

DES MOINES WASTEWATER RECLAMATION AUTHORITY
TECHNICAL COMMITTEE

Des Moines Wastewater Reclamation Facility
3000 Vandalia Road
Des Moines, Iowa

May 10, 2022
1:30 p.m.

MINUTES

ITEM 1: Call to Order

Shane Kinsey, Committee Chair, called the meeting to order at 1:30 p.m.

ITEM 2: Roll Call

Members in Attendance

Roger McFarland, Ankeny
John Horton, Bondurant*
Jeff May, Clive
Eugene Schmitt, Des Moines
Shane Kinsey, Johnston
John Larson, Urbandale
Tim Royer, Waukee
Brian Hemesath, West Des Moines
Larry Hare, WRF

Others in Attendance

Scott Hutchens, Operating Contractor
James Beck, Operating Contractor
Lisa Etnyre, Operating Contractor
Melissa Schlickbernd, Operating Contractor
Paul Ebert, Operating Contractor
AJ Montefusco, Operating Contractor
Roxane Vaughn, Operating Contractor
Ben Warren, Operating Contractor
Bob Veenstra, Veenstra & Kim
Joe Frankl, HR Green

* Participated in the meeting via telephone due to the fact that it was impractical or impossible to participate in the meeting in person due to proximity to meeting location

ITEM 3: Minutes for the April 12, 2022 meeting – Approval

Brian Hemesath made a motion for recommendation. Tim Royer seconded that motion. All in favor. The motion carried.

ITEM 4: WRA Ingersoll Run Outlet Sewer, Phase 28, Segment 1 - Recommendation

Scott Hutchens noted that bids were received on May 10, 2022 for the sewer project that was identified in the WRA Facility Plan Update – 2012 which is one of the segments of sewer necessary to eliminate a combined sewer overflow location at 22nd and High Street in Des Moines. The low bid received was from S.J. Louis Construction, Inc. (Rockville, MN) in the amount of \$19,499,000.00 which was approximately 51.68% over the engineer's estimate.

After some discussion of the bids received Brian Hemesath made a motion to reject all bids and look at piecing the project out into smaller sections for future bids. Jeff May seconded that motion. All in favor. The motion carried.

ITEM 5: Supplemental Agreement No. 2 to the Professional Services Agreement for the WRA Birdland Pump Station Improvements with HR Green, Inc. in an Amount Not to Exceed \$1,222,000.00 - Recommendation

James Beck stated that in November 2019 a professional services agreement with HR Green was approved by the WRA Board for preliminary investigation and conceptual design services associated with the WRA Birdland Pump Station Improvements. At this point, there is a need for construction phase services due to the fact that the project has been bid and a construction contract was awarded to Williams Brothers Construction. The construction phase engineering fee translates to approximately 6.3% (\$19,480.00) of the construction contract.

Brian Hemesath made a motion to approve. Larry Hare seconded that motion. All in favor. The motion carried.

ITEM 6: Supplemental Agreement No. 1 to the Professional Services Agreement for the WRA Sewer Lining – Phase 2 with Snyder & Associates, Inc., in an Amount Not to Exceed \$302,700.00 - Recommendation

James Beck stated that in July 2021 a professional services agreement with Snyder & Associates was approved by the WRA Board for design and bidding phase services associated with the WRA Sewer Lining – Phase 2 project. At this point, there is a need for construction phase services due to the fact that the project has been bid and a construction contract was awarded to Ace Pipe Cleaning, Inc. The construction phase engineering fee translates to approximately 7.6% of the construction contract and includes construction administration, construction observation services, and construction survey through final project completion.

John Larson made a motion to approve. Tim Royer seconded that motion. All in favor. The motion carried.

ITEM 7: Supplemental Agreement No. 1 to the Professional Services Agreement for the WRA SW EQ Basin Mechanical Repairs with HR Green, Inc., in an Amount Not to Exceed \$72,200.00 - Recommendation

James Beck stated that in July 2021 a professional services agreement with HR Green was approved by the WRA Director for design and bidding services associated with the WRA SW EQ Basin Mechanical Repairs. At this point, that is a need for construction phases services due to the fact that the project has been bid and a

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construction contract has been awarded to Woodruff Construction. The construction phase engineering fee translates to approximately 6.8% of the construction contract and includes construction administration and construction observation services through final project completion.

Tim Royer made a motion to approve. Eugene Schmitt seconded that motion. All in favor. The motion carried.

ITEM 8: WRA Industrial Pretreatment Rates and Ordinance Changes – Recommendation

Scott Hutchens stated that an email with the 2022 Industrial Wastewater Surcharge Rate Study and related ordinance changes impacting Division 1-6 of the Industrial Wastewater and Commercial Wastewater Ordinance has been emailed to all of the city manager and mayors in our communities for them to present at their board meetings. Scott also stated that they are planning to pass this ordinance with an October 1, 2022 effective date but it will be contingent upon all of the communities accepting and passing the ordinance.

Jeff May made a motion to approve. Brian Hemesath seconded that motion. All in favor. The motion carried.

ITEM 9: Industrial Waste Ordinance - Information

Larry Hare noted 35 inspections were completed in West Des Moines and Urbandale, and he noted one exception was received and approved in April.

ITEM 10: Contract Status Update - Information

James Beck noted that there have not been any major updates in this month's report.

ITEM 11: Other Business

None

ITEM 12: Adjourn

Jeff May made a motion to adjourn. Brian Hemesath seconded that motion. Meeting Adjourned at 2:26 p.m.