

AGENDA

THE COMMISSIONERS OF PUBLIC WORKS OF THE CITY OF SPARTANBURG, S.C. Meeting Place: 200 Commerce Street

REGULAR MEETING

**Tuesday, February 28, 2023, 3:00 p.m.
(or immediately following SSSD meeting)**

This is a regular meeting of The Commissioners of Public Works of the City of Spartanburg, S.C. Written notice of the date, time, and place for this meeting, along with the agenda, has been posted in the lobby and on the Spartanburg Water website, and copies have been forwarded to local and nearby news media (including Spartanburg Herald-Journal, The Spartan Weekly, Greenville News, The Greer Citizen, Hometown News, WSPA-TV 7, WYFF-TV 4, WLOS-TV 13, WHNS Fox Carolina, WORD News Radio, WOLT-FM Radio, Tribune Times, and the Times Examiner) at least 24 hours prior to this meeting.

- 1. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 26, 2023**
- 2. MONTHLY FINANCIAL REPORT**

Cam Cole will present a financial summary of SWS expenditures and revenues for the seven-month period ending January 31, 2022.

- 3. BIDS FOR GENERATOR PREVENTATIVE MAINTENANCE**

Bids were received on January 17, 2023, to provide generator preventive maintenance services. The scope of this service requires the vendor to follow an Owner provided maintenance schedule. The schedule will indicate service location, inspection and maintenance checklist, emergency response information, and monthly reporting requirements for Spartanburg Water's 15 emergency generators. The generators will have major and minor preventative maintenance performed along with load bank testing. The major and minor preventative maintenance will be performed annually. The load bank testing will be completed once during a three-year period, or as required by code.

The invitation for bid was advertised in the local media and forwarded to prospective suppliers. The request drew responses from two bidders. A tabulation of the bid is listed below.

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The contract will be for an initial 12-month term with two optional renewal terms.

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
National Power York, SC	\$21,747 (annual service cost)
Cummins Spartanburg, SC	\$30,371 (annual service cost)

Management recommends awarding the lowest responsive bidder, National Power, at \$21,747 annual maintenance and Load Bank Testing. Funding will be provided from SWS operating funds.

4. DUCTILE IRON PIPE PURCHASES

In September of 2022, the Commission granted management the authority to purchase ductile iron pipe on an as needed basis in an effort to support supply chain resiliency. The table below shows purchases made in excess of the \$25,000. In each case, multiple quotes were obtained and the purchase awarded to the low bid that had product availability.

Date	Project Description	Size and Type	Quantity (LF)	Vendor	Cost (LF)	Authorized Price Point (LF)	Total
12/30/2022	Green Street	8" Slip Joint	2260	TEC Utility Pipe	\$33.14	\$35.05	\$74,896.40
1/31/2023	Goldmine Road	12" Slip Joint	1600	Southern Utility	\$49.99	\$53.73	\$79,984.00
1/31/2023	North Oak Avenue	6" Slip Joint	2080	Hayes Pipe	\$24.99	\$26.62	\$51,979.20
2/2/2023	Stock	6" Slip Joint	2100	Southern Utility	\$25.30	\$26.62	\$53,130.00
2/9/2023	Country Club Road	6" Slip Joint	1100	Hayes Pipe	\$24.99	\$26.62	\$27,489.00
2/9/2023	Country Club Road	12" Slip Joint	3830	Hayes Pipe	\$49.90	\$53.73	\$191,117.00

The above is provided as information to the Commission.

5. WATER QUALITY REPORT

Management will provide an update to the Commission on water quality.

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6. PARTICIPATION PROJECT CONSISTENT WITH OUTSIDE CITY WATER MAIN EXTENSION POLICY – GOLDMINE ROAD SOUTH, PHASE 2

Recently management received a request from a property owner on Goldmine Road, south of Bethesda Road, concerning the possibility of obtaining water service.

The water main extension consists of approximately 1,590 linear feet of 6-inch water main and one hydrant and is consistent with the SWS Water Main Extension Policy. It will be billed at the outside city rate plus surcharge until such time as the full local share is recovered.

The water main extension has been upsized for future growth in the area to 1,590 linear feet of 12-inch water main and one hydrant, which increased the original project estimate from \$90,200 to \$196,700. The property owner's participation cost is still based on the original estimate of \$90,200 and not the future growth estimate.

Management recommends Commission approve the above.

7. AGREEMENTS EXECUTED BY THE CHIEF EXECUTIVE OFFICER ON BEHALF OF THE COMMISSION

The following agreements have been executed on behalf of the Commission by the Chief Executive Officer in accordance with the resolution adopted by the Commission on January 26, 2023.

A. Inside City Private Fire Service Agreements

(1) Fairfield Inn-Spartanburg

Fairfield Inn, located at 150 East St. John Street in Spartanburg, wishes to connect an 8-inch water line to the Commission's 12-inch water line along East St. John Street to serve a private fire protection system for the above-mentioned hotel. DT Spart Lodging, LLC wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$317.00

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B. Outside City Private Fire Service Agreements

(1) Chick-fil-A Boiling Springs

Chick-fil-A, located at 3902 SC Highway 9 in Boiling Springs, wishes to connect a 4-inch water line to the Commission's 16-inch water line along Rainbow Lake Road to serve a private fire protection system for their restaurant. Chick-fil-A wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$223.16

C. Outside City Water Main Extension Agreements

(1) Ellison

Mark III Properties, LLC is developing Ellison located off of East Main Street. This development will consist of 561 residential lots, approximately 6,700 linear feet of 8-inch water main; 12,960 linear feet of 6-inch water main; 535 linear feet of 4-inch water main; 805 linear feet of 2-inch water main; and 22 hydrants. The developer will bear all costs.

8. PERMITS ISSUED AT THE RESERVOIR

Applications have been submitted and all fees have been paid on the following Lake Agreements, associated with new construction and replacement.

- (1) Britt Bernhardt**, desires to stabilize the shoreline on Lake Blalock.
- (2) Ernest R. and Diana S. Dermid**, desire to replace a dock on Lake Blalock.
- (3) Alfred L. Padgett, II**, desires to replace a dock on Lake Blalock.
- (4) Vernon D. and Linda M. Ross**, desire to replace a dock on Lake Blalock.

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- (5) **June Barnette**, desires to replace a dock on Lake Bowen.
- (6) **Kathryn Ann Black**, desires to stabilize the shoreline on Lake Bowen.
- (7) **Charles A. Conveney and Tiffany M. Conveney**, desire to construct a personal watercraft lift on Lake Bowen.
- (8) **Taylor Hayes**, desires to construct a dock and boat lift on Lake Bowen.
- (9) **Timothy B. Lawrence**, desires to replace a dock on Lake Bowen.
- (10) **William H. Owens and Pamela R. Owens**, desire to construct a personal watercraft lift on Lake Bowen.
- (11) **Cynthia Broyles Powell**, desires to replace a dock on Lake Bowen.
- (12) **Janis D. Reese**, desires to replace a dock on Lake Bowen.

Applications have been submitted and all fees have been paid on the following Lake Agreements, associated with acknowledgement of ownership.

- (1) **Robbie J. Green and Ashley B. Green**, replacement dock and hard pathway on Lake Blalock.
- (2) **Brandon S. Moore**, dock replacement on Lake Blalock.
- (3) **Kelly Anne Rainey Trustee and her successors**, boat lift, dock replacement, and hard pathway on Lake Blalock.
- (4) **Deborah B. Robinson**, dock replacement on Lake Blalock.
- (5) **Brian M. Hurry and Allison Day Hurry**, dock replacement and shoreline stabilization on Lake Bowen.
- (6) **Bowman's Truck and Equipment**, dock replacement, hard pathway, and shoreline stabilization on Lake Bowen.

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- (7) **Terry Lee Powell and Celeste Bailey Powell**, boat ramp, dock replacement, and shoreline stabilization on Lake Bowen.
- (8) **Dwayne E. and Tammy S. Pruitt**, boat ramp, shoreline stabilization, and dock replacement in Lake Bowen.

9. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS