

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) consult with general counsel regarding legal advice surrounding the request by the Lancaster County Solid Waste Management Authority (LCSWMA) to erect a well at the Susquehanna Resource Management Complex in lieu of effluent water which is subject to an agreement LCSWMA has with CRW, and (2) consult with general and special counsel regarding legal aspects of the proposed M/WBE Plan.

B. The next Regular Meeting is scheduled for Wednesday, August 24, 2016 at 6:00 PM.

III. Presentations

A. M/WBE Plan – Board Discussion

IV. Staff Reports

V. Consultant Reports

VI. Minutes of Previous Meeting - June 22, 2016 Regular Meeting Minutes

VII. Modifications or Deletions to the Published Agenda

VIII. Public Comment - Agenda Items (3 Minutes)

IX. Old/New Business

Engineering:

A. AWTF Improvements Project – Change Orders:

1. Contract No. 1 (PC Construction) – Change Order No. 30:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 30 to Contract No. 1 in the amount of \$17,920 with no addition of time for the

combination of two areas of work involving added pipe insulation. CCR #48 is associated with additional pipe insulation on approximately 90 linear feet of buried water piping near the Control Building (Structure 30). Due to unforeseen conditions and existing utility obstructions, the pipe had to be installed above the frost elevation and thus required insulation for freeze protection as well as concrete encasement to protect the pipe from traffic loading. CCR #50 is for insulation of the magnetic flag site gauge on the Sodium Hydroxide Storage Tank (Structure 145) to prevent freezing. Funding Source: Wastewater #80-13000-00035 – Ww BNR Upgrade Project – 2014.

2. Contract No. 1 (PC Construction) – Change Order No. 31:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 31 to Contract No. 1 in the amount of \$90,813.98 with no addition of time for adjustment of the cash allowance items under Contract AWTF1 to the actual costs as set forth in Specification Section 01 21 00 Allowances. The cumulative cash allowances for the six items in the contract totaled \$888,000.00 while the actual cumulative costs were \$978,813.98. Funding Source: Wastewater #80-13000-00035 – Ww BNR Upgrade Project – 2014.

3. Contract No. 2 (Pagoda Electrical) – Change Order No. 30:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 30 to Contract No. 2 in the amount of \$1,739.62 with no addition of time for installation of a new bucket within the new MCC 4 to provide electrical service from the new MCC to an existing 480V sump pump in the Return Sludge Pumping Station (Structure 110). Funding Source: Wastewater #80-13000-00035 – Ww BNR Upgrade Project – 2014.

4. Contract No. 2 (Pagoda Electrical) – Change Order No. 31:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 31 to Contract No. 2 in the amount of \$9,637.14 with no addition of time for providing additional heat tracing for piping exposed to outside air. The additional heat tracing is provided for sump pump discharge piping at the WAS Pump Station (Structure 88) and Polymer Mix Tank (Structure 90) and for water piping for the shower and eyewash facilities located at the Methanol Storage Facility (Structure 140). Funding Source: Wastewater #80-13000-00035 – Ww BNR Upgrade Project – 2014.

5. Contract No. 2 (Pagoda Electrical) – Change Order No. 32:

Motion: The Board authorizes the Director of Engineering's execution of Change Order No. 32 to Contract No. 2 in the amount of \$7,077.99 with no addition of time for providing permanent electrical power feed to the shop that was built and used by PC Construction

during the project. The shop is being transferred to the Owner for permanent use. Funding Source: Wastewater #80-13000-00035 – Ww BNR Upgrade Project – 2014.

B. Execution of Task Orders for Engineering Services:

1. Task Order 2016-14-01: DeHart Outlet Works Inspection with Gannett Fleming:

Motion: The Board authorizes the Director of Engineering's execution of the Task Order 2016-14-01 with Gannett Fleming to perform inspection of the outlet works pipes at DeHart Dam for a fee not-to-exceed \$99,760. Funding Source: Water #60-60221519-51998 – Wtr Dist CEAR Recommended O&M.

2. Task Order 2016-16-01: AWTF Biosolids Facilities Improvement Plan with Whitman Requardt & Associates:

Motion: The Board authorizes the Director of Engineering's execution of the Task Order 2016-16-01 with Whitman Requardt & Associates to prepare a Biosolids Facilities Improvement Plan for the AWTF for a fee not-to-exceed \$270,676. Funding Source: Wastewater #80-8080080-80100-00021 – Ww Primary & Gravity Thickener Sludge Pump Replacement.

3. Task Order 2016-17-01: AWTF Primary Digester Rehabilitation with Whitman Requardt & Associates:

Motion: The Board authorizes the Director of Engineering's execution of the Task Order 2016-17-01 with Whitman Requardt & Associates to prepare and bid contract document for the rehabilitation of the AWTF Primary Digester Facilities for a fee not-to-exceed \$160,439. Funding Source: Wastewater #80-8080080-80100-00020 – Ww Anaerobic Digester Roof Replacement.

C. 2016 Sewer System Improvements Project – Recommendation of Award:

Motion: The Board authorizes the issuance of Notice of Intent to Award of the 2016 Sewer System Improvements Project to HRI, Inc. in the amount of \$1,322,868 and subsequent execution of agreement following receipt of insurance and bonds. Funding Source: Wastewater #80-80800801-80100-00032 – Ww Sanitary Sewer Collection System.

X. Board Member Comments

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

XII. Adjournment