



AGENDA

Water, Sewer, and Solid Waste Committee

October 11, 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, Jim Beavers

From: Tim Nyander, Utilities Director

CALL TO ORDER

ROLL CALL

OLD BUSINESS/UPDATES:

NEW BUSINESS:

a. CH2M Operation & Maintenance Contract for 2017

Contract Amendment No. 8 covers the second year of the first five-year extension period of the initial 2009 Contract. The overall contract price has increased by approximately 6.5% due to the increase in utility costs, the need to refurbish sand filters at the Noland Facility, and a request by CH2M to add a SCADA technician to the payroll. Overall, the City's Administration and Senior Management are pleased with CH2M's performance, and recommends extending the contract through 2017.

STAFF REQUESTS THIS BE FORWARDED TO THE CITY COUNCIL FOR APPROVAL

b. 2017 Capital Improvements Plan

A brief summary on the planned capital projects for 2017 will be discussed.

c. Update on UAA Contract Amendment #2

A brief update on the contract concerning minerals in the White River.

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	99%
6	Ramsay & Overcrest Sewer Rehabilitation	T-G Excavating	\$2,373,333.00	85%
7	Baxter/Mt. Sequoyah Tank Refurbish and Repaint	Utility Services	\$1,283,410	70%
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

ADJOURN

Next Water, Sewer, Solid Waste Committee meets on Thursday, November 10, 2016, 5:30 p.m., room 326.