

AGENDA

DATE: Monday, September 21, 2015

TIME: 5:30 PM

PLACE: Public Works Center (Second Floor Conference Room), 15 South Smith Street

WPCA Regular Meeting:

1. Call to Order
2. Election of Officers and Secretary
3. Approve the minutes from WPCA Meeting held on June 15, 2015 (copy included)
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with CH2M in the amount of \$1,000,000 to provide on-call professional engineering services for the Wastewater Collection System in accordance with scope of services letter dated September 14, 2015 (copy included).
Account No. 09144062-5777-C0361
5. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with Arcadis U.S., Inc. in the amount of \$1,000,000 to provide on-call professional engineering services for the Wastewater Treatment Plant in accordance with scope of services letter dated September 4, 2015 (copy included).
Account Nos. 09084062-5777-C0256, 09124062-5777-C0360, 09154062-5777-C0544, 09154062-5777-C0545
6. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with Wright-Pierce in the amount of \$250,000 to provide on-call professional engineering services for the Pump Stations in accordance with scope of services letter dated September 10, 2015 (copy included).
Account No. 09124062-5777-C0360
7. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the February 24, 2014 with Delray Contracting Inc. in the amount of \$22,499.66 for the Sammis Street Pump Station and Ann Street Siphon Chamber Project (Project: WPCA2013-1) (memorandum included).
Account No. 09114062-5777-C0360
8. Authorize transfer from Replacement Reserve Account (224062-5789) to Contract Operations Account (224062-5258) in the amount of \$200,000 that was previously approved by the Board on December 15, 2014 to reimburse OMI and the Wastewater and Collection System Major Repair and Replacement Fund (MRR).

9. Authorize transfer from Replacement Reserve Account (224062-5789) to Professional Services Account (224062-5298) in the amount of \$314,458.50 that was previously approved by the Board on January 12, 2015 for payment of invoices to Arcadis U.S., Inc. related to the Main Influent Pump and Related Equipment Replacement Project.
10. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute a settlement agreement and general release with Theresa Ponger at 23 Macintosh Road for a sum not to exceed \$5,000 for reimbursement of sewage damage (claim submission and draft agreement included).
11. Reports:
 - a. FY14/15 and FY15/16 Revenues/Expenditures MUNIS Reports (copies included)
 - b. Contract Operations Status – Annual Inspection Report (please bring draft report previously distributed to Board members, representative from Arcadis, U.S. Inc. to attend)
 - c. WPCA Staff Organizational Restructuring:
 - 1) Operations Manager
 - 2) Sr. Environmental Engineer
 - 3) Junior Engineer – Introduction of Chris Cavalier
 - 4) Wastewater Systems Technician
 - d. Discussion on the Proposed Mall Project
 - e. Discussion on WPCA Projects:
 - 1) Main Lift Pump Replacement Project
 - i. Flygt Pump Price Proposal
 - 2) Beacon Street Interceptor Service Area Sewer System Rehabilitation Project
 - 3) Sammis Street Pump Station and Ann Street Flood Damage Upgrade
 - f. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - g. Information Copies:
 - 1) OMI Monthly Operating Reports – June/July/August 2015 (copy included)
 - 2) Contract Year 16 - CPI Adjustment Letters (copies included)
 - 3) Sewer Rate Information
12. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and expert witnesses
13. Adjournment

Next WPCA Meeting: Monday, October 19, 2015
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street