



## CAPITAL & CONSTRUCTION COMMITTEE

Monday, March 12, 2018 at 4:30 P.M.

### Memorandum

Present: Chair Steve Pittman, Committee Member Marilyn Anderson, Board Member Jane Merrill. Others in attendance were Legal Counsel Anne Poindexter, Utility Director Drew Williams, Engineering Manager Wes Merkle, District Engineer Ryan Hartman, Administrative Assistant Maggie Crediford, and Jason Davis from Reynolds.

Mr. Hand was absent.

Mr. Pittman called the meeting to order at 6:32 p.m.

### **PUBLIC COMMENT**

There was no public comment.

### **DEDICATIONS**

Village of WestClay Upton Section 6003-B  
One One Six Apartments Phase II  
Clay Corner

Mr. Hartman indicated that these projects are ready for acceptance. Mr. Pittman and Ms. Anderson agreed to recommend approval to the Board for all three dedications.

### **#1601 106<sup>th</sup> STREET PARALLEL FORCE MAIN CHANGE ORDER 1**

Mr. Merkle stated that this is the first change order for the project. He expects it to be the only change order associated with this project. Most items add to the cost of the project except for deduct items noted in the memo. The last item deducts \$50,000 for liquidated damages. The contract called for substantial completion on September 15, 2017. The force main and valve vault were in service and substantially complete on December 5, 2017. Many of the changes were a result of utility conflicts that were identified in the field during construction.

Mr. Davis stated that there were difficulties laying the pipe in the corridor. Traffic and other construction in the area was a struggle. The project was delayed by crews being spread out over other jobs. Reynolds had issues securing the valves needed. Valves were scheduled to be delivered in July and didn't arrive until September. He stated that the \$50,000 for the delay is contractually fair, but he asked for any relief the Committee could recommend.

Mr. Pittman asked Mr. Davis if he felt that he had been treated fairly.

Mr. Davis stated that he believed Reynolds had been treated fairly.

Mr. Pittman stated that as a developer he has compassion for Mr. Davis' request and he appreciated Mr. Davis' honesty.

Mr. Merkle pointed out that the change order request is below the five percent contingency amount set aside for the project.

Mr. Pittman and Ms. Anderson agreed to support the Staff's recommendation to collect the \$50,000 owed via the terms of the contract and approve the \$215,890.37 change order.

## **CAPITAL PROJECT UPDATES**

### **#1701 Waste Water Treatment Plant Post-Treatment Improvements**

Mr. Merkle stated that IDEM asked for more information to consider the permit requests. Staff is working with the design engineer to respond appropriately.

### **#1707 Neighborhood Sewer Projects**

Mr. Merkle stated that TPI struggled to secure the pipe they need. There have been supply shortages nationwide following hurricane damage to facilities in Houston critical to the manufacturing process. The project is expected to start in the next few weeks and will hopefully be completed in June.

### **#1801 Lift Station 4 Elimination**

Mr. Merkle stated that once the Jackson's Grant Section 6 project clears the permitting process design will move forward on the final phase to extend sewer to Lift Station 4 crossing Mrs. Book's property. Mr. Williams stated staff will approach Mrs. Book after plans are revised.

### **Jacksons Grant Sections 2 & 6 Oversized Sewers**

Jackson's Grant Section 2 sewers are almost complete. Section 6 sewers should be starting soon.

### **#1901 Lift Station 14 Parallel Force Main**

Mr. Merkle stated survey work is nearly complete. Design and utility coordination are moving forward.

## **OTHER BUSINESS**

There was no additional business.

## **ADJOURNMENT**

The meeting adjourned at 6:55 p.m.

Respectfully submitted,



Wes Merkle  
Engineering Manager