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 MARCH 26, 2019**

2. **MONTHLY FINANCIAL REPORT**
   
   Newt Pressley will present a financial summary of SWS expenditures and revenues for the nine-month period ending March 31, 2019.

3. **WATER MAIN CONSTRUCTION SERVICES REQUEST FOR QUALIFICATIONS**

   Qualifications were received on April 5, 2019, in response to a Request for Qualification (RFQ) that will allow SWS to compile a list of pre-qualified contractors for water main construction services. The projects will include the replacement of water mains to support ongoing rehabilitation efforts; installation of new water mains to support SWS’s participation and system improvement programs; and the relocation of mains 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 the 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. Each of the respondents were scored based on the following criteria: (1) Qualifications, prior experience (2) Project team (3) Financial Capacity and Workload (4) MWBE utilization; and (5) Community Benefit Program.

After careful evaluation, management recommends approval of each of the following respondents as pre-qualified contractors for water main construction services:

| Bradley’s Contracting, Inc. Welford, SC | Dillard Excavating Company, Inc. Pelzer, SC |
| CJ Compton Plumbing and Heating, Inc. Spartanburg, SC | Double R. Utilities, Inc. Gaffney, SC |
| Harper General Contractors Greenville, SC | Long and Sons Utility Company, LLC. Simpsonville, SC |
| Payne, McGinn, & Cummins, Inc. Travelers Rest, SC | North American Pipeline Management, Inc. Taylors, SC |
| Harrison & Son Contractors, Inc. Woodruff, SC | |

Bids will be solicited from each of the eleven pre-qualified contractors on an as-needed basis for a period not to exceed 12 months. Projects will be funded by water distribution rehabilitation funds.
AGENDA – Commissioners of Public Works of the City of Spartanburg, SC, Regular Meeting, held at 299 N. Church Street, April 23, 2019

4. RECEIPT OF PROPOSALS – CRESCENT AVENUE BRIDGE 8" WATER LINE INSTALLATION PROJECT

Proposals were received on April 15, 2019, for the Crescent Avenue Bridge 8" Water Line Installation Project.

An 8" water line was suspended from the existing bridge across Fairforest Creek at Crescent Avenue. In coordination with the SCDOT project to demolish and replace the existing bridge, Spartanburg Water was required to temporarily remove the water line. The SCDOT agreed to allow Spartanburg Water to reinstall the water line, suspended under the outer edge of the concrete bridge deck, after the bridge was replaced.

Installation of the section of water line on the bridge will require specialized equipment, and Requests for Proposals to complete this section of the project were issued on March 31, 2019.

Three contractors obtained the Requests for Proposals, and two responded. The proposals were evaluated based on the following criteria:

- Company information and experience
- Equipment to be used for the installation
- Willingness of the Company to coordinate scheduling with the SCDOT
- Alternative methods of installation
- Pricing

The two respondents were ranked as follows:

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>AMOUNT OF BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Double R Utilities, Gaffney, SC</td>
<td>$63,015.60</td>
</tr>
<tr>
<td>Saluda Construction, LLC, Greenville, SC</td>
<td>$75,000.00</td>
</tr>
</tbody>
</table>
AGENDA – Commissioners of Public Works of the City of Spartanburg, SC, Regular Meeting, held at 299 N. Church Street, April 23, 2019

Management recommends awarding the contract to Double R Utilities, of Gaffney, SC, for the amount of $63,015.60. This project will be funded by capital funds.

5. WATER QUALITY REPORT

Management will provide an update on water quality.

6. REPORT ON DRINKING WATER RESERVOIRS

Management will provide an update on activities with the drinking water reservoirs.

7. PARTICIPATION PROJECT CONSISTENT WITH OUTSIDE CITY WATER MAIN EXTENSION POLICY – CONWAY BLACK ROAD-WEST

Recently management received a request from a property owner along Conway Black Road concerning the possibility of obtaining water service. Conway Black Road is south of I-85 and east of Gossett Road.

The water main extension consists of approximately 850 LF of 6-inch water main and one fire hydrant and is consistent with the SWS Water Main Extension Policy. It will be billed at the outside city rate plus surcharge until such time as the full local share is recovered.

The water main extension necessary to provide domestic service plus fire protection and also provide for future growth, are the same size and quantity, and therefore, the project estimate is $26,000. The property owner’s participation cost is based on this estimate.

Management recommends Commission approve the above.

8. PARTICIPATION PROJECT CONSISTENT WITH OUTSIDE CITY WATER MAIN EXTENSION POLICY – 310 HICKORY NUT DRIVE

Recently management received a request from a property owner on Hickory Nut Drive concerning the possibility of obtaining water service. Hickory Nut Drive is north of Bible Church Road and west of Rainbow Lake Road.
The water main extension consists of approximately 135 LF of 6-inch water main and is consistent with the SWS Water Main Extension Policy. It will be billed at the outside city rate plus surcharge until such time as the full local share is recovered.

The water main extension necessary to provide domestic service plus fire protection and also provide for future growth, are the same size and quantity, and therefore, the project estimate is $6,400. The property owner’s participation cost is based on this estimate.

Management recommends Commission approve the above.

9. 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 March 28, 1989.

A. Outside City Water Main Extension Agreements

(1) Olivia Springs

Mark III Properties, Inc., is developing Olivia Springs Subdivision on Cedar Springs Road. This development will consist of 144 residential lots, approximately 1,618 LF of 8-inch water main, 3,107 LF of 4-inch water main, and two hydrants. The developer will bear all costs.

(2) Peachtree Townes

Peachtree Townes, LLC is developing Peachtree Townes off Bible Church Road. The development will consist of 82 residential lots. Approximately 912 LF of 12-inch, 504 LF of 6-inch, and 1,788 LF of 4-inch water main and one hydrant are being installed to provide water service to the development. SWS will participate in the off-site water main construction costs in accordance with the Water Main Extension Policy.
AGENDA – Commissioners of Public Works of the City of Spartanburg, SC, Regular Meeting, held at 299 N. Church Street, April 23, 2019

B. Lake Agreements

Applications have been submitted and all fees have been paid on the following Lake Agreements.

1. Thomas E. Johnston, III. and Anne P. Johnston desire to replace a dock at Lake Blalock.

2. Geary Angermeier and Susan Angermeier desire to construct a hard pathway and replace a dock on Lake Blalock.

3. Gary Harrell and Theresa Harrell desire to replace a dock on Lake Bowen.

4. Gregg Boukedes desires to construct a personal watercraft lift on Lake Bowen.

5. Raymond G. Rhinehart desires to replace a dock on Lake Bowen.

10. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS

11. PUBLIC COMMENT
AGENDA

THE COMMISSIONERS OF PUBLIC WORKS
OF THE CITY OF SPARTANBURG, S.C.

MEETING PLACE:
USC UPSTATE’S THE GEORGE BUILDING – ROOM 232
160 EAST ST. JOHN STREET, SPARTANBURG, SC 29306

RETREAT

Wednesday, April 24, 2019, 8:30 a.m.

This is a retreat 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.

This retreat will be held to discuss organization planning for the Commission of Public Works of the City of Spartanburg, S.C. There will be an Executive Session for the Commission to receive legal counsel during the first hour.