

**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, MAY 28, 2015 AT 9:15 A.M.**

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

ALSO PRESENT: Rob Sartell, Wes Christmas, Shane Gibson, Courtney Lewis, Linda Moeller, 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. Wilkinson moved to approve the May 14, 2014 Regular Meeting Minutes, Mr. Grimes second, all voted in favor.

BIDS:

Mt. Tabor Pump 540

Mr. Sartell presented quotes for the Mt. Tabor lift station and explained that with a 15% discount the price to repair is \$14,007.00 and he just needs the board's permission to move forward.

Mr. Wilkinson asked Mr. Christmas if anyone has got a handle on the vibrations.

Mr. Christmas explained that it ended up being debris that was getting wedged in.

Mr. Wilkinson asked if this is just general maintenance and regular wear and tear.

Mr. Sartell stated that it is about half and half but it has been cleared up.

Mr. Christmas stated that the situation that caused it has been removed and probably caused some expedited wear and tear on the pump.

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

110 Pump Station Pump #3

Mr. Sartell stated that he has turned this over to the insurance company and explained that when the force main burst at 10th Street it forced a lot of gravel down into the lift station and the pump then pulled gravel up and sheared the shaft. He stated that they are waiting to hear back from the insurance company to see if they will cover any of the costs and the cost of the repair is \$27,285.46, and that is with a 15% discount.

Mr. Wilkinson asked if this was connected at all to the Lawyer bid.

Mr. Sartell replied no.

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

UV Lamp & Sleeve Replacement Cost

Mr. Sartell presented a quote with for the UV Lamp and Sleeve Replacement Costs. He explained that they are looking to purchase 54 lamps with a 10,000 hour life and Quartz Lamps was the low bid at \$300 per lamp equaling \$16,200.00. He stated that the low bid on the sleeves was from First Lights for 12 sleeves at \$214.20 each which equals 2,570.00. He explained that the total combined is \$18,770.40. Said quotes are on file with the City Clerk's Office. He stated that in the long run it is going to be cheaper to go with the 10,000 hour lamps instead of the 5,000 hour lamps.

Mr. Wilkinson asked if the currents lamps have been running at 5,000 hours.

Mr. Sartell stated that with the 10,000 hour lamps they get about 12,000 hours and the 5,000 hour lamps they get about 5,000-6,000 hours.

Mr. Wilkinson asked if the lamp cleaning system is automated.

Mr. Sartell explained that with the algae situation they pull them up and clean them every two weeks by hand.

Mr. Grimes moved to approve the bid from Quartz for \$16,200.00 and the bid from First Light at \$2,570.00, Mr. Wilkinson second, all voted in favor.

Mr. Sartell stated that there is a manhole on that corner of Cottom Avenue and State Street that is failing and they sent out a request for bids. He explained that they had two bids that were submitted and opened the following bids:

TSI	\$21,575.00
Dan Christiani	\$38,673.00

He explained that the contractors have been instructed to get their street cut permit from the Board of Public Works and Safety and submit the traffic plan before they proceed with the work. He recommended going with the low bit from TSI.

Mr. Wilkinson asked what the depth was.

Mr. Sartell stated that he thinks it is 12 feet.

Mr. Grimes moved to approve the low bid from TSI, Mr. Wilkinson second, all voted in favor.

Mr. Sartell stated that Mr. Keith Bryant with United Consultant was present to give his recommendation on the 110 Dump Station and Valve Replacement Project. He explained that they presented the three bids at the last sewer board meeting and they need to move forward on that.

Mr. Bryant passed out a tabulation of bids and letter of recommendation for the board to review. Said information is on file with the City Clerk's office. He explained that MAC Construction was the apparent low bid at \$1,550,000.00 and the bid package was reviewed for compliance with the Contract Bid Documents and were found to be complete. He stated that he went over experience information submitted and talked with some of the references they sited and based on conversations with Mac, they feel that they understand the scope of the work and believe that they have the capability to do the project. He explained that the bids came back higher than expected and one option is to rebid the project but United feels that unless they are going to change the scope dramatically or change the schedule dramatically they have a good chance of getting less bids and the numbers may go up. He stated that if they want to move forward and have

the funding for the project they would recommend awarding it to Mac Construction.

Mr. Wilkinson asked Mr. Summers if he had any comments.

Mr. Summers stated that previous history with Mac causes his a bit of concern.

Mr. Gibson asked if there were any issues if they wait to award the bid.

Mr. Bryant replied that the common wage changes in the law will take effect on July 1st so that would cause some issues. He stated that they could have a special meeting before July 1st and award it if they need to wait.

Mr. Wilkinson stated that this project is of a pretty critical nature and should be addressed as an independent item and deal with any activity that they don't approve of on an ongoing basis and be extra vigilant with them.

Mr. Summers stated that he doesn't really want to rebid and if they keep a tight rein on the work that is being done it should be okay.

Mr. Bryant stated that they are under contract to provide construction admin and provide inspection at least one day a week.

Mr. Sartell stated that if they want to make any changes it has to be reviewed by United Consultants.

Mr. Bryant stated that the bid documents are pretty tight and he doesn't see any loopholes.

Mr. Sartell stated that they just finished the Old Ford Lift Station upgrade and they did finish on time without any real issues.

Mr. Wilkinson moved to award the project to Mac in the amount of \$1,550,000.00, Mr. Grimes second, all voted in favor.

Mr. Bryant stated that he has a notice of award that they would like to have signed by the president and if they find that acceptable could they move to allow the president to sign contract documents for the construction once they are in place and they have the acceptable bonds and insurance.

Mr. Gibson stated that he is fine with that.

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

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson stated that there is no change in the report and they have started the activity for budgeting for next year.

NEW BUSINESS:

1. Pat Harrison re: Questions and concerns over sewer bills

Not Present.

2. Matt Chalfant re: Process for Notifying landlords on sewer liens

Not Present.

OLD BUSINESS:

1. Rob Sartell re: Stantec contract

Mr. Sartell presented the Stantec contract for review and stated that he sent a copy to Mr. Grimes for his review.

Mr. Grimes stated that it is a pretty standard contract and he doesn't have any problems with it.

Mr. Wilkinson asked if there is any reason they can't make that \$25,000.00 instead of \$35,000.00

Mr. Gibson stated that based on the operational standpoint it doesn't matter because once they hit the \$25,000.00 they would have to come back and request additional funds and if that is more comfortable for the board he doesn't think it will make a difference.

Mr. Sartell stated that they have been pretty flexible to work with.

Mr. Wilkinson moved to approve the agreement with Stantec at \$25,000.00, Mr. Grimes second, all voted in favor.

UTILITY REPORT:

Mr. Sartell stated that a sewer line in the alley between Spring, Elm, & 15th collapsed last Thursday night and they couldn't get to it so they called TSI in for an emergency repair and they had they did an impressive job and he wanted to thank them for the work.

CLAIMS:

Mrs. Moeller presented the following claims for the period of May 14th to May 27th:

Vendor Name	Amount	Department
INDIANA AMERICAN WATER	4,157.10	SEW
OFFICE SUPPLY CO., INC.	27.80	SEW
SILVER CREEK WATER	1,252.40	SEW
CROWN SERVICES INC	480.00	SEW
Total	5,917.30	

ACE HARDWARE	13.50	WWTP
ACE HARDWARE	60.77	WWTP
ACE HARDWARE	57.82	WWTP
ACE HARDWARE	26.09	WWTP
ACE HARDWARE	39.38	WWTP
ACE HARDWARE	104.37	WWTP
ACE HARDWARE	33.67	WWTP
ACE HARDWARE	15.97	WWTP
ACE HARDWARE	19.86	WWTP
ACE HARDWARE	25.16	WWTP
ACE HARDWARE	12.84	WWTP
ACE HARDWARE	66.10	WWTP
ACE HARDWARE	12.39	WWTP
ACE HARDWARE	17.05	WWTP
ACE HARDWARE	39.71	WWTP
ACE HARDWARE	57.59	WWTP
PLUMBERS SUPPLY	175.00	WWTP
FED EX	163.25	WWTP
CLARK-FLOYD LANDFILL LLC.	7,025.53	WWTP
DELL MARKETING L.P.	258.61	WWTP
CINTAS #302	51.92	WWTP
CINTAS #302	308.79	WWTP

CINTAS #302	51.92	WWTP
CINTAS #302	296.84	WWTP
CLARK-DIETZ	1,410.00	WWTP
CLARK-DIETZ	1,320.00	WWTP
CLARK-DIETZ	3,139.95	WWTP
CLARK-DIETZ	4,225.00	WWTP
VERIZON WIRELESS	1,298.09	WWTP
ORR SAFETY EQUIPMENT CO.	85.00	WWTP
BROWN EQUIPMENT CO.,INC.	299.25	WWTP
BROWN EQUIPMENT CO.,INC.	39.89	WWTP
BROWN EQUIPMENT CO.,INC.	1,200.00	WWTP
EARTH FIRST	120.00	WWTP
EARTH FIRST	124.64	WWTP
MIKE SMITH FIRESTONE	15.00	WWTP
CUES INC.	5,400.00	WWTP
GRAINGER	1,881.00	WWTP
GRAINGER	805.05	WWTP
HOME CITY ICE CO.	107.00	WWTP
ALLIED TECHNICAL SVCS, INC	895.00	WWTP
USA BLUE BOOK	691.11	WWTP
USA BLUE BOOK	215.07	WWTP
USA BLUE BOOK	118.49	WWTP

SIMPLEXGRINNELL LP	890.00	WWTP
BIOCHEM, INC.	6,754.98	WWTP
BIOCHEM, INC.	3,863.23	WWTP
GRIPP, INC.	2,876.95	WWTP
GRIPP, INC.	1,053.00	WWTP
OFFICE DEPOT	150.44	WWTP
KENTUCKIANA WIRE & ROPE	11.32	WWTP
KENTUCKIANA WIRE & ROPE	10.64	WWTP
AIRGAS-MID AMERICA	94.35	WWTP
ERNST CONCRETE	338.00	WWTP
WASH-O-RAMA CAR WASH	50.00	WWTP
SERVICE MASTER RESTORATION	5,687.47	WWTP
INDEPENDENT PIPING, INC.	3,670.17	WWTP
INDEPENDENT PIPING, INC.	807.50	WWTP
LEHIGH HANSON	52.33	WWTP
KIMMEL LAWN SERVICE	2,900.00	WWTP
RELINE AMERICA, INC	2,156.26	WWTP
ESRI	2,500.00	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	378.28	WWTP
MEINERS MEDICAL,FIRE & SAFETY	729.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	209.83	WWTP
MEINERS MEDICAL,FIRE & SAFETY	562.09	WWTP

CHLORINATION CO. INC	300.00	WWTP
TIME WARNER CABLE	279.90	WWTP
TIME WARNER CABLE	699.75	WWTP
ELEMENT MATERIALS TECHNOLOGY	496.62	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
ELEMENT MATERIALS TECHNOLOGY	162.62	WWTP
NAPA OF NEW ALBANY	27.96	WWTP
TEAM EJP JEFFERSONVILLE	49.34	WWTP
GOTTA GO INC.	1,215.00	WWTP
GOTTA GO INC.	2,430.00	WWTP
B&H ELECTRIC	663.11	WWTP
BLUE TARP FINANCIAL	139.00	WWTP
NORTON OCCUPATIONAL MEDICINE	89.00	WWTP
NORTON OCCUPATIONAL MEDICINE	89.00	WWTP
MEADE EQUIPMENT LLC	82,964.96	WWTP
	Total 157,789.17	
INDIANA AMERICAN WATER	581.68	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
SILVER CREEK WATER	74.91	Thursday Utilities
CLARK CO. REMC	1,213.67	Thursday Utilities
HARRISON CO. REMC	343.93	Thursday Utilities

EDWARDSVILLE WATER CO.	14.15	Thursday Utilities
DUKE ENERGY	2,252.73	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
VECTREN ENERGY DELIVERY	780.94	Thursday Utilities
AT&T	1,016.73	Thursday Utilities
FLEET SERVICES	84.94	Thursday Utilities
THOMAS HODGES	68.36	Thursday Utilities

Total 8,162.80

Grand Total 171,869.27

Mr. Wilkinson moved to approve the total of \$171,869.37, Mr. Grimes second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:45 a.m.

Mayor Jeff Gahan

Vicki Glotzbach, City Clerk