

RECORD OF PROCEEDINGS

2477

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held FEBRUARY 24, 2014

The regular meeting of the Board of Public Affairs was held Feb. 24, 2014 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni and Ronald (Tony) Lindeman and Ted Manning.

Others present were Randy Danford, Utilities Mgr; Mayor Terry Lindeman and Ronny Portz from Engineering Associates.

Minutes of previous meeting were read. Motion by Mike Agnoni to approve minutes, seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to approve minutes from Jan. 27, 2014, seconded Tony Lindeman. Roll call: 2 ayes, Ted Manning abstained.

Old Business:

Discussion was held regarding iron issues for Mr. and Mrs. Berger, 160 Orchard Dr and Terry Davis, 140 Edward Street. Options were discussed and no action was taken at this time.

There are currently 424 new water meters installed.

Randy received a government bid for mower and trailer, mower price is \$9,995.00 and trailer was \$2,500.00. After brief discussion the Board decided not to authorize the purchase at this time. Board will pursue a quote for outsourced mowing services and then decide if it makes sense to purchase a new mower.

Randy informed the Board that two hose jumpers are being used due to frozen service lines. 441 & 453 Gates St are running off of 469 Gates St water service and 49 Beech St is running off 85 Beech St water service

A copy of approved change order #6 for Water Treatment Plant is attached.

The bills were presented for payment. Motion made by Mike Agnoni to pay the bills, seconded Tony Lindeman. Roll call: all ayes.

Motion made by Tony Lindeman to adjourn meeting at 8:17 pm, seconded Ted Manning. Roll call: all ayes.

Next scheduled meeting is February 24, 2014 at 7:00 pm in the Village Hall.

Michael Agnoni

Michael Agnoni, President

Attest *Cassandra D. McKay*
Cassandra McKay, BPA Clerk

State of Ohio
OHIO WATER DEVELOPMENT AUTHORITY

CHANGE ORDER Number 6

OWDA Project No.: 6191 LGA Name: Village of Doylestown

Contract: Water Treatment Plant

Title of Change Order: Change Well Pump Soft Starts to VFDs

Date: 2/19/2014

Description of Change: Replace two water well pump soft starts with two 50 horsepower variable frequency drives to better control water pressure inside of water treatment plant. VFD enclosures shall be provided or modified as necessary for VFDs.

Cost per Bogner quote dated February 11, 2014 \$16,345.09

RECOMMENDED FOR APPROVAL BY:	Engineering Associates, Inc. <small>Name of Engineering Firm</small>	<u>2/20/14</u> <small>Date</small>
	 <small>Engineer's Signature</small>	
Original Contract Amt	\$3,198,859.00	APPROVED BY: <u>Village of Doylestown</u> <small>Name of Owner</small>
Previous Changes (+ or -)	\$16,019.83	DATE: <u>2/21/14</u> <small>Owner's Signature</small>
This Change (+ or -)	\$16,345.09	SUBMITTED BY: <u>Bogner Construction Company</u> <small>Name of Contractor</small>
Adjusted Contract Amt	\$3,231,223.92	DATE: <u>2-19-14</u> <small>Contractor's Signature</small>

Ohio Water Development Authority

<p>The above proposal is hereby accepted and I recommend that it be approved and made a part of the contract covered by OWDA Project No. <u>6191A</u></p> <p> <small>Chief Engineer</small> <u>02/03/2014</u> <small>Date</small></p>	<p>The above proposal is hereby approved.</p> <p> <small>Executive Director</small> <u>02/03/2014</u> <small>Date</small></p>
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Village of Doylestown Water Treatment Plant Contractor Change Order Summary

Job #: 306

Date: February 11, 2014

Project Name	<u>Change Order No. 6</u>	Contractor's	<u>Well VFD Revisions</u>
		Contract No.	
Contractor / Subcontractor Name and Address		Project No.	<u>306</u>
<u>Bogner Construction Company</u>			
<u>305 W. Mulberry Street</u>			
<u>Wooster, OH 44691</u>			

A. Labor Summary (excluding fringe benefits). Check box for overtime rate.*

<input type="checkbox"/>	_____	hours	x	_____	/hour	=	_____	
<input type="checkbox"/>	_____	hours	x	_____	/hour	=	_____	
<input type="checkbox"/>	_____	hours	x	_____	/hour	=	_____	
<input type="checkbox"/>	_____	hours	x	_____	/hour	=	_____	
<input type="checkbox"/>	_____	hours	x	_____	/hour	=	_____	
<input type="checkbox"/>	_____	hours	x	_____	/hour	=	_____	
								Total (A) \$ _____

B. Fringes:

_____	hours	x	_____	/hour	=	_____		
_____	hours	x	_____	/hour	=	_____		
_____	hours	x	_____	/hour	=	_____		
_____	hours	x	_____	/hour	=	_____		
_____	hours	x	_____	/hour	=	_____		
_____	hours	x	_____	/hour	=	_____		
								Total (B) \$ _____

C. Equipment Rental (attach itemized quotes / invoices) Total (C) \$ _____

D. Owned Equipment (attach itemized supporting documentation) Total (D) \$ _____

E. Trucking (attach itemized supporting documentation) Total (E) \$ _____

F. Overhead (A+B+C+D+E) x ** Total (F) \$ _____

G. Material (attach itemized supporting documentation) Total (G) \$ _____

H. Profit (A+B+C+D+E+F+G) x ** Total (H) \$ _____

I. Subcontractor (attach Change Order Detail Summary and quotes / invoices) Total (I) \$ 15,473.90

J. Contractor / Subcontractor mark-up on Subcontractor ((I x)** Total (J) \$ 773.70

K. Miscellaneous

1. Additional bond/insurance cost (attach supporting documentation)	\$ <u>97.49</u>
2. Fees for permits, licenses, inspection, tests, etc. (attach supporting documentation)	\$ _____
	Total (K) \$ <u>97.49</u>

Grand Total (A+B+C+D+E+F+G+H+I+J+K) \$ 16,345.09

* Enter Overtime labor rates separately from regular labor rates.
** Percentage shown is maximum allowed on contracts awarded under the Standard Requirements, 2007 Edition.

February 5, 2014

Ronny Portz
Engineering Associates, Inc.
1935 Eagle Pass Drive
Wooster, OH 44691

Subject: Doylestown Well Motor VFD's
Revised Proposal

Dear Ronny,

We are pleased to offer the following equipment and service for the subject project:

(2) Danfoss Model FC202-P37K-T4 50 HP VFD.

1) Enclosure NEMA 3R SS 24" x 36" x 10" with Fan, Vent and Thermostat for Well #12.

(1) Lot installation service at well #12 including removal of existing soft-start equipment and enclosure, moving disconnect, installing and rewiring new enclosure and VFD.

(1) Lot installation service at Well #11 including removal of existing soft-start from existing enclosure, installing and rewiring new VFD.

(1) Lot Field service to program configure and commission VFDs and Plant HMI to provide remote control for start/stop and control manual speed set for each well.

Total price including freight allowed to jobsite is \$ 15,018.00.

Total Price including Fan, Vent & Thermostat for Well #11 is: \$ 15,473.90.

Note: Well #11 has a 42" x 20" x 8.75" enclosure with fused disconnect. This enclosure has sufficient space for the 50 HP VFD. (Add \$425.00 for Fan, Vent & Thermostat) Well #12 does not have room for a 50 HP VFD hence we have added for a new enclosure. Existing Well #12 enclosure is 24" x 20" x 10", is not have enough room for 50 HP VFD.

Price does include SCADA interface for remote control at plant. Deduct \$1,170.00 to delete.

Very Truly Yours,

John Wolfram
President
John Wolfram & Associates, LLC