

**Water, Sewer, and Solid Waste Committee**

**January 10, 2017**

**5:30 P.M.**

(Or immediately following Equipment Committee Session)

**City Hall – Room 326**

**Committee:** Chairman Mark Kinion; Aldermen Sarah Marsh, Aldermen Sarah Bunch, 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

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**CALL TO ORDER**

**ROLL CALL**

**OLD BUSINESS/UPDATES:**

**a. *White River Use Attainability Analysis (Minerals)***

The ADEQ and the City of Fayetteville have come to agreement on the in-stream criteria numerical limits for minerals. We are waiting for their formal response to move forward with the 3<sup>rd</sup> Party Rulemaking. Additionally, we are setting up a conference call with ADEQ and EPA Region 6 in Dallas, to ensure that the Agency is good with our numbers.

**b. *Joint Study Committee on Scenic Rivers***

The committee has drafted the letters to the two Governors concerning the stressor response study and the results concerning what the group was charged to do. Likewise, the Northwest Arkansas Intergovernmental Working Group (IWG) consisting of Northwest Arkansas' four largest cities and Benton and Washington counties, have drafted their own letters to the Governors. Talking points of these letters will be discussed. This is all related to phosphorus in the Illinois River Watershed.

**NEW BUSINESS:**

**a. Solid Waste Reduction Diversion and Recycling Master Plan**

Continued discussion from the December 6, 2016 City Council meeting. The discussion will involve public comments made from that Council meeting.

**b. CH2M Operation & Maintenance Contract for 2017**

Contract Amendment No. 8 covers the third year of the first five-year extension period of the initial 2009 Contract. The overall contract price is still being negotiated by the City and CH2M. CH2M has requested additional funding, due to the increase in utility costs, the need to refurbish sand filters at the Noland Facility, and a request to add a SCADA technician to the payroll. Additionally, the City's Utility Department will take over the capital portion of the Lake Sequoyah Dredging Project, and the 2017 Contract will be reduced accordingly. 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**

**c. Capital Project for Lake Sequoyah Dredging Project**

For FY2017, the City has made the decision to perform a portion of the remaining capital projects needed to facilitate an ongoing dredging process that will be going for several years, rather than include this in the CH2M O&M Contract for 2017. To accomplish this, we are requesting a capital project to be created in the amount of \$500,000. This is the same amount that will be deducted from CH2M's contract for 2017.

**STAFF REQUESTS THIS BE FORWARDED TO THE CITY COUNCIL FOR APPROVAL**

**d. Damage Claims**

We have four expensive damage claims pending that we anticipate presenting to the City Council for consideration. Two of the claims are water leaks, and two are sewer overflows.

- 2232 N. Briarwood Lane was an October 28<sup>th</sup> sewer backup into the lower level due to a collapsed pipe. The estimated claim will is \$21,000.
- 2333 N. Juneway Terrace was a November 21<sup>st</sup> sewer backup due to root intrusion. The estimated claim is \$27,000.
- 528 Happy Hollow Road, where an October 19<sup>th</sup> water leak caused water to flow under the house, damaging the vapor barrier insulation. The estimated claim is \$3,500.
- 19 E. Mountain St. is a result of water infiltration problems that came into the lower level of an office building from late 2015 to mid-2016. This was due to a water leak that was difficult to locate. The estimated claim is for \$27,000.

We are requesting a budget adjustment of \$90,000 to cover the estimated costs of the claims.

**STAFF REQUESTS THIS BE FORWARDED TO THE CITY COUNCIL FOR APPROVAL**

Number	Project Description	Contractor	Cost	% Complete
1	Baxter/Mt. Sequoyah Tank Refurbish and Repaint	Utility Services	\$1,283,410	99%
2	2016 CIPP	Insituform	\$330,000	78%
3	BB0414 Utilities (Water and Sewer Relocations - Interchange Hwy 112/ Fulbright/149)	Bids open August 10, 2016	\$3,373,160	35%
4	Huntsville, MLK & Garden Park Apartments Water Line Replacements - Design	In-House Designing by City Engineering	\$2,029,000 Estimated Construction Costs	Design 95%
5	Water Master Plan Update	MWY	\$148,688	50%
6	Dinsmore Trail Water line replacement - Design	MWY	\$33,389 (design) \$500,000 est construction	Design - 99%
7	Wastewater Plant and Lift Stations electrical study	Allgeier Martin	\$90,280.00	Study - 20%
8	Fulbright/Greg Sewer main replacement	In-House design	\$500,000 est construction	Design -20%

## PRESENTATIONS

## ATTACHMENTS

Recycle Something Education and Marketing Program Memorandum  
 Recycling Data Comparison Memorandum

## ADJOURN

Next Water, Sewer, Solid Waste Committee meets on  
 Tuesday, February 14, 2017, 5:30 p.m., room 326.