

AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

REGULAR MEETING

MEETING PLACE: 200 Commerce Street

Tuesday, August 22, 2017, 2:15 p.m.

This is a regular meeting of the Spartanburg Sanitary Sewer District Commission. Written notice of the date, time, and place for this meeting, along with the agenda, has been posted in the lobby and on the Spartanburg Water website, and copies have been forwarded to local and nearby news media (including Spartanburg Herald-Journal, The Spartan Weekly, Greenville News, The Greer Citizen, Hometown News, WSPA-TV 7, WYFF-TV 4, WLOS-TV 13, WHNS Fox Carolina, WORD News Radio, WOLT-FM Radio, Tribune Times, and the Times Examiner) at least 24 hours prior to this meeting.

- 1. PRAYER**
- 2. APPROVAL OF MINUTES OF WORK SESSION MEETING OF JUNE 27, 2017, AND REGULAR MEETING OF JUNE 27, 2017**
- 3. NACWA FACILITY PEAK PERFORMANCE AWARDS**

In July 2017, Spartanburg Water received seven Peak Performance Awards from the National Association of Clean Water Agencies (NACWA). NACWA'S Peak Performance Awards recognize member agency facilities for outstanding compliance of their National Pollutant Discharge Elimination System (NPDES) permit limits. This recognition program consists of three categories – Platinum, Gold, and Silver.

Platinum Awards: Fingerville Platinum-5

Platinum-5 Awards recognize 100% compliance with NPDES permits over five consecutive years.

Gold Awards: Clifton-Converse, Cowpens, Pacolet Mills, & Page Creek

Gold Awards recognize facilities that have achieved 100% compliance with their NPDES permit for an entire calendar year.

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Silver Awards: Lower North Tyger River and South Tyger River

Silver Awards recognize facilities that have received no more than five NPDES Permit Violations per calendar year.

4. MONTHLY FINANCIAL REPORT

Newt Pressley will present a financial summary of SSSD expenditures and revenues for the 12-month period ending June 30, 2017, and the one-month period ending July 31, 2017.

5. MONTHLY BILLING PROJECT

Management will provide a monthly billing project update.

6. SSSD PACOLET MILLS TREATMENT FACILITY LINER REPLACEMENT

Responses to a Request for Proposal (RFP) were received on August 10, 2017, for the replacement of the liners and flexible curtains in treatment basins 1 and 2 at the Spartanburg Sanitary Sewer District Pacolet Mills Reclaimed Water Treatment Facility. Liner replacement is needed as the current liner has reached the end of its useful life and is starting to deteriorate.

Invitations to respond were forwarded to prospective contractors and publicized in the local media. Five contractors requested and received RFP documents. Harper Corporation is the only contractor to submit a proposal. A cost tabulation of the responses is listed below:

| <u>BIDDER</u> | <u>AMOUNT OF BID</u> |
|--------------------------------------|-----------------------------|
| Harper Corporation Greenville, SC | \$488,000 |
| Environmental Fabrics Gaston, SC | NO BID |

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| | |
|---|--------|
| National Lining Systems Fort Myers, FL | NO BID |
| COMANCO Plant City, FL | NO BID |
| JH Waters Co. Pittsburg, PA | NO BID |

The RFP required a defined approach and strategy, pricing, response to the Community Benefit Program, and response regarding MWBE participation. Responses were limited due to scheduling conflicts and availability for contractors to install the liner. Harper Corporation submitted a complete proposal successfully addressing the requirements of the RFP.

Management recommends awarding the project to Harper Corporation in the amount of \$488,000. The original budgetary estimate compiled by staff was \$500,000. Funding for the project will be provided through bond funds.

7. UPPER BEN’S CREEK STUDY DISCUSSION

Management will provide the Commission with an update on the Upper Ben’s Creek Study.

8. PETERS CREEK PUMP STATION UPGRADE PROJECT SUMMARY CHANGE ORDER

The Peters Creek Pump Station Upgrade Project is complete. This pump station serves a large drainage basin in the vicinity of Chesnee Highway and Gossett Road, north of I-85 and was initially placed in service in 1987. The existing pumps and related hardware had exceeded their useful life, and the existing wet well was too small for the current influent flows. This project included the replacement of the wet well, pumps, piping and related hardware, the installation of a pad-mounted generator, and the addition of several safety and security-related improvements, which brought the station into compliance with current Sewer District and SCDHEC standards. SCDHEC’s Final Approval to Place into Operation was issued on July 14, 2017.

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The Summary Change Order to the contract with Greenstone Construction, LLC reflects additions and deletions to the unit quantities based on the actual work done. The Summary Change Order also included additions based on electrical, piping, and fencing improvements identified during construction. This change order was executed as per current District policy.

A financial summary is listed below:

| | |
|--|--------------|
| <i>Original Construction Contract Amount:</i> | \$683,300.00 |
| <i>Change Order No. 1 (SUMMARY)</i> net increase for adjustment to the unit quantities based on the actual work done and additions for electrical, piping, and fencing improvements identified during construction. | \$24,647.20 |
| <i>Final Contract Amount</i> | \$707,947.20 |

The above is provided as information to the Commission.

9. COLLECTION AND DISTRIBUTION INFRASTRUCTURE UPDATE

Spartanburg Sanitary Sewer District actively addresses the needs of its aging sewer collection system infrastructure. Management will provide an overview of the progress made by the Collection and Distribution Department to address these needs in the past year.

10. OWNERSHIP AGREEMENT – BEXLEY PARK SUBDIVISION

Deep River South, LLC, proposes to construct approximately 3,918 linear feet of 8-inch gravity sewer line to provide service to 97 lots in Bexley Park Subdivision located off Clark Road in Boiling Springs, South Carolina. The sewer line will connect to the sewer District’s existing infrastructure. The domestic waste will be treated at the Fairforest Reclaimed Water Treatment Facility. The developer will bear all costs.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

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The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District's attorney and executed by Deep River South, LLC. Under the terms of the resolution adopted by the Commission on May 29, 1990, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above is provided as information to the Commission.

**11. OWNERSHIP AGREEMENT – NEW BRAWLEY STREET SEWER LINE
EXTENSION**

The City of Spartanburg proposes to construct approximately 210 linear feet of 8-inch gravity sewer line to provide service to the continuing redevelopment of properties in the vicinity of Brawley and College Streets. The sewer line will connect to the Sewer District's existing infrastructure. The domestic waste will be treated at the Fairforest Reclaimed Water Treatment Facility. The developer will bear all costs.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District's attorney and executed by the City of Spartanburg. Under the terms of the resolution adopted by the Commission on May 29, 1990, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above is provided as information to the Commission.

12. OWNERSHIP AGREEMENT – SC 290 RETAIL SHOPS

ROIF Hwy 290 West, LLC proposes to construct approximately 800 linear feet of 8-inch gravity sewer line to provide service to the SC 290 Retail Shops located on SC Highway 290. The sewer line will connect to the Sewer District's existing infrastructure. The domestic waste will be treated at the Lower North Tyger Reclaimed Water Treatment Facility. The developer will bear all costs.

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The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District's attorney and executed by ROIF Hwy. 290 West, LLC. Under the terms of the resolution adopted by the Commission on May 29, 1990, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above is provided as information to the Commission.

13. OWNERSHIP AGREEMENT – SPARTANBURG DISTRICT 7 NEW HIGH SCHOOL

Spartanburg School District 7 proposes to construct approximately 1000 linear feet of 8-inch gravity sewer line to provide service to the new high school and associated facilities located on East Main Street in Spartanburg, SC. The sewer line will connect to the sewer District's existing infrastructure.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District's attorney and executed by Spartanburg School District 7. Under the terms of the resolution adopted by the Commission on May 29, 1990, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above is provided as information to the Commission.

14. OWNERSHIP AGREEMENT – THE VILLAGE AT ANDERSON MILL

Mark III Properties, Inc., proposes to construct approximately 6025 linear feet of 8-inch gravity sewer line to provide service to 161 lots in The Village at Anderson Mill, located on Old Anderson Mill Road. The sewer line will connect to the sewer District's existing infrastructure. The domestic waste

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will be treated at the Lower North Tyger Reclaimed Water Treatment Facility. The developer will bear all costs.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District's attorney and executed by Mark III Properties, Inc. Under the terms of the resolution adopted by the Commission on May 29, 1990, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above is provided as information to the Commission.

15. EXECUTIVE SESSION

The Commission will meet to discuss personnel matters.

16. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS