



Service Authority

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David A. Rutherford, Member

Dean E. Dickey, General Manager
Leslie A. Griffith, Deputy General Manager/CFO

AMENDED AGENDA

PWCSA BOARD OF DIRECTORS
Meeting Agenda – Wednesday, June 13, 2018
7:30 PM
BOARD ROOM

1. GENERAL MATTERS 7:30
 - a) Consideration of Approval of Amended Agenda
 - b) Consideration of Approval of Minutes of May 10, 2018 Meeting
 - c) Consideration of Announcements by Staff
 - d) Citizens' Time

2. PRESENTATIONS 7:35
 - a) Prince William County Green Community Award
 - b) Prince William County Schools' 2018 Community Partner of the Year Award
 - c) Citiworks Exemplary User Award

3. ACTION MATTERS 7:40
 - a) Approval of Agreement for a Construction Contract with Horizon Brothers Painting Corporation for the Gainesville Water Storage Tank Rehabilitation Project
 - b) Issuance of Two Task Orders – One Task Order to AM-Liner East and One Task Order to Insituform Technologies – for Sanitary Sewer Main Line Relining Using Cured-In-Place Pipe (CIPP)
 - c) Approval of Agreement for a Construction Contract with Garney Companies, Inc. for IFB SA-1812, Sudley Road Water Main – Phase 1 Improvements
 - d) Approval of Agreement for a Construction Contract with Kelvic Construction Company, Inc. for IFB SA-1826, Antioch Road Water Main Loop Closure
 - e) Approval of Agreement for a Construction Contract with Garney Companies, Inc. for IFB SA-1827, U.S. Route 15 Water Line Extension
 - f) Approval to Utilize Construction Management at Risk as a Project Delivery Method for the Spittle Office Building Addition Design and Construction
 - g) Approval of Agreement for a One-Time Engineering Design Services Contract with J2 Engineers, Inc. for NSA-1714, Water Main Design along Potomac Shores Parkway, Water Main Design along a Portion of Route 1 and Design of Gravity Sewer Main from Dumfries Force Main Replacement Project across Potomac Shores Parkway

- h) Approval of the Agreement on Construction Restoration and Access Responsibilities related to the Montclair Booster Pump Station Project between Prince William County Service Authority and the Four Seasons at Historic Virginia Community Association, Inc.

- 4. GENERAL MANAGER'S REPORT
- 5. ATTORNEY'S TIME
- 6. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS
- 7. ADMINISTRATIVE REPORTS
 - a) CIP Status Report – June
 - b) H.L. Mooney Plant Performance Report – April
 - c) Monthly Financial and Operational Report – April
- 8. CLOSED MEETING
- 9. ADJOURNMENT