

AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

REGULAR MEETING

MEETING PLACE: 200 Commerce Street

Tuesday, January 27, 2015, 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 on the bulletin board, 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. ELECTION OF OFFICERS**
- 3. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 9, 2014**
- 4. MONTHLY FINANCIAL REPORT**

Newt Pressley will present a financial summary of SSSD expenditures and revenues for the five-month period ending November 30, 2014, and the six-month period ending December 31, 2014.

- 5. PROPOSED 2015 COMMISSION MEETING SCHEDULE**

January 27	February 24
March 31	April 28
May 26	June 23
July – No meeting	August 25
September 22	October 27
November – No meeting	December 1

- 6. RECLAIMED WATER TREATMENT CHEMICALS BID**

An online reverse auction event was held on January 10, 2015, in order to obtain pricing for reclaimed water treatment chemicals for the SSSD

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wastewater treatment facilities. Eleven vendors participated in the event. The pricing submitted is for the contract term February 1, 2015 – January 31, 2016. The results of the event are tabulated below.

	#1	#2	#3			#4	#5	#6	#7	#8	#9	#10	#11	#12	#13
	Chlorine/ Ton	Chlorine-Dry/ 100 lbs	Sodium Hydrox			Sodium Hydrox Beads/ per 50 lbs	Chlorine Tabs/ per 55 lbs	Dechlor Tab/ per 48 lbs	Sulfur Dioxide/ per Ton	Soda Ash/ per 50 lbs	Polymer/ per lb	Lime Slurry/ per lb	Hydrated Lime/ per 50 lbs	Sodium Hypochlorite (12%) per 55gal drum	Sodium Bisulfite (38%) per 55gal drum
			55/20% Per Drum	55/50% Per Drum	Bulk/20% Per Pound										
2015 Qty's	125	300	12	8	738000	100	100	110	90	3,000	200,000	1.2M	2,000	75	20
BASF Corp											\$1.05				
Brenntag			\$85.00	\$135.00	\$0.0690	\$26.00	\$107.00	\$109.00	\$692.00	\$11.75			\$7.25	\$72.05	
CFS Enterprises			\$74.80	\$124.00	\$0.0718	\$22.00								\$96.25	
Chemrite		\$114.30			\$0.0629			\$104.99							
DPC Enterprise									\$725.00						
JCI Jones	\$369.00				\$0.0630				\$687.00						
Polydyne, inc											\$1.09				
Polytec, Inc												\$0.0360			
Water Solutions (State)		\$114.59													
Burnett Lime Company, Inc												\$0.0361			
Colonial Chemical Solution			\$78.50	\$123.50	\$0.0702	\$21.90				\$12.36					\$124.00
Environmental Specialties											*\$1.30				
Allanco											\$1.20				

* Item 9-Polymer requires precertification and the total cost is evaluated based on price, usage, and waste disposal. Polymer ES1891 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 by the operating budget.

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7. REQUEST FOR ANNEXATION – BASS PRO SHOP

Bass Pro Shop has requested annexation of 77.23 acres of property located in the northern quadrant of the intersection of Interstate 85 and Highway 101 in Spartanburg County. The property is adjacent to the District boundaries and can be annexed by the Commission under authority granted in its enabling legislation.

Management recommends the Commission approve the annexation request from Bass Pro Shop.

8. BASS PRO SHOP SEWER LINE EXTENSION PROJECT

Bass Pro Shop has announced its plans to construct a new store in Spartanburg County in the northeast corner of the intersection of Highway 101 and Interstate 85. The new store is proposed to open in 2016.

Bass Pro Shop requested the District to provide sewer service to the office park. Providing sewer service would involve the construction of approximately 6,900 LF of gravity sewer from the existing collection system in Oakbrook Subdivision, along an unnamed creek, to and under I-85 to the proposed site.

- A. An agreement has been reached with Spartanburg County to reimburse the District for the costs associated with the design and installation of the gravity sewer. Management recommends authorizing the Chief Executive Officer to enter into an agreement with Spartanburg County to design and construct a gravity sewer line.
- B. Given the aggressive construction schedule of the Bass Pro Shop and the Engineering Department's recent request and evaluation of engineering services proposals for a similar project, URS, one of the firms previously submitting a proposal was asked to provide a quote for the design, permitting, construction inspection, and construction contract management services for the sewer line extension to serve the Bass Pro Shop site. URS has experience in sewer extension projects such as this and a successful history of projects with the District. Their services for this sewer line extension will include:

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- route surveying
- route design and project specifications
- right-of-way plat preparation
- wetland delineation
- geotechnical exploration
- permit application preparation for all jurisdictional agencies
- bidding assistance to include advertisement preparation, bid tabulation, due diligence review, and recommendation of award
- limited construction inspection
- construction contract administration to include bond and insurance review, shop drawing review, RFI's, change order and pay request processing

URS provided the following quote for their services:

Design, permitting, construction management	\$136,700
Right-of-Way Plats	<u>8,000</u>
Total	\$144,700

Management recommends that the Commission authorize a professional services agreement with URS for the Bass Pro Shop Sewer Line Extension Project for the not-to-exceed amount of \$144,700. The project will be funded by bond funds.

9. OWNERSHIP AGREEMENT – SEWER LINE EXTENSION TO SERVE 2101 BOILING SPRINGS ROAD

Ryan Phillips proposes to construct approximately 680 linear feet of 8-inch gravity sewer line to provide sewer service to the Creative Touch Hair Salon and the First Piedmont Savings and Loan in Boiling Springs. The 905 gallons per day of domestic waste will be treated at the Fairforest Reclaimed Water Treatment Facility.

The project meets the established criteria for the District to financially reimburse the developer 50% of the construction cost of the sewer line extension to reach the project site. The District's reimbursement to the developer will be \$9,290.

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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 Ryan Phillips. Under the terms of the resolution adopted by the Commission on May 29, 1990, this agreement has been executed on behalf of the Chief Executive Officer.

**10. OWNERSHIP AGREEMENT – HIGHWAY 101 AND PLEMMONS ROAD
SANITARY SEWER LINE EXTENSION PROJECT**

Tara R. Destefan proposes to construct approximately 717 linear feet of 8-inch gravity sewer line to provide sewer service to three commercial tracts near the intersection of Highway 101 and Plemmons Road in Greer. The new sewer line will connect to a collection system currently under construction to serve a new QuikTrip facility. The wastewater (330 GPD) will be treated at the South Tyger River Reclaimed Water 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 Tara R. Destefan. Under the terms of the resolution adopted by the Commission on May 29, 1990, this agreement has been executed on behalf of the Chief Executive Officer.

11. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS