

A G E N D A

1443rd MEETING OF THE BOARD OF TRUSTEES
THE METROPOLITAN ST. LOUIS SEWER DISTRICT

April 26, 2007 – 7:30 A.M.

MSD OFFICES
2350 MARKET STREET
ROOMS 111/112

ROLL CALL

- 1 APPROVAL OF JOURNAL OF PRECEDING MEETING March 20, 2007 (1442nd)
- 2 COMMENTS BY THE CHAIR
- 3 REPORT OF BOARD COMMITTEES
- 4 REPORT OF EXECUTIVE DIRECTOR
- 5 COMMENTS FROM THE PUBLIC
- 6 SUBMISSION OF PUBLIC HEARING REPORTS - None
- 7 COMMUNICATIONS - None
- 8 CONSENT AGENDA – Item Nos. 9 through 28

Ordinances

- 9 Adoption of proposed Ord. No. 144-07 authorizing the Executive Director and Secretary-Treasurer on behalf of the Board of Trustees of The Metropolitan St. Louis Sewer District to enter into a contract with the firm of Hochschild Bloom & Company LLP for an independent audit of the accounting records of the District. (Intro. 3/20/07)
- 10 Adoption of proposed Ord. No. 147-07 appropriating \$215,000.00 from the Operation, Maintenance and Construction Improvement Fund of Deer Creek to be used for project costs for the construction of storm sewers in Kortwright and Stanley Storm Sewer (2006058), in the City of Rock Hill, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into a contract with Unnerstall Contracting Co., Ltd. for the construction of the aforesaid storm sewers. (Intro. 3/20/07)
- 11 Adoption of proposed Ord. No. 148-07 appropriating \$79,000.00 from the Operation, Maintenance and Construction Improvement Fund of Deer Creek to be used for project costs for the construction of storm sewers in Lockwood Ct. #661 Storm Sewer Improvements (2006059), in the City of Webster Groves, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into a contract with Heartland Construction & Excavating for the construction of the aforesaid storm sewers. (Intro. 3/20/07)
- 12 Adoption of proposed Ord. No. 149-07 appropriating \$54,000.00 from the Operation, Maintenance and Construction Improvement Fund of Seminary Branch of River Des Peres to be used for project costs for the construction of storm sewers in Oak Knoll Manor Storm Sewer (2006091), in the Village of Marlborough, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into a contract with Heartland Construction & Excavating for the construction of the aforesaid storm sewers. (Intro. 3/20/07)
- 13 Adoption of proposed Ord. No. 150-07 appropriating \$72,000.00 from the Improvement Fund to reimburse St. Louis County, Missouri for the costs of construction of sanitary sewers as undertaken by St. Louis County, Missouri in Wildhorse Creek Road Relocation (P-23103) in the City of Chesterfield, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into a contract with St. Louis County, Missouri whereby the District will reimburse St. Louis County, Missouri for the construction of said sanitary sewers. (Intro. 3/20/07)
- 14 Adoption of proposed Ord. No. 151-07 appropriating \$622,000.00 from the Sanitary Replacement Fund for engineering services for the design of Mason Valley Sanitary Relief (SKME-420 & 420A) (2006046) and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract E-1209 with Crawford Murphy & Tilly Inc. for the aforesaid engineering services. (Intro. 3/20/07)

- 15 Adoption of proposed Ord. No. 152-07 appropriating \$785,000.00 from the Sanitary Replacement Fund for engineering services for the design of CSO – McKnight Rd. SE of Hwy. 40 CSO Interceptor (I-292) Outfall (2006037) and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract E-1210 with Farnsworth Group, Inc. for the aforesaid engineering services. (Intro. 3/20/07)
- 16 Adoption of proposed Ord. No. 153-07 providing for the imposition of a schedule of new and increased engineering service fees. (Intro. 3/20/07)
- 17 Adoption of proposed Ord. No. 154-07 declaring the necessity for the acquisition of easements and licenses in certain real property within The Metropolitan St. Louis Sewer District for the purpose of construction of sewers and related appurtenances in the project known as CC-11 and CC-20 Creve Coeur Creek Sanitary Relief Phase II (SKME-025) (89130A) to serve the needs of residents of the area, and authorizing the acquisition of said easements and licenses by purchase or by the institution of condemnation proceedings. (Intro. 3/20/07)
- 18 Adoption of proposed Ord. No. 155-07 declaring the necessity for the acquisition of easements and licenses in certain real property within The Metropolitan St. Louis Sewer District for the purpose of construction of sewers and related appurtenances in the project known as Eva-Wabash Sanitary Relief Phase I (SKME-217) (2001049) to serve the needs of residents of the area, and authorizing the acquisition of said easements and licenses by purchase or by the institution of condemnation proceedings. (Intro. 3/20/07)
- 19 Adoption of proposed Ord. No. 156-07 declaring the necessity for the acquisition of easements and licenses in certain real property within The Metropolitan St. Louis Sewer District for the purpose of construction of sewers and related appurtenances in the project known as CSO Dromara Drive Sewer Separation (2003096) to serve the needs of residents of the area, and authorizing the acquisition of said easements and licenses by purchase or by the institution of condemnation proceedings. (Intro. 3/20/07)
- 20 Adoption of proposed Ord. No. 157-07 declaring the necessity for the acquisition of easements and licenses in certain real property within The Metropolitan St. Louis Sewer District for the purpose of construction of storm channel, storm sewers, and related appurtenances in the project known as Gaebler – Trescott Storm Sewer (UCTC-120) (2001080) to serve the needs of residents of the area, and authorizing the acquisition of said easements and licenses by purchase or by the institution of condemnation proceedings. (Intro. 3/20/07)

Plan Approval

- 21 Bissell Point WWTP Filter Press Improvements (2002044)
- This project, located in the City of St. Louis, is to perform structural modifications to the building and install expanded belt filter press equipment. This project is in the Fiscal Year 06 Budget and the estimated construction cost is \$ 1,165,000.00.
- 22 Fishpot East Sanitary Relief Phase IV (90022D)
- This project, located in the City of Ballwin, is to alleviate basement backups and overloaded sanitary sewers. This project is in the Fiscal Year 2006 Budget and the estimated construction cost is \$2,056,000.
- 23 January – Thurston Storm Extension (2000040)
- This purpose of this project, located in the Cities of Berkeley and Ferguson, is to alleviate flooding of homes and properties due to an inadequate drainage system. This project is in the Fiscal Year 2007 Budget and the estimated construction cost is \$ 1,106,000.
- 24 Missouri River September 20th Event (Belt Press Building Structural Repairs) (99076E1)
- This project, located in the City of Maryland Heights, is to make various repairs to the Belt Press Building and adjoining tunnel area for damage resulting from the September 20th Damage Event at the Missouri River Wastewater Treatment Plant. This project is Emergency Repair Work resulting from the September 20th Damage Event at the Missouri River Treatment Plant and the estimated construction cost is \$176,000.00.
- 25 CSO – Riverview North Sewer Separation/Elimination (I-278, I-317) (2003052A)
- This project, located in the City of St. Louis is to eliminate two CSO's and reduce inflow/infiltration to a sanitary sewer. This project is in the Fiscal Year 07 Budget and the estimated construction cost is \$ 200,000.00.
- 26 Williams Creek Sanitary Interceptor Phase I (2000046)
- This project, located in Unincorporated St. Louis County, is to provide a sanitary sewer interceptor for the Williams Creek Watershed. This project is in the Fiscal Year 2006 Budget and the estimated construction cost is \$3,035,000.
- 27 University Place – Tulane Avenue Separate Sewer Area I/I Phase II (Manhole Rehabilitation) (2006069A)
- The project is within the boundaries of University City, MO in St. Louis County in the State of Missouri. The work to be done under this contract consists of the rehabilitation of approximately 407 lineal feet of manhole using various lining methods. The estimated construction cost is \$ 101,900.00.

28 Infrastructure Repairs (Rehabilitation) (FY2007) (2006096)

The project is within the Metropolitan St. Louis Sewer District Boundaries which includes all of St. Louis City and parts of St. Louis County in the state of Missouri. The work to be done under this contract consists of the rehabilitation of approximately 215,000 lineal feet of sewers using CIPP methods, varying in size from 6 inch to (42 inch x 54 inch). This project is in the Fiscal Year 2007 Budget and the estimated construction cost is \$7,500,000.

UNFINISHED BUSINESS

Ordinances

None

Resolutions

None

New Business

<u>Agenda Item Number</u>	<u>Name</u>	<u>Page Number</u>
<u>Ordinances</u>		
29 – Proposed Ord. No. 161-07	CSO – Riverview North Sewer Separation/Elimination (I-280) (2003052B)	10
Introduction of proposed Ord. No. 161-07 appropriating \$84,000.00 from the Sanitary Replacement Fund to be used for project costs for the construction of combined sewers in CSO – Riverview North Sewer Separation/Elimination (I-280) (2003052B), in the City of St. Louis, Missouri, and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into a contract with XL Contracting, Inc. for the construction of the aforesaid construction.		
30 - Proposed Ord. No. 162-07	Bon Aire Storm Sewer (2004042)	11
Introduction of proposed Ord. No. 162-07 appropriating \$140,000.00 from the Operation, Maintenance and Construction Improvement Fund of Black Creek to be used for project costs for the construction of storm sewers in Bon Aire Storm Sewer (2004042), in the Cities of Ladue and Olivette, Missouri; and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into a contract with D.H.I. Contracting, LLC for the construction of the aforesaid storm sewers.		
31 - Proposed Ord. No. 163-07	Helen Ave. Storm Sewer Relocation Phase II (Infrastructure Repair) (2005094A)	12
Introduction of proposed Ord. No. 163-07 authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into a contract with XL Contracting, Inc. for the construction of storm and sanitary sewers in Helen Ave. Storm Sewer Relocation Phase II (Infrastructure Repair) (2005094A), in the City of Brentwood, Missouri.		
32 - Proposed Ord. No. 164-07	Western Mill Creek Combined Sewer System (E-1211 & 2006172)	13
Introduction of proposed Ord. No. 164-07 appropriating \$1,500,000.00 from the Sanitary Replacement Fund for engineering services for the design of Western Mill Creek Combined Sewer System (2006172) and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract E-1211 with URS Corporation for the aforesaid engineering services.		

<u>Agenda Item Number</u>	<u>Name</u>	<u>Page Number</u>
33 - Proposed Ord. No. 165-07	St. Louis Flood Protection System – Pump Stations Evaluation (E-1212 & 2006109)	15
	Introduction of proposed Ord. No. 165-07 appropriating \$528,000.00 from the Sanitary Replacement Fund for engineering services for the study of St. Louis Flood Protection System – Pump Stations Evaluation (2006109) and authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into Contract E-1212 with CH2M Hill, Inc. for the aforesaid engineering services.	
34 – Proposed Ord. No. 166-07	Spring Garden – Banff to Riverview Sanitary Relief (2003037)	16
	Introduction of proposed Ord. No. 166-07 declaring the necessity for the acquisition of easements and licenses in certain real property within The Metropolitan St. Louis Sewer District for the purpose of construction of sewers and related appurtenances in the project known as Spring Garden – Banff to Riverview Sanitary Relief (2003037) to serve the needs of residents of the area, and authorizing the acquisition of said easements and licenses by purchase or by the institution of condemnation proceedings.	
35 – Proposed Ord. No. 167-07	Extension of Contract of Defined Benefit Trustee	17
	Introduction of proposed Ord. No. 167-07 authorizing the Chairman of the Board, Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into a Trust Agreement with US Bank, N.A., wherein US Bank, N.A. will act as trustee under the District's Pension Plan.	
36 – Proposed Ord. No. 168-07	Lockbox Services RFP 07-075	18
	Introduction of proposed Ord. No. 168-07 authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into a contract with Firstech Payment Processing Solutions whereby Firstech Payment Processing Solutions will provide lockbox services for the District.	
37 – Proposed Ord. No. 169-07	Employee Benefit Consulting Services	19
	Introduction and adoption of proposed Ord. No. 169-07 amending Ordinance No. 12253, as adopted July 6, 2006, by repealing Section Two, and enacting a new Section Two in lieu thereof in order to correct a scrivener's error in said Section Two pertaining to the annual fee to be paid to the District's Employee Group Insurance Consultant.	
38 – Proposed Ord. No. 170-07	Horseshoe Ridge & Kehrs Mill Trails Force Main, MSD P-26631	20
	Introduction and adoption of proposed Ord. No. 170-07 vacating an easement recorded in Book 17427, Page 1712 of the St. Louis County Records being located in Kehrs Mill Trails Plat 1, Plat Book 164, Page 72 and Kehrs Mill Trails Plat 2, Plat Book 168, Page 78, as recorded in the St. Louis County Records, unincorporated, St. Louis County, Missouri.	

<u>Agenda Item Number</u>	<u>Name</u>	<u>Page Number</u>
39 – Proposed Ord. No. 171-07	Olive E. of Old Olive (Creve Coeur Pavilion), MSD P-22066	21

Introduction and adoption of proposed Ord. No. 171-07 vacating any right, title or interest of the District in the fifty-foot (50') wide street right-of-way of Coventry Courts recorded in Plat Book 69, Page 12 and vacated by Ordinance No. 1893 of the City of Creve Coeur, Missouri, as recorded in Deed Book 11316, Page 540 of the St. Louis County Records, City of Creve Coeur, St. Louis County, Missouri.

40 – Proposed Ord. No. 172-07	Bridgeton Trails Subdivision, MSD P-27070-01	22
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Introduction and adoption of proposed Ord. No. 172-07 vacating four (4) ten-foot (10') wide easements recorded in Deed Book 9065, Page 1873, Deed Book 9078, Page 2325, Deed Book 9100, Page 1300 and Deed Book 15601, Page 2029, respectively, of the St. Louis County Records, City of Bridgeton, St. Louis County, Missouri.

41 – Proposed Ord. No. 173-07	Emmerson & Ballas (Summit Lofts Phase 2), MSD P-23095-02	23
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Introduction and adoption of proposed Ord. No. 173-07 vacating a two-foot (2') wide portion of a twelve-foot (12') wide easement in Adjusted Lot A of the Summit Lofts, A Condominium according to the plat thereof recorded in Plat Book 350, Pages 649 through 652 of the St. Louis County Records, in St. Louis County, City of Creve Coeur, St. Louis County, Missouri.

42 – Proposed Ord. No. 174-07	C.B. 5616 (Parc Ridge Estates Subd.), MSD P-26418	24
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Introduction and adoption of Proposed Ord. No. 174-07 vacating a portion of a ten-foot (10') wide easement located in Lots 41, 42, and 43 of Parc Ridge Estates a subdivision of Lot "A" in City Block 5616 as recorded in Plat Book 05272005, Page 0080 of the Recorder of Deeds for the City of St. Louis, Missouri.

Resolutions

43	Adoption of Resolution No. 2702 transferring unencumbered appropriated balances totaling \$24,163.00 from a certain classification of expenditure within the General Fund to another within the General Fund to meet the operating needs of the District for the remainder of the fiscal year 2006-2007.	25
44	Adoption of Resolution No. 2703 Ordinance No. 12253, adopted July 6, 2006, as amended, authorized the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into a contract with Arthur J. Gallagher & Company whereby Arthur J. Gallagher & Company would serve as Employee Group Insurance Consultant for the District.	26
45	Adoption of Resolution No. 2701 expressing the Board of Trustees' appreciation to Carl H. Leisler for his 35 years of exemplary service to The Metropolitan St. Louis Sewer District from November 1, 1971, to his retirement effective May 1, 2007.	

<u>Agenda Item Number</u>	<u>Name</u>	<u>Page Number</u>
46	Adoption of Resolution No. 2704 expressing the Board of Trustees' appreciation to Jane E. St. Pierre for her 28 years of exemplary service to The Metropolitan St. Louis Sewer District from March 28, 1979, to her retirement effective May 1, 2007.	
47	Adoption of Resolution No. 2705 expressing the Board of Trustees' appreciation to Robert D. Russell for his 13 years of exemplary service to The Metropolitan St. Louis Sewer District from July 13, 1993, to his retirement effective May 1, 2007.	
48	ITEMS PROPOSED FOR INTRODUCTION & ADOPTION AT THE NEXT BOARD MEETING	
	48a – Separate Sewer Overflow Modification and Monitoring Program (2006174)	27
49	ANY OTHER BUSINESS THAT MAY PROPERLY BE BROUGHT BEFORE THE BOARD	
50	CLOSED SESSION TO DISCUSS LEGAL, CONFIDENTIAL OR PRIVILEGED MATTERS UNDER §610.021(1), RSMO 1988 SUPP.; LEASING, PURCHASE OR SALE OF REAL ESTATE UNDER §610.021(2); PERSONNEL ACTIONS UNDER §610.021(3); DISCUSSIONS REGARDING NEGOTIATIONS WITH EMPLOYEE GROUPS UNDER §610.021(9)	
51	ADJOURNMENT	

AGENDA ITEM NUMBER: 29 – Proposed Ord. No. 161-07

NAME OF PROJECT: CSO – Riverview North Sewer Separation/Elimination (I-280) (2003052B)

LOCATION: Look Away Apartments on Lookaway Court west of the Mississippi River in the City of St. Louis, Missouri

TYPE OF PROJECT: Combined sewer construction

DEPARTMENT REQUESTING ACTION: Engineering

REQUESTED ACTION:

Why is this action necessary?: Appropriates funds and authorizes staff to enter into a construction contract

What does action accomplish?: Implements the construction of a CIP project

SUMMARY EXPLANATION/BACKGROUND:

Contractor: XL Contracting, Inc.
20 Mid Rivers Trade Court
St. Peters, MO 63376

Previous District Contract: Yes

Consultant: N/A

Agency: N/A

Number of bidders: 4 **Low Bid:** \$76,543.00

High Bid: \$147,878.00

Appropriation Amount: \$84,000.00

Designer's Estimate: \$82,000.00

MBE/WBE Participation: 100% - MBE

Plan Approval Date: January 11, 2007

Type of Contract: Unit Cost

Properties Affected: 19

Properties Benefiting: 18

Designed by: District staff

The work to be done under this contract consists of the construction of approximately 70 lineal feet of 15-inch diameter storm sewer, a grinder pump and approximately 255 lineal feet of 6-inch diameter corrugated polyethylene to connect a basement to the existing sanitary system, 1,275 lineal feet of perforated polyethylene pipe sewer to relocate downspouts connections to existing storm system, and appurtenances. The purpose of this project is to eliminate an interceptor, the associated CSO, and separate downspouts from the sanitary sewer. This project is scheduled to be completed in 60 days.

FUNDING/COST SUMMARY:

Budgeted: Capital Improvement Program

Budget Year: FY2007, Pg. 68

Amount: \$217,000

Fund Name: #660 – Sanitary Replacement Fund

Additional Comments: Contracted planning resources utilized: Watershed Facility Planning, Combine Sewer Area I/I Assessment, Modeling, and CCTV Inspection.

PREVIOUS BOARD ACTION RELATED TO THIS ACTION: N/A

AGENDA ITEM NUMBER: 30 – Proposed Ord. No. 162-07

NAME OF PROJECT: Bon Aire Storm Sewer (2004042)

LOCATION: North of Highway 40 and west of Highway 170 in the Cities of Ladue and Olivette, Missouri

TYPE OF PROJECT: Storm sewer construction

DEPARTMENT REQUESTING ACTION: Engineering

REQUESTED ACTION:

Why is this action necessary?: Appropriates funds and authorizes staff to enter into a construction contract

What does action accomplish?: Implements the construction of a CIP project

SUMMARY EXPLANATION/BACKGROUND:

Contractor: D.H.I. Contracting, LLC
2141 Wilderness Trails
Barnhart, MO 63012

Previous District Contract: Yes

Consultant: N/A

Agency: N/A

Number of bidders: 11 **Low Bid:** \$128,800.00

High Bid: \$168,950.50

Appropriation Amount: \$140,000.00

Designer's Estimate: \$150,000.00

MBE/WBE Participation: 10.00% - Wilco Trucking – WBE

Plan Approval Date: March 20, 2007

Type of Contract: Unit Cost

Properties Affected: 4

Properties Benefiting: 4

Designed by: District staff

The work to be done under this contract consists of the construction of approximately 264 lineal feet of pipe sewers varying in size from 12-inches to 18-inches in diameter and appurtenances. The purpose of this project is to eliminate recurring stormwater flooding and erosion at four residential properties. This project is scheduled to be completed in 30 days.

FUNDING/COST SUMMARY:

Budgeted: Capital Improvement Program

Budget Year: FY2006, Pg. 181

Amount: \$158,000

Fund Name: #594 – Black Creek Subdistrict #455

Additional Comments: None.

PREVIOUS BOARD ACTION RELATED TO THIS ACTION: N/A

AGENDA ITEM NUMBER: 31 – Proposed Ord. No. 163-07

NAME OF PROJECT: Helen Ave. Storm Sewer Relocation Phase II (Infrastructure Repair) (2005094A)

LOCATION: South of Brentwood Boulevard and east of Manchester Road in the City of Brentwood, Missouri

TYPE OF PROJECT: Storm sewer relocation

DEPARTMENT REQUESTING ACTION: Engineering

REQUESTED ACTION:

Why is this action necessary?: Authorizes staff to enter into a construction contract

What does action accomplish?: Implements the construction of a CIP project

SUMMARY EXPLANATION/BACKGROUND:

Contractor: XL Contracting, Inc.
20 Mid Rivers Trade Court
St. Peters, MO 63376

Previous District Contract: Yes

Consultant: N/A

Agency: N/A

Number of bidders: 5 **Low Bid:** \$142,448.00

High Bid: \$178,908.00

Appropriation Amount: N/A

Designer's Estimate: \$157,800.00

MBE/WBE Participation: 100% - MBE

Plan Approval Date: March 20, 2007

Type of Contract: Unit Cost

Properties Affected: 2

Properties Benefiting: 5

Designed by: District staff

The work to be done under this contract consists of the installation of approximately 369 lineal feet of pipe sewers, both storm and sanitary, varying in size from 6-inches to 36-inches in diameter, the installation of two sanitary sewer manholes, and three storm sewer structures to replace an existing deteriorated storm system. This project is Phase 2 of a project to alleviate house and yard flooding. This project is scheduled to be completed in 60 days.

FUNDING/COST SUMMARY:

Budgeted: Capital Improvement Program

Budget Year: FY2007, Pg. 75

Amount: \$4,000,000*

Fund Name: #102 – Improvement Fund

Additional Comments: None.

PREVIOUS BOARD ACTION RELATED TO THIS ACTION: N/A

*Requesting Board approval of a contract with XL Contracting, Inc. for which \$157,000.00 is being encumbered from Ordinance No. 12250.

AGENDA ITEM NUMBER: 32 – Proposed Ord. No. 164-07

NAME OF PROJECT: Western Mill Creek Combined Sewer System (E-1211 & 2006172)

LOCATION: Western Mill Creek Watershed, bounded by Cottage Avenue on the north, Grand Avenue on the east, N. Taylor Avenue on the west, and U.S. I-64/40 on the south.

TYPE OF PROJECT: Preliminary design of combined sewers

DEPARTMENT REQUESTING ACTION: Engineering

REQUESTED ACTION:

Why is this action necessary?: Appropriates funds and authorizes staff to enter into a preliminary design contract

What does action accomplish?: Implements the preliminary design of a CIP project

SUMMARY EXPLANATION/BACKGROUND:

Contractor: N/A

Previous District Contract: Yes

Consultant: URS Corporation
1001 Highlands Plaza Drive West, Suite 300
St. Louis, MO 63110

Agency: N/A

Number of proposers: 3 (URS Corporation, Horner & Shifrin, Inc., and Earth Tech, Inc.)

Appropriation Amount: \$1,500,000.00

Designer's Estimate: N/A

MBE/WBE Participation: 23.0% - ABNA Engineering, Inc. – MBE

Plan Approval Date: N/A

Type of Contract: Cost Plus

Properties Affected: Entire Western Mill Creek Watershed

Properties Benefiting: Entire Western Mill Creek Watershed

Designed by: N/A

This ordinance appropriates funds and authorizes the District to enter into a contract with URS Corporation. The purpose of this contract is to investigate the condition/function of the Western Mill Creek combined sewer collection system and to provide a preliminary design for relief, replacement, rehabilitation, and ongoing maintenance to mitigate sewer system surcharging, associated street flooding and basement backups, and potential sewer failures.

Problems to be investigated in the 1,600 acre watershed include reported flooding at 40 of the 5,400 properties, reported street flooding at 30 intersections, and several mid-block areas throughout Western Mill Creek with chronic problems occurring along Lindell Blvd., Maryland Ave., and Page Blvd., reported basement backups at 150 properties, 120 cave-in locations, and infrastructure repairs or modifications to the collection system in the last 50 years. The primary services to be provided include the following:

- Research and review of available records and plans detailing the sewer system.
- Internal inspection of facilities to assess system condition and function – 36,000 feet of large diameter sewer (60 inches and large in height) will be physically walked and inspected. 60,000 feet of smaller diameter sewer will be evaluated for incorporation into the global watershed solution(s). Detailed field survey and inspection of 450 manholes (of approximately 1,300) will be completed to document sewer system alignment/grade. Detailed inspections of approximately 350 inlets (of approximately 1,200 inlets) located in critical areas of the watershed will be made.

- Historical records of maintenance calls and insurance claims will be analyzed to help identify system deficiencies. Interviews will be conducted with the appropriate local alderperson(s) and a survey/questionnaire will be mailed to all stakeholders served by this system. Responses will be compiled, analyzed and incorporated with historical data to further identify areas in need of attention.
- A hydraulic model of the existing system will be developed to define the capacity of the existing system and verify capacity related problems. This model will serve as the basis for creation and analysis of multiple design alternatives that address identified system deficiencies and optimize solutions.
- Other services to be provided include field topographic surveys, preparation of property strip maps, easement searches, and geotechnical investigations.

Preliminary design documents that are prepared will present alternatives with recommended solutions, along with hydraulic and sewer design parameters, preliminary cost estimates, project prioritization and phasing, and guidance for final design and subsequent construction projects. The proposed contract represents approximately 14,000 man-hours of effort.

FUNDING/COST SUMMARY:

Budgeted: Capital Improvement Program

Budget Year: FY2007, Pg. 51

Amount: \$1,500,000

Fund Name: #660 – Sanitary Replacement Fund

Additional Comments: There were two other proposals considered on this project. The appropriation for preliminary design services is equal to the proposed funding presented in the CIP Budget Supplement. The Western Mill Creek watershed encompasses 1,600 acres and is one of nine (9) other watersheds located within the Mill Creek watershed. Over half of the watershed consists of residential properties with commercial and institutional properties prevalent south and west of the intersection of McPherson Ave. and Sarah St. and along Forest Park Parkway and Lindell Blvd. Additionally, the Saint Louis University campus and the eastern portion of Barnes-Jewish/Washington University medical school facilities are within the watershed. The age of the majority of the system ranges from 120 to 80 years. The Western Mill Creek watershed has a collection system comprised of approximately 365,000 feet (70 miles) of combined sewer with sizes ranging from a 13-foot by 16-foot horseshoe shape to 8-inches in diameter. The system remains as originally constructed: large diameter sewers (36 inches and greater) consist of almost all brick construction and have shapes of circular, horseshoe and egg transporting flows. The smaller diameter sewers, generally 30-inches and less, consist of clay pipe construction. The risk and potential consequences of sewer failures are of concern in this watershed because of a large amount of large diameter sewers that are 120 to 80 years of age, brick sewer shape and construction, and location to significant transportation and services and subjected to system surcharging that could further aggravate the situation.

Contracted planning resources utilized: Watershed Facility Planning, Combine Sewer Area I/I Assessment, Combine Sewer Area Flow Metering & Monitoring, and CCTV Inspection.

PREVIOUS BOARD ACTION RELATED TO THIS ACTION: 5/11/06 – Res. No. 2643 – Approving a list of proposed expenditures that included this project for the Capital Improvement and Replacement Program as a result of the Program Planning efforts.

AGENDA ITEM NUMBER: 33 – Proposed Ord. No. 165-07

NAME OF PROJECT: St. Louis Flood Protection System – Pump Stations Evaluation (E-1212 & 2006109)

LOCATION: Along the Mississippi River floodwall in the Bissell watershed in the City of St. Louis, Missouri

TYPE OF PROJECT: Study of floodwall pump stations

DEPARTMENT REQUESTING ACTION: Engineering

REQUESTED ACTION:

Why is this action necessary?: Appropriates funds and authorizes staff to enter into a study contract

What does action accomplish?: Implements the study of a CIP project

SUMMARY EXPLANATION/BACKGROUND:

Contractor: N/A

Previous District Contract: Yes

Consultant: CH2M Hill, Inc.
727 North First St., Suite 400
St. Louis, MO 63102

Agency: N/A

Number of proposers: 4 (ERM Technologies, Inc., CH2M Hill, Inc., Burns & McDonnell Engineering Co. Inc., and AMEC Infrastructure, Inc.)

Appropriation Amount: \$528,000.00

Designer's Estimate: N/A

MBE/WBE Participation: 20.77%
Kaskaskia Engineering – 10.91% – WBE
David Mason & Associates, Inc. – 9.86% – MBE

Plan Approval Date: N/A

Type of Contract: Lump Sum

Properties Affected: N/A

Properties Benefiting: N/A

Designed by: N/A

This project consists of the study of 23 floodwall pump stations for condition assessment and lifecycle analysis for future recommended rehabilitation or upgrade as needed. The U.S. Army Corps of Engineers' study of the Mississippi River Flood Protection System in the City of St. Louis did not include the floodwalls pumping stations. The completion of this study will allow the District to participate in any future federally funded rehabilitation of the flooding and the associated pump stations. The proposed contract represents approximately 3,500 man-hours of effort.

FUNDING/COST SUMMARY:

Budgeted: Capital Improvement Program

Budget Year: FY2007, Pg. 46

Amount: \$500,000

Fund Name: #660 – Sanitary Replacement Fund

Additional Comments: There were three other proposals considered on this project. The appropriation for study services is \$28,000 above the proposed funding presented in the CIP Budget Supplement.

Contracted planning resources utilized: Watershed Facility Planning.

PREVIOUS BOARD ACTION RELATED TO THIS ACTION: 5/11/06 – Res. No. 2643 – Approving a list of proposed expenditures that included this project for the Capital Improvement and Replacement Program as a result of the Program Planning efforts.

AGENDA ITEM NUMBER: 34 – Proposed Ord. No. 166-07

NAME OF PROJECT: Spring Garden – Banff to Riverview Sanitary Relief (2003037)

LOCATION: From Riverview Drive north along Spring Garden Drive then northwesterly to Midlothian Road in unincorporated St. Louis County, Missouri.

TYPE OF PROJECT: Easement condemnation

DEPARTMENT REQUESTING ACTION: Engineering

REQUESTED ACTION:

Why is this action necessary?: Authorizes staff to enter into condemnation proceedings.

What does action accomplish?: Acquires easements and licenses to construct a sewer project with appurtenances.

SUMMARY EXPLANATION/BACKGROUND:

Contractor: N/A

Previous District Contract: N/A

Consultant: N/A

Agency: N/A

Number of bidders: N/A

Low Bid: N/A

High Bid: N/A

Appropriation Amount: N/A

Designer's Estimate: N/A

MBE/WBE Participation: N/A

Plan Approval Date: N/A

Type of Contract: N/A

Properties Affected: 11

Properties Benefiting: 900

Designed by: N/A

This ordinance authorizes the staff to enter into condemnation proceedings for permanent sewer easements and temporary construction licenses on 11 parcels of ground in unincorporated St. Louis, Missouri. These easements and licenses are needed to construct this project, which consists of approximately 4,600 feet of 12-inch to 21-inch diameter sanitary relief sewers. This project will help alleviate basement backups in the area. These easements and licenses have been appraised. Currently, the District has been unable to negotiate a settlement with the owners. This project is now tentatively scheduled to begin construction next fiscal year.

FUNDING/COST SUMMARY:

Budgeted: N/A

Budget Year: FY2006, Pg. 116

Amount: N/A

Fund Name: N/A

Additional Comments: N/A

PREVIOUS BOARD ACTION RELATED TO THIS ACTION:

06/12/03 – Ord. No. 11510 – Amount: \$304,000 – The Clayton Engineering Company, Inc. – Final Design

AGENDA ITEM NUMBER: 35 – Proposed Ord. No. 167-07

NAME OF PROJECT: Extension of Contract of Defined Benefit Trustee

LOCATION: N/A

TYPE OF PROJECT: Trustee for Defined Benefit Plan of District Employees' and Retirees Pension Plan

DEPARTMENT REQUESTING ACTION: Office of Secretary - Treasurer

REQUESTED ACTION:

Why is this action necessary ?: To extend the contract of US Bank N.A. for 1 Year, and to amend the Trust Agreement.

What does action accomplish ?: This Ordinance establishes an amended Trust document to govern the administration of the Districts Employees' Pension Plan.

SUMMARY EXPLANATION/BACKGROUND:

Contractor: N/A

Previous District Contract:

Consultant: US Bank N. A.

Agency: Thompson Coburn

Number of bidders: N/A **Low Bid:** N/A

High Bid: N/A

Appropriation Amount: N/A

District's Estimate: N/A

MBE/WBE Participation: N/A

Plan Approval Date: N/A

Type of Contract: Trust Agreement

Properties Affected: N/A

Properties Benefiting: N/A

Designed by: N/A

(Project write-up goes here.)

FUNDING/COST SUMMARY:

Budgeted: Pension Plan

Budget Year: Calendar 2007

Amount: Asset Based Fee - Assets = (\$175,000,000 to \$200,000,000)

Fund Name:

Additional Comments: This Ordinance updates the Trust Agreement governing the Districts Pension Plan. This agreement was last updated in 1992 and the changes reflect more current industry practices, this ordinance also extends a contract with US Bank N.A. to provide these services. US Bank N.A. was selected as part of a request for proposal process; they had the lowest cost proposal.

PREVIOUS BOARD ACTION RELATED TO THIS ACTION:

Ordinance No. 8626 adopted April 29, 1992

AGENDA ITEM NUMBER: 36 – Proposed Ord. No. 168-07

NAME OF PROJECT: Lockbox Services RFP 07-075

LOCATION: N/A

TYPE OF PROJECT: Ongoing

DEPARTMENT REQUESTING ACTION: Finance

REQUESTED ACTION:

Why is this action necessary? Authorizes the District to enter into a one-year contract with two optional years for the District's outsourced lockbox payment remittance services.

What does action accomplish? Provides the District's customers with an additional method by which they can remit payments for their monthly sewer service charge bills.

SUMMARY EXPLANATION/BACKGROUND:

Contractor: Firstech Payment Processing Solutions
130 North Water Street
Decatur, IL 62523
(217) 421-7000

Previous District Contract: Yes

Consultants: NA

Agency: NA

Number of bidders: 2 **Low Bid:** \$0.08 per remittance **High Bid:** \$0.087 per remittance

Appropriation Amount: NA **District Estimate:** \$195,340 annually based on an average of 2,441,753 payments processed per year.

MBE/WBE Participation:

Plan Approval Date: NA

Type of Contract: NA

Properties Affected: NA

Properties Benefiting: NA

Designed by: NA

FUNDING/COST SUMMARY:

Budgeted: Finance-Accounts Receivable **Budget Year:** 2007/2008 **Amount:** \$215,820

Fund Name: General Fund

Additional Comments: This ordinance authorizes the District to enter into a one-year contract with two optional years with Firstech Payment Processing Solutions for lockbox services for a portion of the District's delinquent monthly sewer bills. Their services would be used to provide an additional payment method to customer for bill payment.

PREVIOUS BOARD ACTION RELATED TO THIS ACTION:

4/22/04 – Ordinance #11712 – Firstech Payment Processing Solutions

2/12/92 – Ordinance #8586 – Commerce Bank of St. Louis

6/14/89 – Ordinance #7822 – Commerce Bank of St. Louis

8/24/83 – Ordinance #05205 – Bank of St. Louis

AGENDA ITEM NUMBER: 37 – Proposed Ord. No. 169-07

NAME OF PROJECT: Employee Benefit Consulting Services

LOCATION: N/A

TYPE OF PROJECT: Consulting Services for District’s Employee Benefit Insurance

DEPARTMENT REQUESTING ACTION: Human Resources

REQUESTED ACTION:

Why is this action necessary?: To correct a \$250 scrivener's error in the ordinance authorizing the contract for the District’s Employee Group Insurance Consultant.

What does action accomplish?: Amends the ordinance to correct the error.

SUMMARY EXPLANATION/BACKGROUND:

Contractor: N/A

Previous District Contract:

Consultant: Arthur J. Gallagher & Co.

Agency: N/A

Number of bidders: N/A **Low Bid:** N/A

High Bid: N/A

Appropriation Amount: N/A

District’s Estimate: N/A

MBE/WBE Participation: N/A

Plan Approval Date: N/A

Type of Contract: Professional Consulting

Properties Affected: N/A

Properties Benefiting: N/A

Designed by: N/A

FUNDING/COST SUMMARY:

Budgeted:

Budget Year:

Amount: \$

Fund Name:

Additional Comments: Ordinance No. 12253, adopted July 6, 2006, provided that the annual fee to be paid to Arthur J. Gallagher & Co. as the District’s Employee Group Insurance Consultant is \$28,500. Said figure should have been \$28,750.00. This ordinance will correct said error.

PREVIOUS BOARD ACTION RELATED TO THIS ACTION:

Ord. No. 12253 – 7/6/06

AGENDA ITEM NUMBER: 38 – Proposed Ord. No. 170-07

NAME OF PROJECT: Horseshoe Ridge & Kehrs Mill Trails Force Main, MSD P-26631

LOCATION: Horseshoe Ridge & Kehrs Mill

TYPE OF PROJECT: Easement vacation

DEPARTMENT REQUESTING ACTION: Engineering

REQUESTED ACTION:

Why is this action necessary?: Vacates existing easement
What does action accomplish?: Vacates easements not needed

SUMMARY EXPLANATION/BACKGROUND:

Contractor: N/A **Previous District Contract:** N/A

Consultant: N/A

Agency: N/A

Number of bidders: N/A **Low Bid:** N/A **High Bid:** N/A

Appropriation Amount: N/A **Designer's Estimate:** N/A

MBE/WBE Participation: N/A

Plan Approval Date: N/A **Type of Contract:** N/A

Properties Affected: N/A **Properties Benefiting:** N/A

Designed by: N/A

	Yes	No	Not Known	N/A
• Are sewers in the Easement to be Vacated?	<u> X </u>	___	___	
• Were sewers ever in the Easement?	<u> X </u>	___	___	
• Is there future use for the Easement?	___	<u> X </u>	___	
• Did the District pay for the Easement?	___	<u> X </u>	___	
• Is the Easement Vacation Plat attached?	___	<u> X </u>	___	

COMMENTS:

District staff is requesting that the easement created in Book 17427, Page 1712 of the St. Louis County Records be vacated. This vacation is necessary to correct an error in the document. A replacement easement has already been secured to protect the District's facilities in this area. The District did not pay for the easement and has no future use for the easement being vacated.

FUNDING/COST SUMMARY:

Budgeted: N/A **Budget Year:** N/A **Amount:** N/A

Fund Name: N/A

Additional Comments: N/A

PREVIOUS BOARD ACTION RELATED TO THIS ACTION: N/A

AGENDA ITEM NUMBER: 39 – Proposed Ord. No. 171-70

NAME OF PROJECT: Olive E. of Old Olive (Creve Coeur Pavilion), MSD P-22066

LOCATION: Olive E. of Old Olive

TYPE OF PROJECT: Easement vacation

DEPARTMENT REQUESTING ACTION: Engineering

REQUESTED ACTION:

Why is this action necessary?: Vacates existing easement

What does action accomplish?: Vacates easement rights in street right-of-way

SUMMARY EXPLANATION/BACKGROUND:

Contractor: N/A

Previous District Contract: N/A

Consultant: N/A

Agency: N/A

Number of bidders: N/A **Low Bid:** N/A

High Bid: N/A

Appropriation Amount: N/A

Designer's Estimate: N/A

MBE/WBE Participation: N/A

Plan Approval Date: N/A

Type of Contract: N/A

Properties Affected: N/A

Properties Benefiting: N/A

Designed by: N/A

	Yes	No	Not Known	N/A
• Are sewers in the Easement to be Vacated?	_____	<u> X </u>	_____	
• Were sewers ever in the Easement?	_____	<u> X </u>	_____	
• Is there future use for the Easement?	_____	<u> X </u>	_____	
• Did the District pay for the Easement?	_____	<u> X </u>	_____	
• Is the Easement Vacation Plat attached?	<u> X </u>	_____	_____	

COMMENTS:

The District has been requested to vacate its rights to a proposed street right-of-way that was platted and recorded but not built. There were no sewers built in the easement and the District has no future use for the easement/right-of-way.

FUNDING/COST SUMMARY:

Budgeted: N/A

Budget Year: N/A

Amount: N/A

Fund Name: N/A

Additional Comments: N/A

PREVIOUS BOARD ACTION RELATED TO THIS ACTION: N/A

AGENDA ITEM NUMBER: 40 – Proposed Ord. No. 172-07

NAME OF PROJECT: Bridgeton Trails Subdivision, MSD P-27070-01

LOCATION: Old St. Charles Rock Road & Parkwood

TYPE OF PROJECT: Easement vacation

DEPARTMENT REQUESTING ACTION: Engineering

REQUESTED ACTION:

Why is this action necessary?: Vacates existing easement

What does action accomplish?: Vacates an existing ten-foot (10') wide easement

SUMMARY EXPLANATION/BACKGROUND:

Contractor: N/A

Previous District Contract: N/A

Consultant: N/A

Agency: N/A

Number of bidders: N/A **Low Bid:** N/A

High Bid: N/A

Appropriation Amount: N/A

Designer's Estimate: N/A

MBE/WBE Participation: N/A

Plan Approval Date: N/A

Type of Contract: N/A

Properties Affected: N/A

Properties Benefiting: N/A

Designed by: N/A

	Yes	No	Not Known	N/A
• Are sewers in the Easement to be Vacated?	___	<u>X</u>	___	
• Were sewers ever in the Easement?	<u>X</u>	___	___	
• Is there future use for the Easement?	___	<u>X</u>	___	
• Did the District pay for the Easement?	___	<u>X</u>	___	
• Is the Easement Vacation Plat attached?	<u>X</u>	___	___	

COMMENTS:

The District has been requested to vacate its rights to an existing ten-foot (10') wide easement across four lots after sewers were removed. The District has no future use for the existing easement on this new residential site.

FUNDING/COST SUMMARY:

Budgeted: N/A

Budget Year: N/A

Amount: N/A

Fund Name: N/A

Additional Comments: N/A

PREVIOUS BOARD ACTION RELATED TO THIS ACTION: N/A

AGENDA ITEM NUMBER: 41 – Proposed Ord. No. 173-07

NAME OF PROJECT: Emmerson & Ballas (Summit Lofts Phase 2), MSD P-23095-02

LOCATION: Emmerson North of Ballas

TYPE OF PROJECT: Easement vacation

DEPARTMENT REQUESTING ACTION: Engineering

REQUESTED ACTION:

Why is this action necessary?: Vacates existing easement

What does action accomplish?: Vacates a portion of an existing easement

SUMMARY EXPLANATION/BACKGROUND:

Contractor: N/A

Previous District Contract: N/A

Consultant: N/A

Agency: N/A

Number of bidders: N/A **Low Bid:** N/A

High Bid: N/A

Appropriation Amount: N/A

Designer's Estimate: N/A

MBE/WBE Participation: N/A

Plan Approval Date: N/A

Type of Contract: N/A

Properties Affected: N/A

Properties Benefiting: N/A

Designed by: N/A

	Yes	No	Not Known	N/A
• Are sewers in the Easement to be Vacated?	_____	<u> X </u>	_____	
• Were sewers ever in the Easement?	_____	<u> X </u>	_____	
• Is there future use for the Easement?	_____	<u> X </u>	_____	
• Did the District pay for the Easement?	_____	<u> X </u>	_____	
• Is the Easement Vacation Plat attached?	<u> X </u>	_____	_____	

COMMENTS:

The District has been requested to vacate its rights to two feet (2') of a twelve-foot (12') wide easement. Sewers are not located in the portion of easement being vacated on this commercial/residential lot and the District has no future use for this portion being vacated.

FUNDING/COST SUMMARY:

Budgeted: N/A

Budget Year: N/A

Amount: N/A

Fund Name: N/A

Additional Comments: N/A

PREVIOUS BOARD ACTION RELATED TO THIS ACTION: N/A

AGENDA ITEM NUMBER: 42 – Proposed Ord. No. 174-07

NAME OF PROJECT: C.B. 5616 (Parc Ridge Estates Subd.), MSD P-26418

LOCATION: Arsenal 150' of West Lavender

TYPE OF PROJECT: Easement vacation

DEPARTMENT REQUESTING ACTION: Engineering

REQUESTED ACTION:

- Why is this action necessary?:** Vacates existing easement
- What does action accomplish?:** Vacates an existing easement

SUMMARY EXPLANATION/BACKGROUND:

Contractor: N/A

Previous District Contract: N/A

Consultant: N/A

Agency: N/A

Number of bidders: N/A **Low Bid:** N/A

High Bid: N/A

Appropriation Amount: N/A

Designer's Estimate: N/A

MBE/WBE Participation: N/A

Plan Approval Date: N/A

Type of Contract: N/A

Properties Affected: N/A

Properties Benefiting: N/A

Designed by: N/A

	Yes	No	Not Known	N/A
• Are sewers in the Easement to be Vacated?	___	<u>X</u>	___	
• Were sewers ever in the Easement?	<u>X</u>	___	___	
• Is there future use for the Easement?	___	<u>X</u>	___	
• Did the District pay for the Easement?	___	<u>X</u>	___	
• Is the Easement Vacation Plat attached?	<u>X</u>	___	___	

COMMENTS:

The District has been requested to vacate its rights to a ten-foot (10') wide easement. The sewers were relocated on this commercial site that is now residential. The District has no future use for the easement being vacated.

FUNDING/COST SUMMARY:

Budgeted: N/A

Budget Year: N/A

Amount: N/A

Fund Name: N/A

Additional Comments: N/A

PREVIOUS BOARD ACTION RELATED TO THIS ACTION: N/A

AGENDA ITEM NUMBER: 43 – Resolution No. 2702

NAME OF PROJECT: Budget Transfer

LOCATION: District wide

TYPE OF PROJECT: NA

DEPARTMENT REQUESTING ACTION: Finance

REQUESTED ACTION:

Why is this action necessary?: To meet the operating needs of the District for the remainder of the Fiscal Year 2006-2007.

What does action accomplish?: To authorize the amendment of the Fiscal Year 2006-2007 budget via the transferring of unencumbered appropriated balances of certain expenditure classification within the General Fund.

SUMMARY EXPLANATION/BACKGROUND:

Contractor: NA

Previous District Contract: No

Consultants: NA

Agency: NA

Number of bidders: NA

Low Bid: NA

High Bid: NA

Appropriation Amount: NA

District Estimate: NA

MBE/WBE Participation: NA

Plan Approval Date: NA

Type of Contract: NA

Properties Affected: NA

Properties Benefiting: NA

Designed by: NA
(see additional comments.)

FUNDING/COST SUMMARY:

Budgeted: NA

Budget Year: 2006-2007

Amount: N/A

Fund Name: N/A

Additional Comments: This resolution transfers unencumbered appropriated balances from certain allowable expenditure classifications to another within the General Fund to meet the operating needs of the District for the remainder of the Fiscal Year 2006-2007, said transfer to be made between accounts and in the amounts as indicated.

PREVIOUS BOARD ACTION RELATED TO THIS ACTION:

08/10/06 – Resolution No. 2665 – Fiscal Year 2006-2007 Budget Transfer.

07/06/06 – Resolution No. 2658 – Fiscal Year 2005-2006 Budget Transfer.

06/08/06 – Resolution No. 2653 – Fiscal Year 2005-2006 Budget Transfer.

05/11/06 – Resolution No. 2644 – Fiscal Year 2005-2006 Budget Transfer.

04/13/06 – Resolution No. 2639 – Fiscal Year 2005-2006 Budget Transfer.

AGENDA ITEM NUMBER: 44 – Resolution No. 2703

NAME OF PROJECT: Employee Benefit Consulting Services

LOCATION: Market Street

TYPE OF PROJECT: Professional consulting services for the District's group medical plan, dental plan, life and AD&D, legal plan and long-term disability.

DEPARTMENT REQUESTING ACTION: Human Resources Department

REQUESTED ACTION:

Why is this action necessary?: The District's first year of the current contract with Gallagher Benefit Services for consulting services will expire July 31, 2007.

What does action accomplish?: The District utilizes Gallagher Benefits Services to provide comprehensive benefit consulting services. This action authorizes MSD to exercise its option to renew the current Contract Agreement for a second one-year term at the same annual fee.

SUMMARY EXPLANATION/BACKGROUND:

Consultant: RFP Process

Appropriation Amount: N/A

MBE/WBE Participation: % **Type of Contract:** Professional consulting

The District currently utilizes the professional consulting services of Gallagher Benefit Services to ensure the most cost effective management of the District's employee benefit programs; provide comprehensive benefit survey information; provide guidance on compliance with IRS and DOL regulations, etc.

FUNDING/COST SUMMARY:

Budgeted: Human Resources Department **Budget Year:** 2007-2008 **Amount:** \$28,750

Fund Name: General Fund

Additional Comments: Contract is for one year with two optional renewal years.

PREVIOUS BOARD ACTION RELATED TO THIS ACTION:

5/10/01 Ord. No. 10964 – Employee Group Benefit Plan Consultant

7/6/06 Ord. No. 12253 – Employee Group Benefit Plan Consultant

AGENDA ITEM NUMBER: 48a **INTRODUCTION & ADOPTION AT NEXT BOARD MEETING****NAME OF PROJECT:** Separate Sewer Overflow Modification and Monitoring Program (2006174)**LOCATION:** Various locations throughout the District**TYPE OF PROJECT:** Repair, removal, rehabilitation, and modification of existing SSOs and equipping with monitoring devices for future reporting purposes.**DEPARTMENT REQUESTING ACTION:** Engineering**REQUESTED ACTION:****Why is this action necessary?** Amends existing Ordinance No. 12281 to re-appropriate funds from the #660 – Sanitary Replacement Fund in lieu of #102 – Improvement Fund.**What does action accomplish?** Amends the Ordinance to correct error in fund allocation.**SUMMARY EXPLANATION/BACKGROUND:****Contractor:** N/A**Previous District Contract:** N/A**Consultant:** N/A**Agency:** N/A**Number of Bidders:** N/A**Low Bid:** N/A**High Bid:** N/A**Appropriation Amount:** \$1,500,000.00**District's Estimate:** N/A**MBE/WBE Participation:** As appropriate for individual projects**Plan Approval Date:** N/A**Type of Contract:** N/A**Properties Affected:** N/A**Properties Benefiting:** N/A**Designed By:** District Staff

This project consists of the removal, rehabilitation, and modification of existing SSOs to eliminate excessive inflow and infiltration and equipping with electric monitoring devices for future reporting purposes in coordination with on-going inspection program.

FUNDING/COST SUMMARY:**Budgeted:** Capital Improvement Program**Budget Year:** FY2007, Pg. 90**Amount:** \$1,500,000.00**Fund Name:** #660 – Sanitary Replacement Fund

Additional Comments: Ordinance No. 12281, adopted August 31, 2006, appropriated funds for the referenced project from the #102 – Improvement Fund in error. Funds should have been appropriated from the #660 – Sanitary Replacement Fund. This Ordinance will correct the error.

PREVIOUS BOARD ACTION RELATED TO THIS ACTION:

05/11/06 – Res. No. 2643 – Approving a list of proposed expenditures that included this project for the Capital Improvement and Replacement Program as a result of the Program Planning efforts.

08/31/06 – Ord. No. 12281