

I. Call to Order - Pledge of Allegiance - Roll Call

II. Announcements - Chairperson

- A.** An executive session under Section 708(a) of the Sunshine Act was held today at 5:00 PM to: (1) further discuss with general counsel possible litigation against the City of Harrisburg over unpaid reserves attributable to the sewer fund; (2) meet with attorneys, including its general counsel, to consider whether to retain those attorneys to represent CRW's interests as a class representative in a class action involving price-fixing.
- B.** The next Regular Meeting is scheduled for Wednesday, June 22, 2016 at 6:00 PM.
- C.** A thirty (30) day public comment period for CRW's Draft Minority/Women Business Enterprise Plan (M/WBE Plan) was announced on May 17th and will conclude on June 16th. The public is encouraged to help strengthen the Draft Plan by providing comments online, by email, by mail, or in person at two public hearings. These comments will be considered before the Board of Directors' scheduled vote on the Draft Plan at their June 22nd meeting. The first public hearing is tonight, and the second public hearing will be on Thursday, June 2nd at 6:00 PM on the second floor of the Mt. Pleasant Commerce & Resource Center located at 1301 Derry Street, Harrisburg, Pennsylvania.

III. Presentations

- A.** Public Hearing re: Minority/Women Business Enterprise Plan (Dave Stewart)
- B.** Street Cleaning Alternatives (Claire Maulhardt)
- C.** City Beautiful H₂O Art Contest (Andrew Bliss)
- D.** Impact Harrisburg – Infrastructure Project Application (Lexie Grant)

IV. Staff Reports

V. Consultant Reports

VI. Minutes of Previous Meeting - April 27, 2016 Regular Meeting Minutes

VII. Modifications or Deletions to the Published Agenda

VIII. Public Comment - Agenda Items (3 Minutes)

IX. Old/New Business

Executive:

A. PADEP Environmental Education Grant Agreement:

Motion: The Board authorizes the CEO to enter into the Environmental Education Grant Agreement with PADEP for the Rain Garden Demonstration Project: Signage & Volunteer Planting Event. Funding Source: Wastewater #80504542-54201 – Ww Community Outreach.

B. Impact Harrisburg:

Motion: The Board authorizes the CEO to apply for \$_____ from Impact Harrisburg's Infrastructure Fund for "Water Infrastructure Condition Assessment and Rehabilitation" in areas designated in the City of Harrisburg's "Multimodal Project" on 2nd, 3rd, 7th, Division and Berryhill Streets. (Total project cost estimate is \$_____). Funding Sources for match and excess costs: Admin, Water and Wastewater - 2017 - 2020 Capital Budget Allocations.

Administrative:

A. Appeal of Arbitrator's Decision Regarding Terminated Bargaining Unit Employee:

Motion: The Board ratifies the appeal taken by special counsel, Thomas, Thomas & Hafer, to the March 3, 2016 Decision rendered by arbitrator Robert Light, Esq. in the matter captioned Capital Region Water and AFSCME, District Council 90, Docket Number 1-15-0004-4937.

Engineering:

A. AWTF Improvements Project - Change Orders (Contract No. 2):

1. Contract No. 2 (Pagoda Electrical) - Change Order No. 27:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 27 to Contract No. 2 in the amount of \$ \$30,106.96 with no addition of time for installation of a new instrument air compressor package for the Cryogenic Oxygen Plant to provide dry air to effectively operate the instrument air valves. Funding Source: Wastewater #80-13000-00035 – Ww BNR Upgrade Project – 2014.

2. Contract No. 2 (Pagoda Electrical) – Change Order No. 28:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 28 to Contract No. 2 in the amount of \$4,143.89 with no addition of time for installation of a motor heater and thermistor for the new Polymer Rapid Mixer. Funding Source: Wastewater #80-13000-00035 – Ww BNR Upgrade Project – 2014.

3. Contract No. 2 (Pagoda Electrical) – Change Order No. 29:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 29 to Contract No. 2 in the amount of \$11,303.28 with no addition of time for additional heat tracing for the Sodium Hydroxide Storage Facility to handle 50% sodium hydroxide solution and avoid freezing or crystallization. The heat tracing specified in the contract is satisfactory for 25% solution, but 50% solution is required for the process. Funding Source: Wastewater #80-13000-00035 – Ww BNR Upgrade Project – 2014.

B. Execution of Task Orders for Engineering Services

1. Water Infrastructure with CDM Smith:

Motion: The Board authorizes the execution of the following three Task Orders with CDM Smith in the total fee not-to-exceed as follows:

Task Order 1A: Arsenal Blvd. Sanitary Sewer System Improvements Task Order for Engineering Services: The Board authorizes the Director of Engineering's execution of Task Order 1A with CDM Smith relative to Arsenal Blvd Sanitary Sewer System Improvements for a fee not-to-exceed \$77,800. Funding Source: Wastewater #80800801-80100-0029 Ww Interceptor Rehabilitation.

Task Order 2A: Harrisburg Transportation Center (HTC) Investigation: The Board authorizes the Director of Engineering's execution of Task Order 2A with CDM Smith relative to the Harrisburg Transportation Center (HTC) Investigation for a fee not-to-exceed \$66,000. Funding Source: Wastewater #80800801-80100-00032 Ww Sanitary Sewer Coll Sys.

Task Order 3A: Stormwater Management Reviews: The Board authorizes the Director of Engineering's execution of Task Order 3A with CDM Smith relative to Stormwater Management Reviews for a fee not-to-exceed \$20,000. Funding Source: Wastewater #80504541-54104 Ww Engineering Services.

Task Order 4A: Paxton Creek Interceptor Rehabilitation Design: The Board authorizes the Director of Engineering's execution of Task Order 4A with CDM Smith relative to the Paxton Creek Interceptor Rehabilitation Design for a fee not-to-exceed \$195,000. Funding Source: Wastewater #80800801-80100-00029 Ww Interceptor Rehabilitation Fund.

2. Water Infrastructure with Gannett Fleming:

Motion: The Board authorizes the execution of the following two Task Orders with Gannett Fleming in the total fee not-to-exceed as follows:

Task Order for Engineering Services for DeHart Dam – Phase I: The Board authorizes the Director of Engineering's execution of Task Order Nos. 1-8, inclusive with Gannett Fleming relative to the DeHart Dam – Phase I to identify DeHart Dam safety deficiencies and to address DEP Division of Dam Safety comments for a fee not-to-exceed \$160,381.00. CRW will not proceed with either of the optional tasks at this time. Funding Source: Water #60504541-54104 Wtr Engineering Services.

Task Order for Engineering Services for Water Services Center Filter Evaluation & Rehabilitation: The Board authorizes the Director of Engineering's execution of Task Order Nos. 1 – 7 with Gannett Fleming relative to the Water Services Center Filter Evaluation & Rehabilitation to investigate and provide recommendations to repair the filters which will improve backwash efficiency and mitigate filter media loss for a fee not-to-exceed \$62,900. Funding Source: Water #60504541-54104 Wtr Engineering Services.

3. Signage Implementation Plan with Wallace Roberts & Todd:

Motion: The Board authorizes the Director of Engineering's execution of the Task Order 1 with Wallace Roberts & Todd (WRT) relative to Signage Implementation Plan for a fee not-to-exceed \$108,940. Funding Sources: Wastewater #80800801-80100-00026 Ww MS4 and LTCP Compliance and Wastewater #80504542-54201 Ww Community Outreach.

4. GIS Professional Services with KCI Technologies, Inc.:

Motion: The Board authorizes the Director of Engineering's execution of the Task Order 1 with KCI Technologies, Inc. relative to GIS Enhancements for a fee not-to-exceed 29,538.00. Funding Sources: Water #60800801-80100-00030 and Wastewater #80800801-80100-00030.

Operations:

A. Authorization to Dispose/Salvage Vehicle - Wastewater:

Motion: The Board authorizes the CEO to take any appropriate action and to sign any necessary documents required to dispose and/or salvage the following vehicle within the Wastewater Division: G-12: 1998 Chevrolet Pickup Truck - VIN #1GCEC14M8WZ203965.

B. Purchase of Vehicles for Wastewater:

Motion: The Board authorizes the CEO's procurement of four vehicles for the Wastewater Division for a combined total budget amount of \$140,240.00. Funding Source: Wastewater #80000804-80400-0027 - Ww Minor Capital.

C. Purchase of Hydro-Excavator for Wastewater:

Motion: The Board authorizes the CEO's procurement of a Hydro-Excavator for the Wastewater Division at a cost of \$399,135.00 from (GAPVAX, Inc. - \$291,135.00) and (Hunter Truck Sales & Service, Inc. - \$108,000.00). Funding Source: Wastewater #80000804-80400-0027 - Ww Minor Capital.

X. Board Member Comments

XI. Public Comment - Non Agenda Items (3 Minutes)

XII. Adjournment