



MINUTES

Special Board Meeting

11:00 AM - Tuesday, April 6, 2021

Zoom

The Frankfort Plant Board met in Special Board Meeting on Tuesday, April 6, 2021 at 11:00 AM in the Zoom.

ATTENDANCE:

Dawn Hale, Board Secretary/Treasurer
Stephen Mason, Board Vice Chair
John Cubine, Board Chair
John Snyder, Board Member
Kathryn Dutton-Mitchell, Board Member
David Billings, Director of Water Operations
David Denton, Chief Financial Officer
Vent Foster, Chief Operations Officer
Cathy Lindsey, Communications & Marketing Director
Kathy Poe, Executive Assistant to GM
Hance Price, Assistant GM Administration/Staff Attorney
Gary Zheng, General Manager
David Columbia, Community Television Coordinator
Brian Bourne, Water Distribution Superintendent
Danny Harring, Asst. Water Distribution Superintendent
State Journal

1 NOTICE OF SPECIAL MEETING

1.1 Notice of Special Meeting via Video-Teleconference.

2 ACTION ITEM: APPROVAL OF MINUTES

2.1 Consider Approval of the Minutes for the March 16, 2021 Board Meeting.

Kathryn Dutton-Mitchell moved to approve the minutes of the March 16, 2021 Board Meeting. John Snyder seconded the motion.

CARRIED. 5 to 0.

3 ACTION ITEMS:

- 3.1 Consider Award of Bid Invitation #1710, (Water Storage Improvement Project), to Smith Contractors, Inc. for \$7,089,000 and authorize the Board Chair to execute related contract documents. (David Billings will discuss).

At the January meeting, the Board approved the construction plans and directed staff to advertise the project. Invitations to Bid were publicly advertised on February 21st and again on March 9th, 2021.

On March 19th, 2021, bids were received from the following contractors:

1. Smith Contractors, Inc.	\$7,089,000
2. Judy Construction Company	\$8,244,000

Smith Contractors has previously worked with Strand on projects for Lexington-Fayette Urban County Government, who had determined Smith Contractors to be responsible. Additionally, staff evaluated their qualifications and checked references, all of which spoke favorably of Smith Contractors. Staff recommends that the Board award the bid to Smith Contractors for \$7,089,000 and authorize the Board Chair to execute related contract documents.

The Water Department budgeted a combined \$5,000,000 in the FY 21 and FY22 budgets for construction of the project. Upon completing the design, Strand provided an updated Opinion of Probable Construction Cost of \$7.3M to reflect market price increases. The upcoming FY22 budget will include \$7,450,000 for the project which includes a 5% contingency.

John Snyder moved to approve the contract. Dawn Hale seconded the motion. The motion carried 5-0.

Mr. Snyder amended his motion as follows: Award bid invitation 1710 regarding the water storage improvement and direct staff and board chair to execute related documents. Dawn Hale seconded the motion.

CARRIED. 5 to 0.

- 3.2 Consider approval of Authorization for Additional Services with Stantec Consulting Services Inc. to perform construction related geotechnical services related to the Reservoir Project for \$25,000. (David Billings will discuss).

Stantec has been involved in the Reservoir project providing geotechnical services from the beginning. Now that we are moving into the construction phase, we will need additional geotechnical services for various items such as observations on suitable bearing areas, materials testing, and compaction

testing. As such, staff requested a scope of services billed on a time and materials basis.

The Water Department budgeted a combined \$350,000 in the FY 21 and FY22 budgets for engineering services related to the project. The upcoming FY22 budget will include \$276,725 for the project which includes a 5% contingency.

Staff recommends that the Board approve the Authorization for Additional Services for a Not-to-Exceed amount of \$25,000.

Stephen Mason moved to approve Authorization for Additional Services with Stantec Consulting Services, Inc. to perform construction related to geotechnical services related to the Reservoir project for \$25,000. Kathryn Dutton-Mitchell seconded the motion.

CARRIED. 5 to 0.

4 ACTION ITEM: ADJOURNMENT

4.1 Adjourn Meeting.

Kathryn Dutton-Mitchell moved to adjourn the meeting. Stephen Mason seconded the motion.

CARRIED. 5 to 0.



Board Chair



Board Secretary/Treasurer