

NORTH LITTLE ROCK WASTEWATER TREATMENT COMMITTEE

MINUTES OF A MEETING HELD TUESDAY, SEPTEMBER 12, 2017

A meeting of the North Little Rock Wastewater Treatment Committee was held on Tuesday, September 12, 2017 at the administrative offices located at the Faulkner Lake Treatment Plant.

The meeting was called to order by Chairman Matthews at approximately 12:15 p.m. Those in attendance at the meeting were Mr. K.W. Matthews, Mr. Sylvester Smith, Mr. Ed Nelson and Mr. Clark McGlothlin, and in addition, Mayor Mike Watson from the City of Maumelle and Mr. Jack Stowe and Ms. Judy Keller, representatives from the City of Maumelle. Also in attendance were Mr. Marc Wilkins, Director, Ms. Gina Briley, Mr. Charles Frost, Mr. Ronnie Thompson, Mr. Lyle Leubner, Mr. Michael Clayton, Mr. Mark Halter with Hilburn, Calhoun, Harper, Pruniski & Calhoun, Ltd. and Dawn Harmon.

First, the Committee reviewed the minutes of its August 8, 2017 meeting. After review, a motion was made by Mr. McGlothlin, seconded by Mr. Nelson, to approve the minutes of the August 8, 2017 meeting as submitted. The motion carried unanimously.

Next, the Committee reviewed the cash disbursements for August 2017. A motion was made by Mr. Nelson, seconded by Mr. Smith to approve the cash disbursements for August 2017 reflecting total cash disbursements of \$2,011,243.09 and transfers between accounts of \$1,287,666.67. The motion carried unanimously.

Upon motion made by Mr. Nelson, seconded by Mr. Smith, the Committee unanimously approved the Financial Statement for August 2017.

Mr. Wilkins then advised the Committee that it is timely to replace the workstations which were purchased in 2011. The Utility needs a total of 28 workstations, of which 2 will be for new users. Some of the 2011 workstations will be used to replace older ones which are attached to equipment or are used infrequently. The remaining 2011 workstations will be donated to the City, if needed, or put on the *Gov.Deals* auction website. If unable to be used by anyone, they will go to the electronic recycling site. The cost per the state contract from Dell computers is \$1,175 per workstation for a total cost of \$32,900. The Utility received another quote from a local vendor, Connection Point, which the Utility has used in the past for individual hardware purchases. Their cost was \$783 per workstation for a total cost of \$21,924. Both quotes are for the same computer configuration

with the capability for two monitors and using Windows 10 Pro. The total cost includes the use of two monitors per workstation. The amount of \$150,000 is included in the 2017 budget, of which the Utility has only used \$8,275. After further discussion, a motion was made by Mr. Smith, seconded by Mr. McGlothlin, to authorize the purchase of 28 workstations from Connection Point for \$21,924 using funds allocated in the 2017 budget. The motion carried unanimously.

Mr. Wilkins then reported that the staff received bids for the “West Levy/212 Basins CIPP 2016 Rehabilitation Project” on Wednesday, August 24, 2017 at 1:30 p.m. This project includes the internal lining of approximately 26,914 linear feet of 6", 8", 10", 12", 18" and 30" gravity sewer mains. The low bid was submitted by Insituform Technologies, LLC in the amount of \$1,642,023.62. This project will be funded through the 2016 Revolving Loan Fund (ANRC #1068-CWSRF-L). It was noted that all engineering services on this project were performed in house. After further discussion, a motion was made by Mr. McGlothlin, seconded by Mr. Smith, to authorize the staff to award the contract for the West Levy/212 Basins CIPP 2016 Rehabilitation Project to Insituform Technologies in the amount of \$1,642,023.62 subject to receipt of authorization from the Arkansas Natural Resources Commission. The motion carried unanimously.

The Committee then reviewed the bids received on Wednesday, September 7, 2017 at 10:00 a.m. with regard to the “West Levy/212 Basins Pipe Bursting 2016 Rehabilitation Project.” This project consists of pipe bursting rehabilitation for approximately 24,930 linear feet of existing 6", 8", and 10" gravity sewer lines along with external reconnections of existing service lines. The low bid was submitted by Horseshoe Construction, Inc. in the amount of \$2,146,877.85. This project will be funded through the 2016 Revolving Loan Fund (ANRC #01068-CWSRF-L). After discussion, a motion was made by Mr. Nelson, seconded by Mr. McGlothlin, to authorize the staff to award the contract for the West Levy/212 Basins Pipe Bursting 2016 Rehabilitation Project to Horseshoe Construction, Inc. in the amount of \$2,146,877.85, subject to receipt of authorization from the Arkansas Natural Resources commission. The motion carried unanimously.

The Committee then discussed the RV park 24" sewer point repair project. A cave-in appeared above a 24" main at the RV park near I-30. The main is approximately 20 feet deep and the water table is right at the flow line of the main. The main has a 12" offset at the break, but the main is open and flowing. The staff has coordinated the installation of a dewatering well. The staff received bids for the point repair on Tuesday, September 5, 2017 at 10:00 a.m. The project consists of a deep excavation point repair up to 18 feet in length of an existing 24" concrete gravity sewer main. The line segment will be scheduled for a CIPP pipeliner to be

installed after the point repair is completed. The low bid was received by Burkhalter Technologies, Inc. in the amount of \$56,958. The 2017 budget includes \$1,000,000 for emergency repairs. Again, it was noted that all engineering services on this repair were performed in house. After further discussion, a motion was made by Mr. Smith, seconded by Mr. Nelson, to authorize the staff to award the contract the RV Park 24" Sewer Point Repair Project to Burkhalter Technologies, Inc. in the amount of \$56,958. The motion carried unanimously.

A motion was made by Mr. Nelson, seconded by Mr. Smith, to excuse the absence of Ms. Bryant from the meeting. The motion carried unanimously.

There being no further action to come before the Committee, a motion was made by Mr. Nelson, to adjourn the meeting. The motion carried unanimously, and the meeting was adjourned at approximately 12:45 p.m.

APPROVED AS TO FORM:



K. W. MATTHEWS, CHAIRMAN

RESPECTFULLY SUBMITTED,



SYLVESTER SMITH,
VICE-CHAIRMAN/SECRETARY