

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 4:30 PM to discuss personnel matters and potential claims against CRW with General Counsel.
- B.** Today's Regular Meeting was advertised in accordance with the Sunshine Law. The Advertisement will be attached to the Minutes as Exhibit "A".
- C.** The next Regular Meeting is scheduled for Wednesday, August 26, 2020 at 6:00 PM and will be held virtually, an advertisement will be published in the Patriot News and instructions to join the Skype meeting will be posted on the Capital Region Water website.

III. Committee Reports

- Budget and Finance
- Personnel and Administration
- Operations/Engineering
- Legal/Risk Management
- Public Outreach / M/W/DBE

IV. Management Report

V. Minutes of Previous Meeting - June 27, 2020 - Regular Meeting Minutes

VI. Modifications or Deletions to the Agenda

VII. Public Comment - Agenda Items (3 Minutes)

VIII. Old/New Business

Executive:

A. DeHart Property Second Amended Conservation Easement – Round 3:

Motion: Consistent with Resolution No. 2019-036, the Board authorizes the Chairperson to execute the Second Amended Conservation Easement and all associated documentation necessary to effectuate its terms. Funding Source: N/A.

B. Resolution No. 2020-050 – PMRS Adoption Agreement Amendment Effective January 1, 2020:

Motion: The Board adopts Resolution No. 2020-050 to amend Capital Region Water’s Defined Benefit Plan Adoption Agreement with the Pennsylvania Municipal Retirement System (PMRS) that establishes the Member Contribution Rate for those Employees with thirty-seven and one-half (37.5) or more years of Vesting Service, effective January 1, 2020. A copy of the Defined Benefit Plan Adoption Agreement Amendment shall be attached to the Resolution as Exhibit “A”.

Administrative:

A. Resolution Nos. 2020-030 through 2020-049 for Destruction of Records:

Motion: The Board adopts Resolution Nos. 2020-030 through 2020-049 for destruction of records as detailed in Exhibit “A” of each Resolution.

B. Engagement of Hammel Associates Architects, LLC for Additional Renovations too 3003 N. Front Street:

Motion: The Board authorizes the CEO to engage Hammel Associates Architects, LLC to perform the Additional Services for Renovations to 3003 N Front Street, Harrisburg, PA, as outlined in their Proposal, dated July 13, 2020, in the amount not-to-exceed \$3,950. Funding Source: Admin #10101510-52000 – Adm New Building Maintenance.

Finance:

A. South Allison Hill GSI Reimbursement Agreement with Tri-County Community Action (TCCA):

Motion: The Board authorizes the CEO and CFO to execute the Reimbursement Agreement between Capital Region Water and the Tri-County Community Action for the South Allison Hill GSI Project which is necessary to provide CRW with an efficient method to invoice for construction costs as incurred on the project. Funding Source: N/A

B. South Allison Hill GSI Reimbursement Agreement with City of Harrisburg:

Motion: The Board authorizes the CEO and CFO to execute the Reimbursement Agreement between Capital Region Water and the City of Harrisburg for the South Allison Hill GSI Project which is necessary to provide CRW with an efficient method to invoice for construction costs as incurred on the project. Funding Source: N/A

Engineering:

A. WSC Filter Media Replacement Project – Change Order No. 2:

Motion: The Board authorizes the Director of Engineering’s execution of Change Order No. 2 with American Filter Service Corporation in the credit amount of \$2,000.00 and no additional days. Funding Source: Water #60800801-80100-00008 WSC Filter Media Replacement.

B. Water Transmission Easement Clearing Project – Phase 2 – Recommendation to Reject Bids:

Motion: The Board authorizes the Director of Engineering to reject all bids received on July 7, 2020 for the Water Transmission Easement Clearing Project - Phase 2. Funding Source: Water #60800801-80100-00046 – Mountain Line Clearing.

C. Task Order 2020-15-01: Engineering Services for Sewer Pipe CCTV Inspections – Phase 4 with KCI Technologies, Inc.:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2020-15-01 with KCI Technologies, Inc., as outlined in KCI Technologies, Inc.’s Proposal, dated July 2, 2020, in the amount not to exceed \$444,482.88. M/W/DBE Commitment: \$330,660 / 74.4% MBE. Funding Source: Wastewater #80800801-80100-00065 – Ww Other Multi-Modal CCTV Investigation.

D. Task Order 2020-16-01: Engineering Services for Front Street Interceptor Rehabilitation – Phase 2 with AECOM:

Motion: The Board authorizes the Director of Engineering to execute Task Order 2020-16-01 with AECOM as outlined in AECOM’s Proposal, dated July 7, 2020, in the amount not-to-exceed \$47,700. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Wastewater #80800801-80100-00083 - Front Street Interceptor Rehabilitation Phase 2.

E. Front Street Pump Station Improvements – Change Order No. 1 (Contract No. 1):

Motion: The Board authorizes the Director of Engineering’s execution of Change Order No. 1 with Eastern Environmental Contractors, Inc. in the amount of \$27,167.34 and no increase of time to the contract time. Funding Source: Wastewater #80800801-80100-00025 - Front Street Pump Station Design/Construction.

F. Front Street Pump Station Improvements – Change Order No. 2 (Contract No. 1):

Motion: The Board authorizes the Director of Engineering’s execution of Change Order No. 2 with Eastern Environmental Contractors, Inc. in the amount of \$36,102.21 and no increase to the contract time. Funding Source: Wastewater #80800801-80100-00025 - Front Street Pump Station Design/Construction.

- G. Front Street Pump Station Improvements – Change Order No. 1 (Contract No. 3):**
Motion: The Board authorizes the Director of Engineering’s execution of Change Order No. 1 with Garden Spot Mechanical Inc. in the amount of \$44,934 and no increase to the contract times. Funding Source: Wastewater #80800801-80100-00025 Front Street Pump Station Design/Construction.
- H. AWTF Primary Digester Rehabilitation Project - Change Order No. 10 (Contract No. 1):**
Motion: The Board authorizes the Director of Engineering’s execution of Change Order No. 10 with Eastern Environmental Contractors, Inc. in the amount of \$38,154.09 and no increase of time to the contract time. Funding Source: Wastewater #80800801-80100-00020 - Primary Digester Rehabilitation.
- I. AWTF Primary Digester Rehabilitation Project - Change Order No. 11 (Contract No. 1):**
Motion: The Board authorizes the Director of Engineering’s execution of Change Order No. 11 with Eastern Environmental Contractors, Inc. in the amount of \$77,517.76 and no increase of time to the contract time. Funding Source: Wastewater #80800801-80100-00020 - Primary Digester Rehabilitation.
- J. AWTF Primary Digester Rehabilitation Project - Change Order No. 5 (Contract No. 3):**
Motion: The Board authorizes the Director of Engineering to execute Change Order No. 5 with I.B. Abel Inc. in the amount of \$46,685.79 and no change to the contract time. Funding Source: Wastewater #80800801-80100-00020 - Primary Digester Rehabilitation.
- K. Task Order 2020-09-02: Engineering Services for Feasibility Study of Deep Well Injection of Stormwater - Amendment No. 1 with Brown and Caldwell:**
Motion: The Board authorizes the Director of Engineering to execute Task Order 2020-09-02 - Amendment No. 1 with Brown and Caldwell, as outlined in Brown and Caldwell’s Proposal, dated July 13, 2020, in an amount not to exceed \$44,850. M/W/DBE Commitment: \$13,500 / 30.1% MBE. Funding Source: Wastewater #80800801-80100-00113 - Lower Paxton Creek CSS Area Decentralized G/G.
- L. 4th & Dauphin Park Renovation Project - Recommendation of Award:**
Motion: The Board authorizes the issuance of a Notice of Intent to Award and subsequent Director of Engineering’s execution of Contract Documents following receipt of insurance and bonds for the 4th & Dauphin Park Renovation Project to Mid-State Paving, LLC in the amount of \$744,141.25, as outlined in Mid-State Paving’s Bid Documents, dated July 8, 2020. M/W/DBE Commitment: \$0.00 / 0.00% for MBE and \$8,970.00 / 1.2% for WBE. Funding Sources: Stormwater #90800801-80100-00085 – City Parks GSI.

M. Resolution No. 2020-051 – Operation and Maintenance Agreement – Stormwater Facilities and Best Management Practices between the Commonwealth of Pennsylvania, Department of General Services and Capital Region Water:

Motion: The Board adopts Resolution No. 2020-051 authorizing the Chairperson and Secretary to execute the Operation and Maintenance Agreement for Stormwater Facilities and Best Management Practices Project No. C-0962-0032 PHASE 1 – Harrisburg Military Post Rehabilitation & Modernization, Harrisburg, Dauphin County, Pennsylvania entered into between the Commonwealth of Pennsylvania, Department of General Services and Capital Region Water. Funding Source: N/A.

Operations:

A. Water Maintenance Building HVAC Replacement:

Motion: The Board ratifies the Director of Water Operations' execution of Enginuity's Proposal Number 20-RK2587 under COSTARS Contract #008-219 for the HVAC Replacement at the Water Maintenance Building, as outlined in Enginuity's Proposal, dated February 20, 2020, in the not-to-exceed amount of \$62,456.71. M/W/DBE Commitment: \$0.00 / 0.00%. Funding Source: Water #60800803-80300-00307 – Maintenance Building HVAC Replacement

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

X. Board Member Comments

XI. Adjournment