

Raymond - South Bend Regional Wastewater Coordinating Committee

300 First Street • Raymond • WA 98577 •

RWCC REGULAR MEETING South Bend City Hall February 23, 2012

The meeting was called to order at 5:35 PM by Chair Eric deMontigny.

- **INTRODUCTIONS:**
 - In attendance were Eric deMontigny, Dale Little, Kirk Church, John Dunsmoor, Dominic Miller, Tom Zerkel, Dean Parsons, Cathi Read, Todd Stephens, Bob Jungar, Dori Patrick, and Patricia Neve. RWCC members Jerry Bowman and Jason Dunsmoor were absent.

- **REVIEW AND APPROVAL OF JANUARY 26 2012 MEETING MINUTES**
 - Remove the section at the end referring to the potential grant funding being considered by the state legislature.
 - Correct the spelling of Dinnell to Dunnell
 - A motion to accept the minutes as amended was made by John Dunsmoor, seconded by Todd Stephens, and passed unanimously.

- **CONVEYANCE PROJECT CLOSEOUT**
 - The Landis and Landis two-year warranty period ends May 27th 2013.
 - The settlement at South Bend PS-3 has ceased and is being monitored by precise gauges. The handrail and door leakage issues are on the Landis & Landis warranty list.
 - The South Bend City crew discovered what may be a sink hole in the area of Alder and First St. Gray & Osborne will visit and photograph the area.

- **I/I PROJECT UPDATE**
 - Construction closeout
 - Raymond has used \$88,372 of the \$94,984 allocated to them from South Bend. The remaining amount South Bend could reallocate to Raymond is \$6,612.
 - Raymond received a \$1,193.61 bill from WSDOT for plan review. They expect another WSDOT invoice in the amount of \$1,500 for inspection fees incurred during the work near McDonald's. These charges are not unexpected and are within the preliminary estimate; however, Raymond will wait for an itemized breakdown before submitting payment.

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- Schedule 2 Change Order #1 will switch the receptacle at Raymond PS-2 from a 100 Amp receptacle to a 200 Amp receptacle. The generator is not dedicated to that Pump Station #2 and is used at other stations in the system. Tom mentioned that there is a WYE/Delta issue between the generator and line power and that John Gallucci would be down in a week or so to investigate. John Dunsmoor indicated that he has looked into it and John should give him a call.
 - Cascade Machinery is doing pump repairs at the South Bend Elementary School pump station. Rags continue to clog the system requiring the pump to be removed often for cleaning. School maintenance personnel have been asked to remind the classes to be more careful about what goes down the drains and toilets. There was a question about installing a filter. These filters don't work all that well and require daily checking. A basket installed at the end of the drain could be a helpful but not perfect solution. Someone would have to check the basket once a week. Kirk suggested looking into grinder pumps, but, unfortunately these new rags are composed of materials that just do not break down that easily. The City of south end is working on a solution.
 - A tally of I/I remaining funding leaves South Bend with \$14,306 and Raymond "in the hole" at (\$15,447.21). Possibilities for the South Bend available balance are (1) a camera for sewer pipe inspection, (2) reallocation, or (3) pending change orders and amendments.
 - There was a cost increase for engineering costs at the Highway 101 crossing, consisting mainly of unanticipated costs for emergency JARPA permit coordination, necessitated by the wood debris found in the borehole crossing. The additional costs were documented in a letter G&O sent to Dean. Dean asked that G&O reconfigure the proposal to ensure that indirect costs are not paid twice. Tom indicated that Jay would get back to him.
 - Installation of the panels at Raymond PS 2 is scheduled to begin March 5 to be complete before the end of the month.
 - The South Bend and Raymond mayors will get together and discuss the final closeout.
 - Panel at South end Elementary School
 - Additional column support has been installed and has stabilized the panel. Kirk is satisfied and it is considered fixed. The South Bend schools plan to build an enclosure for the panel.
- **REGIONAL WWTP PROJECT UPDATE**
 - Construction progress
 - Photos of the WWTP construction were distributed by Tom.

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- Sheet piling completed.
- Aeration basins completed by tomorrow. They are sacking the inside surfaces.
- All concrete work looks good.
- Forms for the basement of the building are being set.
- Outfall configuration
 - In-water work completed
 - LWD pending - DNR involved regarding plantings in slough area.
- Payment status
 - Outlay #11 has been submitted. Project not quite at 50%.
- Change orders and potential construction issues
 - Change Order #4 – Item #2 was put on hold at the last RWCC meeting pending further reflection, discussion and investigation. In summary, it was discovered that QCC's bid included only 4 pressure gauges instead of the required number of 50. Neither Roglin's nor G&O caught the discrepancy. QCC maintains that the specifications were wrong and that omission of 46 gauges from their bid was an honest mistake. After negotiations with QCC and Roglin's the cost to the RWCC for this change was reduced from \$70,000 to \$34,000. Assurances have been made that there are no other change orders lurking in the background and the chance of any coming up goes down as the project moves forward. Funding for the gauges will come from the contingency amount that we must use or lose. This will not fall on the tax payers. Accepting the \$34,000 compromise is seen by G&O as a fairness and good will issue.
 - Todd suggested that the gauges could be purchased from a different supplier for less. John said he used the specifications to find less expensive gauges. G&O will approach QCC and ask them to review their numbers for more competitive pricing. This item remains tabled until the next meeting.
- The overall project is on schedule.
- The overall quality is good.
- **REGIONAL PROJECT ACCOUNTING SPREADSHEET UPDATE**
 - Updated spreadsheet
 - Jay is out of town. The latest spreadsheet in the hands of the RWCC is dated January 25 and was distributed at the last meeting. It is current with the last pay estimate.
 - Tom suggested that he and Jay meet with the City Clerks and review all of the partitioning. They will bring a report to the next meeting. -
 - Discussion / planning for initiation of annual budgeting process

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- Dean submitted his Initial estimate last month which indicated he may need additional operators.
 - Todd sent Doug a budget for a comparable project for review. Follow up needed
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- **BIOSOLIDS REMOVAL / LAGOON DECOMMISSIONING INVESTIGATION STATUS**
 - The RWCC plan is being reviewed by Kyle Dorsey of Ecology. His approval is not required for the investigation to move ahead. While approval of the plan is not dependent on it, the investigation will provide a better idea of cost estimates for removal and disposal.
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- **CENTRAL AVENUE SEWER INVESTIGATION STATUS**
 - TV inspection is scheduled for the week of March 12, when low tides are predicted. Surveyors have been scheduled to measure invert elevations.
 - Information is being pulled together for a solution, and a plan will be ready so that construction work can begin before end of summer.
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- **PERSONNEL CHANGE:**
 - Bob Jungar advised that City of Raymond will be contracting with the City of South Bend for services provided by Dale Little as the City of Raymond's Building Official/Inspector.
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- **SET NEXT MEETING – MARCH 29, 2012 – RAYMOND CITY HALL – 5:30 PM**
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- **ADJOURN 6:38 PM**