AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

REGULAR MEETING

MEETING PLACE:  200 Commerce Street

Tuesday, May 28, 2019, 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 REGULAR MEETING OF APRIL 23, 2019 AND BUDGET WORK SESSION OF MAY 20, 2019

3. FACILITY EXCELLENCE AWARDS

SSSD received SCDHEC Facility Excellence Awards for three of its wastewater treatment plants at the S.C. Environmental Conference sponsored by WEASC and AWWA’s South Carolina Section. On March 11, 2019, SCDHEC presented their 2018 Facilities Excellence Awards for the following wastewater treatment facilities:

- Clifton-Converse
- Cowpens
- Fingerville

These awards are presented to facilities that demonstrate excellence in facility operations, maintenance and management, and the protection of the environment while meeting or exceeding customer expectations.

4. MONTHLY FINANCIAL REPORT

Newt Pressley will present a financial summary of SSSD expenditures and revenues for the ten-month period ending April 30, 2019.
5. SOUTH TYGER RIVER GRIT CLASSIFIER

Bids were received on May 16, 2019, for the purchase of a Grit Classifier for the South Tyger River Wastewater Treatment Facility. The grit classifier is a part of the grit removal system designed to separate, dewater, and remove grit. The equipment is required to run for several hours on a daily basis. DHEC requires equipment design flow of 1 million gallons per day (MGD). The request for bid was advertised in the local media and forwarded to prospective vendors. The solicitation drew responses from three bidders. A cost tabulation of the responses is listed below.

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>AMOUNT OF BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ovivo USA, LLC</td>
<td>$48,764</td>
</tr>
<tr>
<td>Salt Lake City, Utah</td>
<td></td>
</tr>
<tr>
<td>SPIRAC USA, Inc.</td>
<td>NON-RESPONSIVE</td>
</tr>
<tr>
<td>Newnan, GA</td>
<td></td>
</tr>
<tr>
<td>Heyward Inc.</td>
<td>NON-RESPONSIVE</td>
</tr>
<tr>
<td>Charlotte, NC</td>
<td></td>
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</tbody>
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Management recommends an award be granted to the lowest, responsive bidder, Ovivo USA, LLC at a cost of $48,764. Funding will be provided by SSSD depreciation funds.

6. WASTEWATER TREATMENT CHEMICALS BID

An online reverse auction event was held on May 9, 2019, in order to obtain pricing for wastewater treatment chemicals for the Spartanburg Sanitary Sewer District wastewater treatment facilities. Eight vendors participated in the event. The pricing submitted is for the contract term July 1, 2019 – June 30, 2020. The results of the event are tabulated below.
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**Polymer requires precertification and the total cost is evaluated based on price, usage, and waste disposal. Polymer from Environmental Specialties provides the lowest total cost of usage based on the prequalification and submitted price.**

Management recommends awards to the responsive bidders for those products indicated on the bid tabulation summary. Funding will be provided through the annual operating fund.

7. **FAIRFOREST BASIN LARGE LINE CLEANING AND CCTV PHASE 1 – SUMMARY**

The Fairforest Basin large Line Cleaning and CCTV Phase 1 Project is complete. Hydrostructures cleaned and inspected approximately 10,500 LF of large diameter (21-inch) pipeline along Fairforest Creek from Hayne Street in the Arcadia Community to Powell Mill Road ahead of schedule.

The District included a clause in the contract that allowed an increase in the scope of work up to 25% at the same unit price as the original bid without
negotiation. The contractor, Hydrostructures, was receptive to increasing the contract scope honoring the original unit price.

Based on the contract clause, the District increased the scope of the project (approximately) 2,500 LF. Staff prepared a change order in the amount of $28,750 for the cleaning and inspection of an additional 2,500 LF of 21-inch diameter pipeline. The decision to execute the Change Order while the contractor was on-site eliminated an $8,000 mobilization fee.

| Original Contract Price | $129,325 |
| Change Order No. 1 – Additional 2,500 LF Line Cleaning & CCTV Inspection | $28,750 |
| Revised Contract Price (final) | $158,075 |

The change order was executed on behalf of the Commission.

Approximately 7.8 tons of debris was removed from the Fairforest Interceptor and hauled to the landfill for disposal.

The above is provided as information to the Commission.

8. OWNERSHIP AGREEMENT – BLUE STONE COMMERCIAL PARK

R. Jay Investment, LLC proposes to construct approximately 1,224 linear feet of 8-inch gravity sewer line to provide service to 9 commercial lots located on Fairview Church Road. The sewer line will connect to the existing Spartanburg Water infrastructure. The domestic waste will be treated at the Fairforest Wastewater 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.

9. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS