

AGENDA

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

REGULAR MEETING

Tuesday, October 24, 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 SEPTEMBER 26, 2017**
- 2. MONTHLY FINANCIAL REPORT**

Newt Pressley will present a financial summary of SWS expenditures and revenues for the three-month period ending September 30, 2017.

- 3. GEOTECHNICAL SERVICES FOR R.B. SIMMS INTAKE AND RAW WATERLINE**

Professional services are necessary for the R.B. Simms Intake and Raw Waterline project. Installation of a new multi-level intake and associated raw waterline at R.B. Simms is being evaluated to ensure continued delivery of the highest quality water to our customers. The multi-level intake will allow operations to monitor sampling data and choose which level to withdraw water from, depending on the quality shown in the results. The existing penstock is over 90 years old and the new raw waterline would provide redundancy for the aging pipeline while also allowing a split between flow to the hydroelectric generators and R.B. Simms facility. This would also allow a relocation of the carbon feed system further up the line to provide sufficient contact which does not currently exist.

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The Commission approved the use of professional services from HDR Engineering, Inc., in the amount of \$153,030 to perform an existing conditions assessment, geotechnical evaluation, concept validation, and determination of project delivery method in June 2017. As part of HDR Engineering, Inc.'s scope of work, they invited four geotechnical firms to submit proposals for the geotechnical evaluations. Three firms responded. The proposals received were:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
ECS Southeast, LLP Greenville, SC	\$69,832.50
S&ME Spartanburg, SC	\$85,483.40
Amec Foster and Wheeler Greenville, SC	\$122,037.00
Terracon Consultants, Inc. Taylors, SC	NO RESPONSE

HDR Engineering, Inc., reviewed the proposals based on quoted fees and the required submittals. Based on the review, HDR recommended to staff; ECS Southeast, LLP, who provided a proposed fee in the amount of \$69,832.50.

Management recommends the use of geotechnical services from ECS Southeast, LLP, in the amount of \$69,832.50. This project is being funded through bond funds.

4. 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.

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A. Outside City Water Main Extension Agreements

(1) Butler Knoll Subdivision

GREK Investment Group, LLC is developing the Butler Knoll Subdivision. This development will consist of 48 residential lots, approximately 1,598 LF of 4-inch water main, 50 LF of 6-inch water main, 913 LF of 8-inch water main, and one hydrant. SWS will participate in the off-site water main construction cost in accordance with the Water Main Extension Policy.

(2) Traditions Subdivision

Holly Drive Properties, Inc., is developing the Traditions Subdivision off of Vinyard Road. The development will consist of 62 residential lots, approximately 1,150 LF of 6-inch water main, 820 LF of 4-inch water main, and one hydrant. SWS will participate in the off-site water main construction cost in accordance with the Water Main Extension Policy.

B. Lake Agreements

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

(1) Terry R. Greene and Angela L. Greene desire to construct a dock and hard pathway on Lake Blalock.

(2) Leslie Horne desires to construct a dock on Lake Bowen.

(3) The Harvey Beets Revocable Trust U/D/T and The Judith Ann Beets Revocable Trust U/D/T desire to construct a dock and hard pathway on Lake Blalock.

(4) Kenneth L. Medley desires to replace a dock and boat lift on Lake Bowen.

(5) Randall W. Genobles and Deborah A. Genobles desire to construct a soft pathway and replace a dock on Lake Blalock.

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- (6) **Gladys L. Henry** desires to replace a dock on Lake Bowen.
- (7) **Vickie Biggins** desires to replace a dock on Lake Bowen.
- (8) **Jeffrey A. Pittman and Erica W. Pittman** desire to construct a personal watercraft lift on Lake Bowen.
- (9) **Charles N. Alexander and Sheila C. Alexander** desire to construct a boat lift and personal watercraft lift on Lake Bowen.
- (10) **William Wade Biggins** desires to replace a dock on Lake Bowen.
- (11) **Waterfront Holdings, LLC** desires to construct a dock on Lake Bowen.

5. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS