

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, DECEMBER 27, 2018 AT 9:15 A.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

December 13, 2018 Regular Meeting Minutes

BIDS/CONTRACTS:

1. Rob Sartell re: Quotes for Sanitary Sewer Repair Project at 201 W. Spring Street (Alley)

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

OLD BUSINESS:

1. Clark Dietz Update

UTILITY REPORT:

CLAIMS:

ADJOURN:

added that there is a very small change in lot 4 and requested that they re-sign the plat.

Mr. Grimes moved to approve the revised plat for Andres Springs, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

Mr. Copperwaite then presented a plat for Blackiston Boulevard and said that it was previously approved as well and was 44 single-family lots but there was a problem with one of the landowners and they were not able to swap some property so it had to be changed to only 36 lots. He said that he worked with Mr. Sartell on getting IDEM to release the extra sewer credits back to the city for the reduction in lots and they are in the process of revising the sanitary sewer permit so he requested that the board approve the revised plat.

Mr. Grimes moved to approve the revised plat for Blackiston Boulevard, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

Mr. Copperwaite explained that there is a proposed medical office building at the corner of Mt. Tabor Road and Bell Lane and the capacity of the building will be two doctors, four nurses and 14 support staff. He said that the doctors and nurses are 75 gallons per day and the support staff is 20 gallons per day which is a total of 730 gallons per day and he would like to request credits for that project. He also said that they will start construction in about 30 days or so.

Mr. Grimes asked Mr. Sartell if he has any problems with it.

Mr. Sartell replied no.

Mr. Wilkinson asked Mr. Summers if he has looked at it.

Mr. Summers replied yes and said that there shouldn't be any issues with it.

Mr. Grimes moved to approve requested sewer credits, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

Mr. Copperwaite stated that recently there was a development approved at Green Valley Road and Daisy Lane which is called Grantz Crossing and is 47 attached single-family units. He said that he is not present to ask for credits today and he is not sure that the developer is ready to write the check but he would like to ask for permission to speak with Mr. Christmas about getting the EPA certification started and once that is finished, he will come back to ask for credits.

Mr. Wilkinson asked if it was approved by city council.

Mr. Copperwaite replied yes.

Mr. Summers stated that he doesn't know if a formal motion is necessary but it is good for the board to be made aware of what is going on.

Mr. Grimes stated that he approves of Mr. Copperwaite moving forward with discussions with Mr. Christmas.

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson reported that income for the month was \$1,248,000.00 and expenses were at \$1,100,000.00 so the monthly cash flow was very ordinary. He stated that a new truck was paid for and at the beginning of the year, we will begin full blast on the bond projects. He said that right now we are 4%-5% under budget.

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas stated that they have finished plans and contract documents for the Daisy Lane Lift Station Project and he would like approval from the board to advertise for bids for construction. He said that he has a tentative schedule for the bidding to have the first advertisement run on the 21st of December, the second advertisement on the 28th of December, hold the pre-bid meeting on the 3rd of January and have the bid opening at the regularly scheduled meeting on January 10th. He added that he said it is tentative because he hasn't checked on the availability of the room yet for the pre-bid meeting.

Mr. Grimes asked what the proposed construction timeline is.

Mr. Christmas stated that the contractual substantial completion date is May 24, 2019.

Mr. Grimes asked if he would send them a set of plans.

Mr. Christmas replied yes.

Mr. Grimes moved to approve the request to advertise for bids for the Daisy Lane Lift Station Project, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

Mr. Christmas then passed out Change Orders 1 and 2 on Basin 16, Division B and said that it is basically complete but they have a handful of punch list items hanging out there which is mainly the striping because it requires the weather to be at a certain temperature. He said that the change orders are associated with a lot of work that was discussed previously. He explained that there were substantial additions to the contract but they weren't necessarily unforeseen and were additional items that we asked the contractor to take care of related to roadway and sidewalk improvements along the corridor. He stated that the first change order is for overrun on asphalt, stone, etc. because we did additional roadway work. He said that the second change order is on items that we did not have in the original contract that were necessary such as a substantial amount of stabilization due to subgrade issues, drainage issues that had to be taken care of, etc. He said that Change Order 1 is for \$250,235.63 and Change Order 2 is for \$256,331.04 so that would bring the total project cost to \$2,204,191.67.

Mr. Grimes asked Mr. Summers if he is okay with everything.

Mr. Summers replied yes and stated that the conditions were worse than they anticipated in some places so additional work had to be done.

Mr. Wilkinson stated that this also has storm water work in it.

Mr. Christmas stated that some drainage improvements were made.

Mr. Wilkinson asked if this is everything and we won't have any more billings.

Mr. Christmas stated that the only item outstanding now is striping so there probably will be another minor adjustment up or down.

Mr. Wilkinson stated that he just doesn't want additional billings for storm water.

Mr. Grimes asked if this will be split between sewer and storm water.

Mr. Wilkinson replied no and stated that the lines were running side by side and the two manholes were side by side and one collapsed and knocked the other one crazy so we had to do all of the work anyway.

Mr. Christmas stated that it was all associated with the work we were doing.

Mr. Grimes moved to approve Change Orders 1 and 2 for Basin 16, Division B, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

Mr. Christmas then stated that the majority of the work on Basin 16, Division A, is complete and the contractor is hoping to be out there next week to do prep work and grading work for the driveway entrance to the station. He said that the forecasted temperatures for next week should allow for the work to be done.

UTILITY REPORT:

CLAIMS:

1. Rob Sartell re: Wastewater Utility Claims Log for September 2018

Mr. Sartell presented the Wastewater Utility Claims Log for September 2018.

2. Linda Moeller re: Claims for the period of

Mrs. Moeller presented the following claims for the period of 11/22/18 to 12/12/18 in the amount of \$1,254,517.75:

Vendor Name	Amount
L&D MAIL MASTERS	5,304.00
OFFICE SUPPLY COMPANY, INC	297.03
DATA VAULT	40.08
L&D MAILMASTERS, INC.	1,459.90
L&D MAILMASTERS, INC.	222.10
CROWN SERVICES INC	442.50
CROWN SERVICES INC	480.00
COOPER, ROBERT	589.23
CROWE, SUSAN	44.16
BAKER, JAMES B.	115.72
BIRKSHIRE HATHAWAY HOME SERV.	46.08
Total	9,040.80
CLARK-DIETZ	14,000.00
CLARK-DIETZ	21,569.66
CLARK-DIETZ	3,800.00
CLARK-DIETZ	15,487.10
CLARK-DIETZ	5,400.00
BEAM, LONGEST AND NEFF LLC	818.00
ACE HARDWARE	11.99
ACE HARDWARE	61.97

ACE HARDWARE	31.21	
ACE HARDWARE	38.96	
ACE HARDWARE	25.98	
ACE HARDWARE	3.74	
ACE HARDWARE	64.35	
ACE HARDWARE	139.55	
NEWS AND TRIBUNE	4.75	
KLEIN BROTHERS SAFE & LOCK	770.20	
BLACK DIAMOND	65.00	
BLACK DIAMOND	45.00	
FED EX	19.02	
MURPHY ELEVATOR COMPANY, INC.		154.16
PREISER SCIENTIFIC	586.00	
QUILL	22.99	
QUILL	47.97	
QUILL	136.33	
QUILL	20.99	
QUILL	155.16	
QUILL	185.04	
CINTAS #302	48.97	
CINTAS #302	208.22	
CLARK-DIETZ	3,995.00	
EARTH FIRST	651.21	
HENRY P. THOMPSON CO.	12,004.43	
BYRNE'S GARAGE INC.	44.30	
SPECIALTY EARTH SCIENCES, I.L.C	2,493.75	
HOME CITY ICE CO.	139.14	
USA BLUE BOOK	80.38	
USA BLUE BOOK	368.44	
USA BLUE BOOK	442.24	
USA BLUE BOOK	32.95	
BIOCHEM, INC.	8,087.28	

BIOCHEM, INC.	4,275.43
DELTA SERVICES, LLC	1,765.82
DELTA SERVICES, LLC	954.45
DELTA SERVICES, LLC	3,995.72
SPENCER MACHINE & TOOL CO.,INC	1,065.19
C.C.E., INC.	174,000.00
C.C.E., INC.	119,097.00
STANTEC CONSULTING SERVICES	6,256.00
GRIPP, INC.	1,560.50
METRO ANSWERING SERVICE	109.50
EYE-TRONICS	402.22
OFFICE DEPOT	109.78
OFFICE DEPOT	152.99
HOME DEPOT	37.88
HOME DEPOT	114.17
HOME DEPOT	59.94
HOME DEPOT	178.00
RABEN TIRE CO.	980.96
RIVER CITY WORK WEAR	149.95
NCL OF WISCONSIN INC	125.16
XYLEM WATER SOLUTIONS USA	1,481.00
RELINE AMERICA, INC	2,033.79
HACH COMPANY	515.74
ECO-TECH, LLC-WASTE LOGISTICS	401.66
MEINERS MEDICAL,FIRE & SAFETY	110.88
APPLEGATE FIFER PULLIAM-WIRE	49.50
APPLEGATE FIFER PULLIAM-WIRE	363.00
APPLEGATE FIFER PULLIAM-WIRE	5,160.44
APPLEGATE FIFER PULLIAM-WIRE	610.50
ELEMENT MATERIALS TECHNOLOGY	109.02
NAPA OF NEW ALBANY	127.06
NAPA OF NEW ALBANY	11.95

NAPA OF NEW ALBANY	23.90
WALLACE, MIKE	257.64
GOTTA GO INC.	2,187.00
GOTTA GO INC.	2,187.00
HUNCILMAN, GORDON	3,008.16
WISE SAFETY & ENVIRONMENTAL	50.15
J.A. LARR & CO., LLC.	7,450.00

Total 433,790.48

GIBSON LAW OFFICE, LLC	865.38
SILVER CREEK WATER	1,302.40
FLOYD COUNTY RECORDER	1,250.00
FLOYD COUNTY RECORDER	1,250.00
FLOYD COUNTY RECORDER	1,250.00
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FLOYD COUNTY RECORDER	1,250.00
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VECTREN ENERGY DELIVERY	17.00
VECTREN ENERGY DELIVERY	132.45
VECTREN ENERGY DELIVERY	47.43
AT&T	820.66
AT&T	417.52
DUKE ENERGY	23.19
DUKE ENERGY	3,185.64
DUKE ENERGY	3,225.68
DUKE ENERGY	124.05
NEOPOST	88.36
NEOPOST	500.00
HUNT, ZACH	96.86
INDIANA AMERICAN WATER	44.67
INDIANA AMERICAN WATER	298.15
INDIANA AMERICAN WATER	44.67
INDIANA AMERICAN WATER	22.79
INDIANA AMERICAN WATER	45.92

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INDIANA AMERICAN WATER	22.79
INDIANA AMERICAN WATER	44.67
INDIANA AMERICAN WATER	46.76
INDIANA AMERICAN WATER	85.33
NEW ALBANY MUNICIPAL UTILITIES	4.17
NEW ALBANY MUNICIPAL UTILITIES	4.17
NEW ALBANY MUNICIPAL UTILITIES	4.17
NEW ALBANY MUNICIPAL UTILITIES	4.17
GIBSON LAW OFFICE, LLC	865.38
DUKE ENERGY	842.89
DUKE ENERGY	54.74
CARD SERVICES	106.25
CARD SERVICES	993.96
SECURITY PROS, LLC	62.00
AT&T	186.85

SPECTRUM BUSINESS	99.98
CK REAL ESTATE LLC	2,979.16
CK REAL ESTATE LLC	541.66
GIBSON LAW OFFICE, LLC	865.38
STORMWATER DRAINAGE FUND	41,345.98
CITY OF NEW ALBANY	32,304.29
CITY OF NEW ALBANY	4,994.42
CITY OF NEW ALBANY	25,000.00
SANITATION FUND	197,691.61
BANK OF NEW YORK TRUST CO.	461,058.00
AT&T	623.15

Total 811,686.47

Grand Total 1,254,517.75

Mr. Grimes moved to approve the above claims, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:40 a.m.

Ed Wilkinson, Vice President

Vicki Glotzbach, City Clerk



Founded 1813

New Albany Wastewater Utility

Robert Sartell, Utility Director

Date: Oct 30, 2018

The City of New Albany Waste Water Utility is accepting quotations from Contractors to perform the below described sanitary sewer repair project. Quotes may be submitted in a sealed envelope to New Albany Wastewater Utility Office at 38 W. 10th St. New Albany, IN, or faxed to 812-948-6805; attention Mike Wallace.. All quotes for repair projects requiring Sewer Board approval will be presented to the City of New Albany Sewer Board for consideration. Quotations shall be for the full scope as written, additions must be pre-approved for work exceeding this scope. Performing contractors will be responsible for all required permits, mailing a certified letter to any property owner affected and locates. A minimum one year warranty of workmanship and materials is required. A Performance Bond is required and prevailing wage is not stipulated. The City of New Albany reserves the right to reject any and all quotations.

A brief meeting will be conducted on-site at arranged meeting times to provide detail and address questions at...

9:00 AM Friday Nov 2, 2018 at 201 W Spring St (Alley)

Submit questions to Mike Wallace and or Tim Crawford., at City of New Albany Wastewater Utility, 38 W. 10th St. or by phone at 812-948-5320.

All quotes must be to the Wastewater Treatment Plant (WWTP) by...
3:00 PM Friday Nov 9, 2018

Job Reference Number PR 10302018
Job Site... 201 W Spring St (Alley)

Scope...

1. Replace approximately 8ft of 15" sewer main.
2. Reestablish one lateral connection and install a double sweeping cleanout.
3. Properly bed pipe with approved granular bedding material.
4. Reestablish road surface to city specification.

Special considerations...

1. Traffic control approval by Board of Public Works and INDOT.
2. If bypass pumping is required, it will be the responsibility of the contractor to sit up and maintain pumping apparatus.
3. Meet specifications of the New Albany and Floyd County Sanitary Sewer and Storm water Design Manual.
4. Backfill and Paving specification from INDOT.

The contractor is to coordinate with the City of New Albany Board of Public Works for authorization of any road / alley cuts and closures. All contracted work is to be inspected by the City or its agent prior to backfill.

Thank you for your participation,
Mike Wallace

ALLTERRAIN PAVING AND CONSTRUCTION

Date: 11/9/18

Attn: Mr. Mike Wallace
City of New Albany Wastewater Utility
38 W. 10th St.
New Albany, IN 47150

RE: Job Reference Number: PR 10302018
Job Site: 201 W Spring St (Alley)

Mr. Wallace,

By this letter, Allterrain Paving & Construction hereby submits pricing for the above referenced project. Our scope of work is according to the scope letter (attached) provided by City of New Albany Wastewater Utility and the site meeting on 11/2/18:

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	SANITARY SEWER REPAIR & LATERAL RE-ESTABLISHMENT	1	LS	\$ 58,400.00	\$ 58,400.00
TOTAL SUM					<u>\$58,400.00</u>

Exclusions:

Scale / Pre-vailing wages.

We gratefully appreciate the opportunity to quote this project and look forward to working with you in the near future.

Respectfully,

Steven Oakes

APC Diversified Services. Unvarying Quality.

Project Manager/ Estimator

2235 Corydon Pike New Albany, IN 47150

812-896-3607

www.apc-construct.com

An equal opportunity employer



STREET ADDRESS: 2235 CORYDON PIKE • NEW ALBANY, IN 47150
MAILING ADDRESS: P.O. BOX 1248 • NEW ALBANY, IN 47151

P: 502-265-4731
F: 812-920-0637



C.C.E., INC

ccerecycles.com

move * remove * recycle

November 9, 2018

New Albany Wastewater Utility
Attn: Robert Sartell
38 West 10th Street
New Albany, IN 47150

C.C.E., Inc. proposes to provide all means necessary for work requested by the City of New Albany per job reference no. PR 10302018, job site 201 W. Spring St., New Albany, IN 47150, (Alley).

Total \$68,000.00

Quote good for 30 days.
Net due upon completion

Bruce Foushee
Estimator

Accepted by: _____

Date: _____



These data are provided on an "AS-IS" basis, without warranty of any type, expressed or implied, including but not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose.

Date: 10/30/2018

1:614