

## MINUTES

The Commissioners of Public Works of the City of Spartanburg, SC, Regular Meeting, held at 200 Commerce Street, Spartanburg, SC, January 27, 2015, at 3:00 p.m.

Copies of the agenda were forwarded to the following news media: 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.

Commissioners present were Ms. Bilanchone, Mr. Littlejohn, and Mr. Montgomery. No one was absent.

The meeting was opened with the following statement:

This is a regular meeting of The Commissioners of Public Works of the City of Spartanburg, SC. Written notice of the date, time, and place for this meeting, along with the agenda, has been posted on the bulletin board, and copies forwarded to local and nearby news media, at least 24 hours prior to this meeting.

All motions were unanimously approved unless otherwise indicated.

### 1. ELECTION OF OFFICERS

Mr. Montgomery moved and Mr. Littlejohn seconded the motion to nominate Ms. Bilanchone as Chair.

Mr. Littlejohn moved and Ms. Bilanchone seconded the motion to nominate Mr. Montgomery as Vice Chair.

### 2. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 9, 2014

Mr. Montgomery moved and Mr. Littlejohn seconded the motion to approve the minutes as written.

### 3. MONTHLY FINANCIAL REPORT

Newt Pressley presented a financial summary of SWS expenditures and revenues for the five-month period ending November 30, 2014, and the six-month period ending December 31, 2014. An explanation was provided for the favorable and unfavorable budget variances.

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The above was provided as information to the Commission.

**4. 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  |

Mr. Montgomery moved and Mr. Littlejohn seconded the motion to ratify the action taken in the SSSD meeting to approve the schedule with the September meeting to be held on September 29, 2015.

**5. WATER TREATMENT CHEMICALS BID**

An online reverse auction event was held on January 8, 2015, in order to obtain pricing for water treatment chemicals for the Spartanburg Water System water treatment facilities. Twelve 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.

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|                                    | #1                    | #2                    | #3                      | #4                         | #5                            | #6                | #7                       | #1               | #2                                 | #3             |
|------------------------------------|-----------------------|-----------------------|-------------------------|----------------------------|-------------------------------|-------------------|--------------------------|------------------|------------------------------------|----------------|
| <b>Vendor</b>                      | Aluminum Sulfate/ Ton | Fluosilicic Acid/ Ton | Hexameta Phosphate/ Ton | Sodium Thiosulfate/ Gallon | Powdered Activated Carbon/ LB | Purate/ Liquid LB | Sulfuric Acid/ Liquid LB | *Polymer/ Gallon | *Poly Aluminum Chloride/ Liquid LB | Solar Salt/ LB |
| <b>2015 Quantities</b>             | 2,000 Tons            | 120 Tons              | 50 Tons                 | 6,000 Gallons              | 32,400 LBs                    | 220,000 LBs       | 260,000 LBs              | 4,750 Gallons    | 27,500 LBs                         | 500 Tons       |
| C&S Chemicals                      | \$226.70              |                       |                         |                            |                               |                   |                          |                  |                                    |                |
| Brenntag                           |                       |                       |                         | \$2.75                     |                               |                   |                          |                  |                                    |                |
| Carus Corporation                  |                       |                       | \$1,833.00              |                            |                               |                   |                          |                  |                                    |                |
| CFS Enterprises                    |                       |                       |                         |                            | \$0.85                        |                   |                          |                  |                                    |                |
| Key Chemical                       |                       | \$370.49              |                         |                            |                               |                   |                          |                  |                                    |                |
| Mosaic, LLC                        |                       | \$371.31              |                         |                            |                               |                   |                          |                  |                                    |                |
| Shannon Chemical                   |                       |                       | \$1,829.00              |                            |                               |                   |                          |                  |                                    |                |
| Southern States Chemical<br>Dulany |                       |                       |                         |                            |                               |                   | \$0.1028                 |                  |                                    |                |
| Chemtrade                          | \$226.00              |                       |                         |                            |                               |                   |                          |                  |                                    |                |
| Evoqua Water Tech                  |                       |                       |                         |                            |                               | \$0.514           |                          |                  |                                    |                |
| Water Solutions                    |                       |                       |                         |                            |                               | \$0.512           |                          |                  |                                    |                |
| F2 Industries                      |                       |                       | \$1,849.00              |                            |                               |                   |                          |                  |                                    |                |
| USALCO                             |                       |                       |                         |                            |                               |                   |                          |                  | \$0.460                            |                |
| POLYDYNE                           |                       |                       |                         |                            |                               |                   |                          | \$8.152          |                                    |                |
| UNIVAR                             |                       |                       |                         |                            |                               |                   |                          |                  |                                    | \$0.0892       |

All items with the exception of those highlighted in grey were bid via the online reverse auction. The Polymer, Poly Aluminum Chloride, and Solar Salt items were bid using the traditional bid method due to their narrow specification and source availability.

Management recommended awards to the lowest responsive bidders for those products indicated on the bid tabulation summary. Funding will be provided by the operating budget.

Mr. Littlejohn moved and Mr. Montgomery seconded the motion to accept management’s recommendation.

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**6. CLIFTON AVENUE WATERLINE REHABILITATION PROJECT – SUMMARY CHANGE ORDER**

The Clifton Avenue Waterline Rehabilitation Project is now complete. The project was installed by Double R Utilities, Incorporated from Gaffney, SC and included installation of approximately 1,400 linear feet of 6-inch ductile iron water main within the paved portion of Clifton Avenue, approximately 28 water service connections, milling and resurfacing one travel lane, and related appurtenances. The project replaced old cast iron mains that have experienced multiple failures.

*Change Order #1* was an increase of \$13,386.88 for additional work needed to make the tie-in in E. Main Street, including crossing a section of buried railroad tracks, removal of an abandoned gas line that paralleled the new waterline, repairs to a traffic signal detector loop, and repairs to roadway curbing.

*Change Order #2* was the Summary Change Order for a \$21,379.98 increase to the contract price for adjustment of the unit quantities based on actual work done. This change order was executed as per current water system policy.

The financial summary of the project is as follows:

|                       |                     |
|-----------------------|---------------------|
| Project Contract      | \$ 337,525.50       |
| Change Order #1       | \$ 13,386.88        |
| Change Order #2       | <u>\$ 21,379.98</u> |
| Final Contract Amount | \$ 372,292.36       |

The above was provided as information to the Commission.

**7. OUTSIDE CITY WATER MAIN EXTENSION – RIVEROAK ROAD '14**

The above-mentioned project, consisting of approximately 600 LF of 12-inch water main which would provide domestic service, fire protection, and allow for future growth, is consistent with the SWS Participation Policy.

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It will be billed at the outside city rate plus surcharge until such time as the full local share is recovered.

Management recommended that the Commission approve this item.

Mr. Montgomery moved and Mr. Littlejohn seconded the motion to accept management's recommendation.

**8. 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 Agreements**

**(1) 295 Sports Complex**

Spartanburg County, located at 9039 Fairforest Road in Spartanburg, SC, wishes to connect a 6-inch water line to the Commission's 12-inch water line along Southport Rd (aka Highway 295) to serve one private hydrant for the above-mentioned complex. Spartanburg County wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$255.60

**B. Outside City Private Fire Service Agreements**

**(1) Artep Warehouses**

Artep Warehouses located at 1550 International Drive in Spartanburg, SC, wishes to connect an 8-inch water line to the Commission's 12-inch water line along International Drive to serve a private fire protection system, including one private hydrant, for the above-mentioned commercial facility. Mr. John Petras wishes to enter into an agreement for this service.

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Annual Stand-by Revenue - \$600.20

**C. Outside City Water Main Extension Agreements**

**(1) Draymont Ridge Phase 5B and 5C**

The Nehemiah Community Revitalization Corporation is developing additional phases of the Draymont project located on Nehemiah Court. Approximately 706 LF of 6-inch pipe is being installed to provide water service to the new development which will consist of 12 residential town homes. The developer will bear all costs.

**D. Lake Agreements**

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

- (1) **Angela Dill** desires to stabilize the shoreline on Lake Bowen.
- (2) **Terry L. Cash** desires to stabilize the shoreline on Lake Bowen.
- (3) **Richard Blanton** desires to stabilize the shoreline on Lake Bowen.
- (4) **Gary D. Ramsey** desires to replace a dock on Lake Bowen.
- (5) **James M. Cox** desires to stabilize the shoreline on Lake Bowen.
- (6) **Dean Schaper and Rae L. Schaper** desire to replace a dock and stabilize the shoreline on Lake Bowen.
- (7) **Beverly G. Stigall** desires to stabilize the shoreline on Lake Bowen.
- (8) **Cynthia Pool McCluey and Richard T. Good** desire to construct a boat lift and stabilize the shoreline on Lake Bowen.

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- (9) **John L. Petty** desires to construct a boat lift and replace a dock on Lake Bowen.
- (10) **Monty J. Bogan, Jr.** desires to stabilize the shoreline on Lake Bowen.
- (11) **Laura E. Richeson** desires to stabilize the shoreline on Lake Bowen.
- (12) **Michael P. Young and Heather A. Young** desire to stabilize the shoreline on Lake Bowen.
- (13) **Four K Investors, LLC** desire to stabilize the shoreline on Lake Bowen.
- (14) **Karen E. Davis** desires to stabilize the shoreline on Lake Bowen.

**9. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS**

- A.** Ms. Schneider provided a summary of the 2014 Economic Development investments that SWS had been a part of. SWS is an economic engine drawing national and international technology and manufacturing businesses to the Upstate. For every dollar spent there was a return of \$10 dollars of direct economic investment. Ms. Schneider provided information on commitments that are a part of the System for 2014. There were seven projects, which included five new companies and two company expansions. This created 471 new jobs with a total investment in the System of \$239.5 Million. Ms. Schneider reminded the Commission that this information is primarily related to the Spartanburg County. Based on information provided by the City of Spartanburg at the August 2014 meeting there are 6.7 jobs per acre within a one mile radius of Morgan Square. This is more jobs than BMW, Michelin, Spartanburg Steel, RR Donnelley, Kohler, and Tietex combined. The \$1.2 Million investment through the Economic Development Participation Agreement with the City of Spartanburg created an environment for:

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- 268 New Businesses opened in the City
- Aggregate food and beverage sales increased nearly 10 percent
- Expansion of national and international companies
- Continued growth of Northside initiative
- 450 Liaison meetings with property owners, brokers, developers, and potential investors
- Capital reinvestment projects, including Mary Black Rail Trail Expansion, Westside Park, and Airport Runway Expansion

Meeting adjourned at 2:57 p.m.

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G. Newton Pressley  
Secretary-Treasurer

tbh