

Clay Township Regional Waste District

www.ctrwd.org Phone (317) 844-9200 Fax (317) 844-9203

CAPITAL & CONSTRUCTION COMMITTEE MEETING

Monday, December 5, 2016 at 4:30 P.M.
10701 N. College Ave, Suite A, Indianapolis, IN 46280

AGENDA

1. Public Comment
2. #1701 WWTP Post-Treatment Improvements project
3. 99th Street sewer service
4. 2017 meeting schedule

UPDATES

5. Capital Projects & Construction
 - a. #1504 – LS17 Odor Control Installation
 - b. #1505 – WWTP Odor Control Upgrade
 - c. #1601 – 106th Street Parallel Forcemain
 - d. #1602 – Springmill Parallel Interceptor
 - e. #1604 – Queen's Manor & Estancia neighborhood sewer project
 - f. #1605 – Office Consolidation
 - g. #1702 – Keystone/96th Sewer & Forcemain Relocation

Date and time for next meeting: Tuesday, January 3, 2017 at 4:30 pm (pending Item 4 above)



MEMORANDUM

To: C&C Committee

From: Wes Merkle

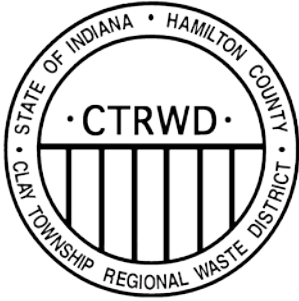
Date: December 5, 2016

Subject: #1701 WWTP Post-Treatment Improvements

Staff solicited a proposal for engineering design of the subject project from Strand Associates, Inc. Strand had previously started this work under the 2012 WWTP Expansion project. Services include design, permitting, an anti-degradation study, bidding and construction. Strand proposes to work on an hourly basis because the scope of work could be substantially reduced, so their billing would reflect that.

This project includes adding an effluent splitter structure that will divert wet weather flows to Cemetery Creek when the outfall sewer is at capacity. Cemetery Creek runs just north of the plant and drains to Eagle Creek near to the existing plant outfall. Staff has had preliminary discussions with Zionsville regarding this project. This project also includes adding buildout capacity to the post-aeration structure, replacing the effluent flume, and upsizing piping in the area.

Recommended Action: Approve the professional services contract with Strand Associates, Inc. in an amount not to exceed \$81,550.



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2017 CTRWD MEETINGS

All meetings will take place at the John Hensel Government Center
10701 N. College Avenue, Indianapolis, IN 46280

BOARD OF TRUSTEES

2nd Monday of Each Month @ 7:00 PM

January 9
February 13
March 13
April 10
May 8
June 12
July 10
August 14
September 11
October 9
November 13
December 11

CAPITAL & CONSTRUCTION

1st Monday of Each Month @ 4:30 PM

January 3 (Tuesday)
February 6
March 6
April 3
May 1
June 5
July 3
August 7
September 5 (Tuesday)
October 2
November 6
December 4

BUDGET & FINANCE

4th Friday of Each Month @ 7:30 AM

January 27
February 24
March 24
April 28
May 26
June 23
July 28
August 25
September 22
October 27
December 1
December 21 (Thursday)

PERSONNEL & BENEFITS

4th Monday of Each Month @ 7:30 AM

January 23
February 27
March 27
April 24
May 22
June 26
July 24
August 28
September 25
October 23
November 27
December 26 (Tuesday)

****Dates Subject to Change****