

AGENDA

THE COMMISSIONERS OF PUBLIC WORKS OF THE CITY OF SPARTANBURG, S.C. Meeting Place: 200 Commerce Street

REGULAR MEETING

Tuesday, August 22, 2017, 3:00 p.m.
(or immediately following SSSD meeting)

This is a regular meeting of The Commissioners of Public Works of the City of Spartanburg, S.C. 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. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 27, 2017

2. MONTHLY FINANCIAL REPORT

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

3. WATER SYSTEM REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2017B

The financing schedule for the Water System 2017B Revenue Bonds targets completion of the transaction during the week of August 21st. David Cheatwood of First Tryon Advisors has served as the Financial Advisor for this bond issue and will provide an update to the Commission.

4. CITY OF SPARTANBURG – ECONOMIC DEVELOPMENT PARTICIPATION AGREEMENT

Spartanburg City Manager, Ed Memmott, and Assistant City Manager, Chris Story, will provide an update to the Commission on the Economic Development Participation Agreement.

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5. PORTABLE AIR COMPRESSORS

Bids were received on August 1, 2017, for two new Portable Air Compressors for Collection and Distribution. These two air compressors will allow additional crews to operate pneumatic equipment such as pumps, jackhammers, air tamps, and clay spades.

Invitations to bid were forwarded to prospective bidders. The solicitation drew two responses. A tabulation of the responses is listed below:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Bennett Equipment Greenville, SC	\$46,613.00
Blue Eagle Spartanburg, SC	\$46,868.24

Management recommends an award be granted to Bennett Equipment based on their lowest responsive bid of \$46,613.00.

Funding will be provided through SWS capital funds.

6. WASTE COLLECTION BID

Bids were received on August 3, 2017, for waste collection services for the Spartanburg Water System. The scope of work calls for the qualified contractor to furnish personnel, equipment, transportation, and disposal services during a 12-month period with options for renewal.

Invitations to bid were forwarded to prospective bidders and advertised in the local media. A tabulation of the responses is listed below showing total cost of service per year.

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Republic Services Greenville, SC 29607	\$8,592 per year

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Waste Industries Piedmont, SC	\$15,204 per year
Waste Connections, Inc. Duncan, SC	NO BID
Waste Management Wellford, SC	NO BID

Management recommends an award to Republic Services, based on their lowest responsive bid of \$8,592.

The service will be funded from the SWS operating funds.

7. MEANSVILLE-RILEY WATER COMPANY WATER SERVICES AGREEMENT

Meansville-Riley Water Company (MRWC) currently purchases water services from Spartanburg Water System (SWS) as a wholesale water customer. The existing water services agreement between MRWC and SWS is for a 10 year term that commenced on June 23, 2015, and will terminate on June 25, 2025. MRWC would like to add one additional water source location to the existing agreement by installing a meter on SWS's 8-inch water line on Hwy 150. MRWC is only requesting an additional meter and not requesting any additional water usage. This additional meter will be the third metering location with MRWC and staff worked with MRWC to revise the existing agreement to account for the additional meter. The termination date of June 25, 2025, will not change.

Management recommends the approval of the proposed water services agreement between MRWC and SWS.

8. PARTICIPATION POLICY CONSISTENT WITH OUTSIDE CITY WATER MAIN EXTENSION – 410 RIVEROAK CIRCLE

The water main extension, which consists of approximately 155 LF of 6-inch water main, is consistent with the SWS Participation Policy. It will be billed at the outside city rate plus surcharge until such time as the full local share is recovered.

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The water mains necessary to provide domestic service plus fire protection, and also to provide for future growth, are of the same size and quantity; therefore, the project estimate is \$4,700. The property owners' participation cost is based on this estimate.

Management recommends Commission approve the above.

9. PARTICIPATION POLICY CONSISTENT WITH OUTSIDE CITY WATER MAIN EXTENSION – BROKEN CHIMNEY ROAD

The water main extension, which consists of approximately 1,200 LF of 8-inch water main and one hydrant, is consistent with the SWS Participation Policy. It will be billed at the outside city rate plus surcharge until such time as the full local share is recovered.

The water mains necessary to provide domestic service plus fire protection, and also to provide for future growth, are of the same size and quantity; therefore, the project estimate is \$52,900. The property owners' participation cost is based on this estimate.

Management recommends Commission approve the above.

10. COLLECTION AND DISTRIBUTION INFRASTRUCTURE UPDATE

Spartanburg Water System has made a commitment to address the needs of its aging distribution 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.

11. AGREEMENTS EXECUTED BY THE CHIEF EXECUTIVE OFFICER ON BEHALF OF THE COMMISSION

The following agreements have been executed on behalf of the Commission by the Chief Executive Officer in accordance with the resolution adopted by the Commission on July 11, 1989.

A. Inside City Private Fire Service Agreement

- (1) Dupre House**

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Dupre House, located at 300 Howard Street in Spartanburg, SC, wishes to connect a 6-inch water line to the Commission's 10-inch water line along Howard Street to serve a private fire protection system for the above-mentioned event use building. Dupre Holdings, LLC wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$148.76

B. Outside City Private Fire Service Agreement

(1) Carolina Storage

Carolina Storage (d.b.a. AAA Storage World), located at 2400 New Cut Road in Spartanburg, SC, wishes to connect a 6-inch water line to the Commission's 12-inch water line to the New Cut tank, within a SWS easement just off New Cut Road, to serve a private fire protection system, including one private hydrant, for the above-mentioned storage facility. Carolina Storage Management, LLC wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$446.32

C. Outside City Water Main Extension Agreements

(1) Saddler's Walk Phase II

Piedmont Investment Group, LLC is developing a second phase of the Saddler's Walk Subdivision off of Saddler's Run. This phase of the development will consist of 46 residential lots, approximately 2,439 LF of 6-inch water main, 786 LF of 4-inch water main, and two hydrants. The developer will bear all costs.

(2) Village at Anderson Mill

Mark III Properties is developing The Village at Anderson Mill off Old Anderson Mill Road. The development will consist of 161 residential lots. Approximately 801 LF of 12-inch, 126 LF of 8-inch, 4062 LF of 6-inch, 1150 LF of 4-inch water main and three hydrants are being installed to provide water service to the development. SWS will

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participate in the off-site water main construction cost in accordance with the Water Main Extension Policy.

(3) Bexley Park Subdivision

Mark III Properties is developing Bexley Park Subdivision off of Clark Road. This development will consist of 116 residential lots. Approximately 893 LF of 6-inch water main, 3222 LF of 4-inch water main and (2) hydrants are being installed to provide water service to the development. The developer will bear all costs.

(4) Bella Woods

South Tyger Properties, LLC is developing the Bella Woods Subdivision off of Cocoa Road. The development will consist of 41 residential lots, approximately 1400 LF of 4-inch water main and two hydrants. SWS will participate in the off-site water main construction cost in accordance with the Water Main Extension Policy.

D. Lake Agreements

All fees have been paid on the following lake agreements, and there are no encroachments to sign.

- (1) David Todd Seagle** desires to replace a dock on Lake Blalock.
- (2) William B. Moore and Shelah M. Moore** desire to replace a dock on Lake Blalock.
- (3) John Mark McMillan and Millicent Leigh Stepp Ray** desire to replace a dock on Lake Bowen.
- (4) Gerald A. Brinkman** desires to replace a dock on Lake Bowen.
- (5) Cameron Stober** desires to construct a boat lift on Lake Bowen.
- (6) David R. Garner and Cathy E. Garner** desire to replace a dock on Lake Bowen.

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- (7) **Joseph W. Beets and Rebecca C. Beets** desire to replace a dock on Lake Blalock.
- (8) **Donna L. Bond Living Trust** desires to construct a boat lift on Lake Blalock.
- (9) **Donna T. Melton and Earl B. Melton** desire to replace a dock and construct a hard pathway on Lake Blalock.
- (10) **Linda M. Campbell and David G. Campbell** desire to construct two personal water craft lifts on Lake Bowen.
- (11) **Robert W. Howell and Andrea B. Howell** desire to replace a dock on Lake Bowen.
- (12) **James David Hendrix** desires to construct a boat lift on Lake Bowen.
- (13) **Equity Trust Company Custodian FBO Linda K. Eaton, IRA** desires to construct a dock and boat lift and replace a dock on Lake Bowen.
- (14) **Michael Ben Coley and Ashley Morgan Coley** desire to replace a dock on Lake Bowen.
- (15) **Arthur E. Heinmiller and Lynne Boggs Heinmiller** desire to construct a boat lift on Lake Bowen.
- (16) **Robert Eric Haulbrook** desires to replace a dock on Lake Bowen.
- (17) **Charles C. Boone and Lou Ann Wheeler** desire to construct a dock on Lake Bowen.
- (18) **Jimmy L. Gossett and Alana L. Gossett** desire to stabilize the shoreline on Lake Bowen.
- (19) **Gregory J. Herbst and Jody L. McMahan** desire to replace a dock on Lake Bowen.

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- (20) **Roy Hale and Frankie Kay G. Hale** desire to replace a dock on Lake Blalock.
- (21) **Ray D. Burrell** desires to construct a boat lift on Lake Bowen.
- (22) **Mark A. Giannini and Jayne Giannini** desire to construct a dock on Lake Blalock.
- (23) **Terry Hopper and Barbara Hopper** desire to construct a boat lift and a dock on Lake Bowen.
- (24) **Ronnie Dale Fulbright and Melodie S. Fulbright** desire to replace a dock, construct a hard pathway, and install irrigation on Lake Blalock.

12. EXECUTIVE SESSION

The Commission will meet to discuss personnel matters.

13. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS