



AGENDA

Water, Sewer, and Solid Waste Committee

August 9, 2016

5:30 P.M.

(Or immediately following Equipment Committee Session)

City Hall – Room 326

Committee: Chairman Mark Kinion; Aldermen Sarah Marsh, Aldermen Martin Schoppmeyer, Aldermen John LaTour

Copy to: Mayor Lioneld Jordan; Sondra Smith, Don Marr, Paul Becker, Susan Norton, Jeremy Pate, Chris Brown, Lynn Hyke, CH2M HILL, Brian Pugh, Jeff Coles, Mark Rogers

From: Tim Nyander, Utilities Director

CALL TO ORDER

ROLL CALL

APPROVAL OF MEETING AGENDA

OLD BUSINESS/UPDATES:

NEW BUSINESS:

a. White River Use Attainability Analysis (Minerals)

The City of Fayetteville has contracted the services of Mitchell, Williams, Selig, Gates & Woodyard law firm as legal counsel for the White River Water Quality Standards Petition process. The contract between the City and Mitchell Williams law firm was originally set at \$48,000 and was amended in 2013 to \$63,000, in 2014 to \$83,000 and again in 2015 to 97,000 to help cover un-anticipated costs due to Act 954. However, additional services are needed requiring the Mitchell, Williams firm to spend more time on the TDS and minerals effort than the amended contract allows for. Amendment #4 is for an additional \$15,000 for their services.

STAFF REQUESTS THIS BE FORWARDED TO THE CITY COUNCIL FOR APPROVAL

b. Discussion on Infill Cost-Sharing

Capital Projects Update

Number	Project Description	Contractor	Cost	% Complete
1	Noland Transformer Repair Construction	King Electric	\$82,700	98%
2	Noland Ozone Construction	JL Bryson	\$867,010	98%
3	2015 Sanitary Sewer Evaluation Study	RJN	\$1,116,351	99%
4	Rebuild seven (7) gearboxes for the Noland WWTP	Alliance Pump & Mechanical Inc.	\$130,169	60%
5	Noland Effluent Storage Reservoir Fence	Carnahan-White	\$49,983	0%
6	Ramsay & Overcrest Sewer Rehabilitation	T-G Excavating	\$2,373,333.00	52%
7	Baxter/Mt. Sequoyah Tank Refurbish and Repaint	Utility Services	\$1,283,410	65%
8	2016 CIPP	Insituform	\$330,000	69%
9	BB0414 Utilities (Water and Sewer Relocations - Interchange Hwy 112/ Fulbright/I49)	Bids open August 10, 2016	TBD	0%

PRESENTATIONS

ATTACHMENTS

Amendment #4 between City and Mitchell Williams

ADJOURN

Next Water, Sewer, Solid Waste Committee meets on Tuesday, September 27, 2016, 5:30 p.m., room 326.

PLEASE NOTE THAT THIS IS ON THE 4TH TUESDAY IN SEPTEMBER INSTEAD OF THE 2ND.