

Western Townships Utilities Authority
REGULAR MEETING
Wednesday, July 22, 2019
WTUA MIDDLE ROUGE CONFERENCE ROOM
40905 Joy Road, Canton, MI 48187

The regular meeting of the Western Townships Utilities Authority Board of Commissioners was held on Monday, July 22, 2019 in the WTUA Middle Rouge Conference Room, 40905 Joy Road, Canton, Michigan 48187. The meeting was called to order at 3:00 p.m. by the Chairperson, Robert Nix.

Present:

Robert Nix
John Anthony (Alternate Canton Township)
Kurt Heise

Absent:

Pat Williams

Also present were:

Aaron Sprague

WTUA

The first order of business was the acceptance of the agenda: Following discussion and upon hearing no objections; it was

R-19-07-50 Resolved to accept the agenda as presented.

Ayes: Nix, Anthony, Heise

Nays: None

Absent: Williams

The next order of business was the Minutes of the regular meeting of June 26, 2019. Following discussion and upon motion by Heise, supported by Anthony; it was

R-19-07-51 Resolved to accept the Minutes of the regular meeting of June 26, 2019.

Ayes: Nix, Anthony, Heise

Nays: None

Absent: Williams

The next order of business was Approval of WTUA Bills. Following discussion and upon motion by Heise, supported by Anthony; it was

R-19-07-52 Resolved to approve the schedule of disbursements for July 2019 of \$836,143.89 and pre-approved payroll for August 2019 of \$33,168.71.

Ayes: Nix, Anthony, Heise

Nays: None

Absent: Williams

The next order of business was the Operations and Maintenance Report for the month of June 2019. Following discussion and upon motion by Heise supported by Anthony, it was

R-19-07-53 Resolved to receive and file the Operations and Maintenance Report for the month of June 2019.

Ayes: Nix, Anthony, Heise

Nays: None

Absent: Williams

The next order of business was the Directors Report for the month of July 2019: Following discussion and upon motion by Heise supported by Anthony; it was

R-19-07-54 Resolved to receive and file the Directors Report for the month of July 2019.

Ayes: Nix, Anthony, Heise

Nays: None

Absent: Williams

The next order of business was Contract 10 Sanitary Sewer Maintenance (Two (2) Year Contract: WTUA has its sanitary sewer interceptors cleaned and CCTV inspected on a five (5) year cycle, per agreement with the MDEQ. The Michigan Avenue Interceptor (part of the Redirection Project) is cleaned every other year rather than once every fifth year. The Taplin Group (through its various names and entities over the years) has performed this maintenance and inspection since 2001. In 2017, WTUA and Taplin negotiated a five (5) year renewal for continuation of this service; however, the Board directed the staff to request competitive pricing as the work was last bid (proposals were received rather than bids) in 2003. WTUA developed an RFP for this work, based on the Contract 10 document that was prepared in 2017 and notified ten (10) contractors known to perform this service (based on historic bids/proposals, as well as updates based on other communities' recent similar requests) of the RFP. Three (3) proponents submitted proposals for the work. All three of the proposals were complete and satisfactory. Taplin has submitted the lowest cost alternative. Following discussion and upon motion by Heise supported by Anthony; it was

R-19-07-55 Resolved to concur with the recommendation of the Director of Operations to award a contract to the Taplin Group (Kalamazoo) for sewer cleaning and CCTV for two (2) years; and

Further, that the total aggregate value of the contract be no greater than \$250,000 over the two (2) year period; and

Finally, that the Director of Operations and the WTUA Attorney draft and the Director sign the contract on behalf of the Authority.

Ayes: Nix, Anthony, Heise
Nays: None
Absent: Williams

The next order of business was Master Plan Improvements-Design/Build Agreement. WTUA requested Statement of Qualifications (SOQs) for the Design/Construction of the required improvements identified in the WTUA Master Plan by Stantec, for the separation from the County System. After review of the SOQs received, WTUA interviewed the top three (3) potential proponents, and the selection committee selected the Walsh/Wade-Trim/PCI team for negotiation of a contract and are ready to proceed. Following discussion and upon motion by Heise supported by Anthony; it was

R-19-07-56 Resolved to concur with the recommendation of the Director of Operations that the Contract Documents for the Design/Build of the Master Plan Improvements with Walsh Construction be approved, subsequent to review by the Chair of the final documents, for a fee not to exceed \$1,703,131.17; and

Further, that the Authority's bidding requirements be waived for the SCADA Early Works Project portion of the work; and

Finally, that the Director of Operations be authorized to execute the Agreement on behalf of the Authority, following review by the Chair.

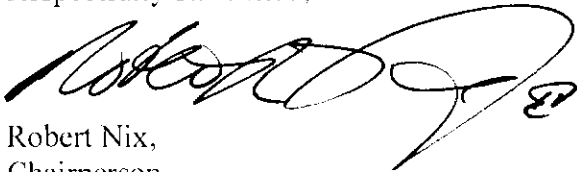
Ayes: Nix, Anthony, Heise
Nays: None
Absent: Williams

The next order of business was public comments: There were none.

The next order of business was Commissioners' Comments: There were none.

There being no further business to come before the Board, the regular meeting was adjourned at 3:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Robert Nix', with a stylized flourish at the end.

Robert Nix,
Chairperson