AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

REGULAR MEETING

MEETING PLACE: 200 Commerce Street

Tuesday, May 26, 2020, 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. ROLL CALL

   _____ Commissioner Barnes       _____ Commissioner Blanton
   _____ Commissioner Horton       _____ Commissioner Littlejohn
   _____ Commissioner Montgomery   _____ Commissioner Viney
   _____ Mayor White

3. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 23, 2020

4. FACILITY EXCELLENCE AWARDS

   SSSD has been awarded SCDHEC Facility Excellence Awards for all eight of its wastewater treatment facilities based on performance in 2019. On May 14, 2020, SCDHEC awarded Facilities Excellence Awards to the following wastewater treatment facilities:

   • A. Manning Lynch WWTF
   • Clifton-Converse WWTF
   • Cowpens WWTF
   • Fingerville WWTF
   • Lower North Tyger River WWTF
AGENDA – Spartanburg Sanitary Sewer District Commission, Regular Meeting
Tuesday, May 26, 2020

• Pacolet River WWTF
• Page Creek WWTF
• South Tyger River WWTF

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.

5. W.T. LINTON SERVICE AWARD

On May 11, 2020, Janet Cann was recognized by the Water Environment Association of South Carolina with the W.T. Linton Service Award. This award is presented for recognition of outstanding service, leadership, and devotion to the State of South Carolina in preserving and protecting its valuable water resources.

This award is the highest and most prestigious award presented by the Water Environment Association of South Carolina and is presented on a very selective basis.

Management is very proud of Ms. Cann receiving this professional recognition for her dedication and leadership throughout the State of South Carolina and to our organization.

6. COVID-19 REPORT

Management will provide the Commission with an update.

7. MONTHLY FINANCIAL REPORT

Newt Pressley will present a financial summary of SSSD expenditures and revenues for the ten-month period ending April 30, 2020.

8. WASTEWATER TREATMENT CHEMICALS BID

An online reverse auction event was held on May 7, 2020, in order to obtain pricing for wastewater treatment chemicals for the Spartanburg Sanitary
Sewer District wastewater treatment facilities. Ten vendors participated in the event. The pricing submitted is for the contract term July 1, 2020 - June 30, 2021. The results of the event are tabulated below.

<table>
<thead>
<tr>
<th></th>
<th>Chlorine - Liquid</th>
<th>Chlorine - Dry</th>
<th>Sodium Hydrox - 55/20%</th>
<th>Sodium Hydrox - 55/50%</th>
<th>Sodium Hydrox - Bulk/20%</th>
<th>Sulfur Dioxide</th>
<th>Soda Ash</th>
<th>Polymer</th>
<th>Lime Slurry</th>
<th>Hydrated Lime</th>
<th>Sodium Hypochlorite</th>
<th>Sodium Bisulfite</th>
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</thead>
<tbody>
<tr>
<td>Brenntag Mid-South</td>
<td>$111,300</td>
<td>$154,270</td>
<td>$0.0891</td>
<td>$561,500</td>
<td>$12,217</td>
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<td>Univar USA, Inc</td>
<td>$104.19</td>
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<td>Chemtura, Inc</td>
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<td>Diversified Pool Products</td>
<td>$109.89</td>
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<td>Polytec, Inc</td>
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<td>Atlacco</td>
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<td>$1.259</td>
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<td>ICI Jones Chemicals</td>
<td>$25,000</td>
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<td>$0.0694</td>
<td>$560,000</td>
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<td>Environmental Specialties, Inc</td>
<td>$104.43</td>
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<td>United Mineral &amp; Chemical Corp</td>
<td>$1,300</td>
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<td>$1,300</td>
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<td>Water Guard, Inc.</td>
<td>$112.00</td>
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<td>$64.85</td>
<td>$1,257.75</td>
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</table>

*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.

9. SSSD WASTEWATER CONSTRUCTION SERVICES – REQUEST FOR QUALIFICATIONS

Qualifications were received on April 9, 2020, in response to a Request for Qualification (RFQ) that will allow SSSD to compile a list of pre-qualified contractors for wastewater construction services. The projects will include the repair or replacement of collection lines (including manholes and creek crossings); installation of new collection lines to support SSSD’s system improvement programs; and the relocation of collection lines resulting from City, County, or SCDOT roadway projects. The pre-qualified contractors will
be called upon to submit competitive bids and/or proposals when work is scheduled by the Engineering Department and Collection and Distribution Department. This alternative delivery method will expedite the competitive bidding process and allow construction work to be completed in a proactive manner.

Responses were received from eleven contractors, including Bradley’s Contracting, Inc., whose response was delivered after the bid closing date. Each of the ten respondents were scored based on the following criteria: (1) Experience on similar projects, (2) Project Team qualification, (3) Financial Capability, (4) MWBE utilization, and (5) Community Benefit Program.

After careful evaluation, management recommends approval of each of the following respondents as pre-qualified contractors that SSSD will use for wastewater construction services.

<table>
<thead>
<tr>
<th>CJ Compton</th>
<th>Dillard Excavating Company, Inc.</th>
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<tbody>
<tr>
<td>Spartanburg, SC</td>
<td>Pelzer, SC</td>
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<tr>
<td>Don Moorhead Construction, Inc.</td>
<td>Double R. Utilities, Inc.</td>
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<tr>
<td>Belton, SC</td>
<td>Gaffney, SC</td>
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<tr>
<td>Harper General Contractors</td>
<td>Harrison &amp; Son Contractors, Inc.</td>
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<tr>
<td>Greenville, SC</td>
<td>Woodruff, SC</td>
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<tr>
<td>Long and Sons Utility Company, LLC</td>
<td>North American Pipeline Management, Inc.</td>
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<tr>
<td>Simpsonville, SC</td>
<td>Taylors, SC</td>
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<tr>
<td>Payne, McGinn, &amp; Cummins, Inc.</td>
<td>Piedmont Utility Group, Inc.</td>
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<tr>
<td>Travelers Rest, SC</td>
<td>Mooresboro, SC</td>
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</table>

Bids will be solicited from each of the ten pre-qualified contractors on an as-needed basis for a period not to exceed 24 months. Funding is available from SSSD collection rehabilitation funds.

10. NEGO TIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS
AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

BUDGET WORK SESSION

MEETING PLACE:  301 South Avenue
Spartanburg, SC 29306

Tuesday, May 26, 2020, 10:30 a.m.

This is a work session 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.

This work session will be held to discuss the proposed FY 2020-2021 budget.