERS

William E. Hall, PE
Dave Richter, PE, PLS
Steven W. Jones
Christopher R. Pope, PE
B. Keith Bryant, PE
Michael Rowe, PE

PROFESSIONAL STAFF

Andrew T. Wolka, PE
Devin L. Stettler, AICP
Darryl P. Wisinger, PE
Adam C. Post, PE
Michael S. Oliphant, AICP
E. Rachelle Pemberton, PE
Timothy J. Coomas, PLS
Jon E. Clodfester, PE
Steven R. Passey, PE
Kurt C. Courtney, PE
Brian J. Pierson, PE
Christopher L. Hammond, PE
Paul D. Gloizbach, PE
Brian S. Frederick, PE
Jay N. Ridens, PE
Christopher J. Dyer, PE
Mallinw R. Lee, PE
Christopher J. Wheeler, PE
William R. Curtis, PE
Jeromy A. Richardson, PE
Heather E. Kigour, PE
Adam J. Greulich, PLS
Scott M. Siple, PE
Whitney D. Neukam, PE
Malthev A. Taylor, PE
Josh O. Betz, PLS
Dann C. Barrell, PE
Scott G. Minnich, PE
Jack R. Stocks, PE
Nicholas J. Kocher, PE
Jennifer L. Hart, PE
Jeffrey R. Andrews, PE
Kelton S. Cunningham, PE
Richard T. Bernard, PE

1625 N. Post Road, Indianapolis, IN 46219 (317) 895-2885 www.uciindy.com

November 14, 2016

Mr. Rick Meunier, P.E.
Project Manager
MAC Construction & Excavating, Inc.
1908 Unruh Court
New Albany, IN 47150

RE: City of New Albany
Raw Wastewater Lift Station and Truck Dump Station Improvements Project
Contract Change Order No. 3

Dear Mr. Meunier:

Enclosed are three originals of Contract Change Order No. 3 for the City of New Albany Raw Wastewater Lift Station and Truck Dump Station Improvements Project. This Contract Change Order will decrease the Contract Amount by \$25,853.43 from \$1,546,250.00 to \$1,520,396.57. The approved Change Order amount is equal to the unused portion of Bid Item 23, Gas Service Allowance (\$3,853.43) plus the final adjustment for new completion time (\$22,000.00).

If acceptable, please sign, date, and return all three originals to our office. We will return one original to you when fully executed.

Should you have any questions or comments, please contact our office at your convenience.

Sincerely,
UNITED CONSULTING

Keith Bryant, P.E.
Vice President
BKB/jcb

Enclosures Contract Change Order No. 3

c: Mr. Rob Sartell, City of New Albany
Mr. Shane Gibson, New Albany Legal Counsel
File 14917-01

To: **MAC Construction & Excavating, Inc.**
 1908 Unruh Court
 New Albany, IN 47150

CONTRACT CHANGE ORDER NO. 3 (FINAL)

Date: November 15, 2016

Project Name: **New Albany Raw Wastewater Lift
 Station and Truck Dump Station
 Improvements Project
 New Albany, Indiana**

I. You are hereby requested to comply with the following changes from the contract plans and specifications.

ITEM	AMOUNT	SCHEDULED ADJUSTMENT (+)(-) DAYS
Deduct: Gas Service Allowance (surplus allowance not used)	\$(3,853.43)	0
Deduct: Final Adjustment for New Completion Time	\$(22,000.00)	30
Total Change	\$(25,853.43)	30

II. The following referenced documents further described the changes outlined in Paragraph I, and are to be considered a part of this Change Order R.F.P. No.: N.A. W.D.C. No.: N.A.

Other: NA

The changes result in the following adjustment of Contract Price and Contract Time:

Contract Sum prior to this Change Order.....	\$ 1,546,250.00
Contract Sum will be increased by this Change Order	\$ (25,853.43)
New Contract Sum including this Change Order	\$ 1,520,396.57
Contract Time Prior to this Change Order <u>282</u> Days Completion Date <u>April 1, 2016</u>	
Net increase resulting from this Change Order <u>87</u> Days	
Current Contract Time including this Change Order <u>369</u> Days Completion Date <u>June 30, 2016</u>	

This Change Order is for full and final settlement of all direct, indirect, impact costs and time extensions incurred at any time resulting from the performance of the changed work.

The above changes are processed:	The above changes are accepted:	The above changes are approved:
Engineer: United Consulting	Contractor: MAC Construction & Excavating, Inc.	Owner: City of New Albany
By: _____ Phone: (317) 895-2585 Date: _____	By: _____ Phone: (812) 941-7895 Date: _____	By: _____ Phone: (812) 948-5333 Date: _____

New Albany Wastewater Utility Monthly Report Summary for September 2016

Influent / Effluent Quality

The treatment facility had an e-coli daily max excursion.

Pretreatment

There were 33 grease trap inspections of restaurants and food preparation facilities.

Facility Operations

65 dry tons of bio solids were removed from the WWTP.

The WWTP was at 46% of its Total Suspended Solids design limit and at 53% of its CBOD design limit.

There were 2.23 inches of rain for the month

Preventative and Unscheduled Maintenance

190 preventative work orders were completed and 32 corrective work orders were completed for the WWTP and Lift Stations

Highlights

Delta Electric had to reprogram the PLC for the #3 Intermediate Pump. Lost speed control.

Seal coated the #060 and #050 parking lots.

Cleaned wet wells at Grantline Road and The Pines Lift Stations.

The maintenance staff exercised the drains valves in the #070 Excess Flow Basin.

The maintenance staff replaced two floats at Quarry Lift Station.

Delta Electric replaced a bad motor on the #210 Grit Auger.

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>5,610</i>		<i>78,488</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>7,121</i>		<i>69,049</i>	
<i>CIPP Installed/ft</i>		<i>1,323</i>		<i>21,836</i>	
<i>Tap Inspections</i>		<i>16</i>		<i>107</i>	
<i>Locates</i>		<i>1,805</i>		<i>8,239</i>	
<i>Pipe Patches</i>		<i>2</i>		<i>9</i>	
<i>Call Outs</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
<i>14</i>	<i>3</i>	<i>1</i>	<i>13</i>	<i>1</i>	<i>12</i>

Sanitary Sewer Overflow Monitoring

There were 0 rain events that required Stantec monitoring and 0 overflows

Preventative and Unscheduled Maintenance

35 preventative work orders were completed and 0 corrective work orders were issued for the Collection System. There were 21 Customer Service requests 1 of those requests was for a blockage in the main line.

Construction Highlights

Manhole Repairs

6

#Manhole Installations

3

#Pipe Patches

2

Main Line Repairs

Replaced 4 feet of 8" VCP with PVC and removed one abandoned lateral connection in the #1800 Block of Culbertson

Facility Safety

The monthly safety inspection rating was 98.4%

The safety training topics for September was Tool Safety and Machine Guarding.

Projects

Algae Control System

This project is completed.

McLean Lift Station

Electrical work is completed and waiting on Duke to transfer to new power feed. Generator is due to be installed in December.

Reline New Albany

We are currently lining Basin #28. Basin #7 will be next and then back to Basin #10 and some finish work in Basin #15. We have had mechanical issues with the UV light train and expect September footage to be minimal.

Grantline Road Lift Station Project

The pump around manhole has been installed and the future valve and flow meter vault has been poured.