

**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, SEPTEMBER 28, 2017 AT 9:15 A.M.**

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

**ALSO PRESENT:** April Dickey, Larry Summers, Linda Moeller 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 September 14, 2017 Regular Meeting Minutes as amended, Mr. Wilkinson second, all voted in favor.**

**BIDS/CONTRACTS:**

**1. Wes Christmas re: Bid award for Basin 7 Sanitary Sewer Project**

**Mr. Christmas** stated that they opened bids for Basin 7 at the last meeting and handed out a memo regarding the bids. Said memo is on file with the City Clerk's office. He explained that they have reviewed the one bid that was received and found all the documents to be in order and is a responsive bid. He stated that because they only received one bid, they did some follow up with the other contractors that they would typically expect to bid on such a project and were either told that it was a deep project that they didn't want to take on or they didn't have time to fit it into their schedule. He explained that the bid they received from Dan Cristiani was for \$2,174,540.00 and that was over the engineer's estimate but they are a reputable company. He recommended moving forward with the project and awarding the bid to Dan Cristiani.

**Mr. Wilkinson** asked him if other bidders told him that they were basically afraid of the job.

**Mr. Christmas** explained that he wasn't surprised because of the depth of this sewer and that compounded with soil conditions make it a difficult project. He added that the ones that are more specialized in that work just didn't have the crew available that they would need at this time. He stated that if they are interested in putting off the schedule for a few months they could look for other options but he doesn't recommend re-bidding the project because even if they pick up another bid or two he doesn't anticipate a big change in the bid price.

**Mr. Wilkinson** asked that since the numbers are out there that will impact new bids.

**Mr. Christmas** stated that he thinks that always has an impact. He added that he has never had to re-bid a project but he has seen it done and he doesn't recall seeing any coming back in lower than the original unless the scope of the project was significantly changed.

**Mr. Summers** stated that his experience with re-bids in the past is that if it goes down it is marginal but it often times goes up on.

**Mr. Wilkinson** asked what additional things are required aside from sliding and steel protection.

**Mr. Christmas** explained that when you start working at that depth they will deal with double stacked trench boxes with additional plates within the city streets where there are existing utilities. He stated that it is labor intensive and requires experience. He added that they don't have a lot of bid tabulations at 24' depth to reference in preparing their estimate so he wasn't surprised that this came back higher than they estimate.

**Mr. Summers** stated that in addition to this being a difficult job, a lot of the recent bids have been above the engineer's estimate because of the amount of work that is going on in the area in both the public and private sectors.

**Mr. Wilkinson** asked if it is 20% or so.

**Mr. Summers** stated that they had one project alone that was estimated at \$150,000.00 and it came in at \$225,000.00

**Mayor Gahan** asked if this was advertised per usual.

**Mr. Christmas** replies yes and added that the attendance at the pre-bid meeting was above normal as far as the interest level.

**Mr. Wilkinson** asked if all three engineers agreed that that the bid isn't expected to go down much if they re-bid.

**Mr. Summers** stated that there is definitely potential to go up if they re-bid because they know this number as the baseline so they will be aiming near or over.

**Mr. Grimes** stated that they can't change the scope because it is what it is so there isn't much that they can do to reduce the cost.

**Mr. Christmas** agreed.

**Mr. Wilkinson** stated that 48 out of the 50 line items were the same or lower than the estimate.

**Mr. Christmas** stated that it was the deep line items that came back more than they estimated.

**Mr. Wilkinson** stated that he was surprised by the lack of questions in the pre-bid meeting.

**Mr. Christmas** stated that he thinks everyone understood the scope of the work but it just turned out to be more difficult than they could handle.

**Mr. Grimes** noted that this project is part of getting out from under the EPA.

**Mr. Wilkinson moved to accept and approve the bid from Dan Cristiani Excavating, Inc. in the amount of \$2,174,540.00, Mr. Grimes second, all voted in favor.**

**2. Rob Sartell re: HWC Agreement on WWTP Wet Weather Secondary Clarifier Improvements**

**Mr. Sartell** explained that this is part of the bond that they floated last year and added that Mr. Gibson has reviewed it with no comments. He recommended approval.

**Mr. Grimes** commented that the design cost is about 16% of the construction cost which is higher than the usual 8%-10%.

**Mr. Smith, HWC Engineering,** stated that is due to the electrical work and rehabilitation that involved some additional complexities.

**Mr. Wilkinson** stated that the work encompasses about \$1M with a 15% contingency.

**Mr. Smith** stated that it correct.

**Mr. Wilkinson** asked will the engineer cost be covered in the agreement if they add any items.

**Mr. Smith** replied yes and added that the fee would not change.

**Mr. Wilkinson** asked what the timeframe is for construction.

**Mr. Smith** stated that they have allotted six months but it may not take that long.

**Mr. Wilkinson** asked if they have plenty of time to adjust if we come up with something that we all forgot

**Mr. Grimes moved to approve the HWC Agreement as presented, Mr. Wilkinson second, all voted in favor.**

**NEW BUSINESS:**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented a leak adjustment request for Angela Conrad in the amount of \$2,225.45 for a leak that occurred in the main line after meter going into the house. She explained that the water went into the crawlspace and that the leak was repaired by Becht/Givens. Supporting documentation attached.

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

**FINANCIAL REPORT:**

**Mr. Wilkinson** stated that there is no change from the last report and the billing for August is \$1,212,000.00.

**OLD BUSINESS:**

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

**Mr. Christmas** distributed the 90% plans for the basin 16 storage project & piping improvements for the board to review. He explained that this includes underground storage, a dewatering pump station and a couple thousand feet of piping improvements.

He stated that these plans are lacking electrical final design on the dewatering station and other than that, they are complete. He asked that the board members review these plans and send him any questions and feedback or they can set up a work session so that they can be ready to bid the project by mid-October.

**Mr. Grimes** asked if it will be bid as one project.

**Mr. Christmas** stated that they were planning to recommend that they break it into division A that consists of the underground storage portion and dewatering station and division B which would be piping. He added that they were planning to structure the bid form in such a way that they get prices for both divisions and then offer the opportunity for a contractor to offer a deduct amount if they were selected for both. He stated that they are open to suggestions from the board on this bid structure.

**Mr. Wilkinson** stated that he would like to have a walk-thru work session because that this is a big piece of business.

**Mr. Christmas** stated that he would be happy to schedule a work session at the plant.

**Mayor Gahan** suggested that depending on how it goes, they could let the public have a look at it as well. He asked Mr. Christmas if they are still going to pursue additional credits.

**Mr. Christmas** stated that at the moment they haven't done anything further but if the board would like to pursue additional credits, he will do so. He added that he has felt all along that there is a valid case for additional credits and he believes the attorney agrees, but getting the EPA to agree has proven to be difficult.

**Mr. Summers** asked if there are any additional I&I credits due.

**Mr. Christmas** stated that it would probably be a small amount.

**Mr. Sartell** stated that they still feel there are credits available from the Georgetown issues.

**Mr. Grimes** stated that he has always thought that as well.

**Mr. Christmas** stated that their interpretation on how to handle that has always been based around the language in the consent decree which never considered something of that nature so it limited the amount the city received.

**Mayor Gahan** stated that these are big projects and they definitely need the sewer credits so this might be something they want to keep on the agenda.

**Mr. Christmas** stated that it may be worth scheduling an executive session with legal there to discuss this further.

**UTILITY REPORT:**

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 09/14/17 to 09/27/17 in the amount of \$255,485.96:

**Vendor Name**

**Amount Department**

KEYSTONE SOFTWARE SYSTEMS	6,000.00	SEW
OFFICE SUPPLY COMPANY, INC	219.37	SEW
OFFICE SUPPLY COMPANY, INC	29.48	SEW
OFFICE SUPPLY COMPANY, INC	11.14	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
DATA VAULT	36.74	SEW
CROWN SERVICES INC	480.00	SEW
CROWN SERVICES INC	600.00	SEW
CROWN SERVICES INC	480.00	SEW
CK REAL ESTATE LLC	2,979.16	SEW
CK REAL ESTATE LLC	541.66	SEW
KNABLE, CATIE	242.47	SEW
<b>Total</b>	<b>24,120.02</b>	
CLARK-DIETZ	33,700.00	WWTP
HANNUM,WAGLE & CLINE	17,972.50	WWTP
CLARK-DIETZ	2,680.00	WWTP
ACE HARDWARE	28.68	WWTP
ACE HARDWARE	11.26	WWTP
ACE HARDWARE	73.26	WWTP
ACE HARDWARE	42.99	WWTP
ACE HARDWARE	75.98	WWTP
ACE HARDWARE	5.99	WWTP
ACE HARDWARE	31.99	WWTP
ACE HARDWARE	(17.70)	WWTP
ACE HARDWARE	19.94	WWTP

DAN CRISTIANI EXCAVATING CO.	1,758.75	WWTP
PLUMBERS SUPPLY	105.00	WWTP
MID AMERICA SECURITY SYSTEMS	195.00	WWTP
MID AMERICA SECURITY SYSTEMS	4,621.00	WWTP
CLARK-FLOYD LANDFILL LLC.	6,043.18	WWTP
CERTIFIED LABORATORIES	363.56	WWTP
BAILEY TOOLS & SUPPLY INC.	4,000.00	WWTP
BAILEY TOOLS & SUPPLY INC.	79.24	WWTP
CLARKE MOSQUITO CONTROL	6,350.20	WWTP
PREISER SCIENTIFIC	220.08	WWTP
PREISER SCIENTIFIC	194.95	WWTP
QUILL	595.90	WWTP
QUILL	107.96	WWTP
QUILL	75.88	WWTP
CINTAS #302	295.70	WWTP
CINTAS #302	56.87	WWTP
CINTAS #302	56.87	WWTP
CINTAS #302	423.76	WWTP
CINTAS #302	258.46	WWTP
CLARK-DIETZ	1,681.05	WWTP
CULLIGAN WATER SYSTEMS	254.40	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
GORDON FOOD SERVICE,INC.	119.77	WWTP
ORR SAFETY EQUIPMENT CO.	85.00	WWTP
NANCE'S FLORIST	115.00	WWTP
BARNES & THORNBURG	2,536.50	WWTP
STEMLER PLUMBING, INC	225.00	WWTP
BYRNE'S GARAGE INC.	85.00	WWTP
RADIOLAND INC.	750.00	WWTP
ALLIED TECHNICAL SVCS, INC	1,392.25	WWTP
DELTA SERVICES, LLC	347.96	WWTP
DELTA SERVICES, LLC	10,806.45	WWTP
DELTA SERVICES, LLC	571.13	WWTP
GRIPP, INC.	6,679.67	WWTP
EYE-TRONICS	648.24	WWTP
EYE-TRONICS	156.17	WWTP

EYE-TRONICS	440.74	WWTP
OFFICE DEPOT	127.79	WWTP
HOME DEPOT	8.96	WWTP
HOME DEPOT	61.79	WWTP
HOME DEPOT	23.91	WWTP
KENTUCKIANA WIRE & ROPE	388.77	WWTP
AIRGAS-MID AMERICA	127.54	WWTP
WASH-O-RAMA CAR WASH	23.00	WWTP
CRUM'S HEATING & COOLING	2,992.00	WWTP
NCL OF WISCONSIN INC	140.66	WWTP
NCL OF WISCONSIN INC	244.67	WWTP
RELINE AMERICA, INC	1,764.27	WWTP
HACH COMPANY	46.69	WWTP
ADVANCED GLOBAL COMMUNICATIONS	1,464.79	WWTP
ADVANCED GLOBAL COMMUNICATIONS	63.25	WWTP
ADVANCED GLOBAL COMMUNICATIONS	1,464.79	WWTP
ADVANCED GLOBAL COMMUNICATIONS	3,508.03	WWTP
IUPPS	767.60	WWTP
MCMASTER-CARR	334.87	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	177.68	WWTP
GOTTA GO INC.	1,701.00	WWTP
CONSTELLATION NEWENERGY	15.99	WWTP
ACTION EQUIPMENT SALES CO, INC	128.95	WWTP
NETWORKFLEET INC	175.50	WWTP
CRAWFORD, BEAU TYLER	225.90	WWTP
JWC ENVIRONMENTAL LLC	34,710.00	WWTP
<b>Total</b>	<b>158,089.98</b>	
INDIANA AMERICAN WATER	1,650.00	TU
INDIANA AMERICAN WATER	201.41	TU
GIBSON LAW OFFICE, LLC	865.38	TU
SILVER CREEK WATER	1,292.35	TU
SILVER CREEK WATER	9.47	TU

SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.73	TU
SILVER CREEK WATER	7.92	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
CLARK CO. REMC	214.00	TU
CLARK CO. REMC	127.85	TU
CLARK CO. REMC	156.88	TU
CLARK CO. REMC	241.98	TU
CLARK CO. REMC	158.70	TU
CLARK CO. REMC	160.69	TU
EDWARDSVILLE WATER CO.	17.00	TU
RAWDON MYERS, INC.	6,414.75	TU
DUKE ENERGY	224.65	TU
WALLACE, MIKE	112.86	TU
SPECTRUM BUSINESS	1,434.18	TU
GIBSON LAW OFFICE, LLC	865.38	TU
AT&T	431.25	TU
AT&T	306.07	TU
DUKE ENERGY	14.31	TU
DUKE ENERGY	2,507.45	TU
DUKE ENERGY	54,552.37	TU
DUKE ENERGY	277.75	TU
DUKE ENERGY	468.80	TU
DUKE ENERGY	363.91	TU
DUKE ENERGY	13.40	TU
DUKE ENERGY	41.32	TU
DUKE ENERGY	14.44	TU
DUKE ENERGY	72.36	TU

**Total 73,275.96**

**Grand Total 255,485.96**

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



**favor.**

**ADJOURN:**

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

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk