CITY OF KEY COLONY BEACH UTILITY BOARD SPECIAL MEETING MINUTES

Monday, May 7, 2018 – 9:30 a.m. @ City Hall

Call to Order, Roll Call:

A special meeting of the Utility Board was called to order at 9:37 a.m. by Chair of the Board John Dalton. *Answering to roll call was:* John Dalton, Mike Alexander and Tom DiFransico. Excused – Lin Walsh, Steve Flood and Tom Harding.

Also Present: Plant Manager Dave Evans, and Utility Clerk Blanca Kulig. On the telephone – Mittauer and Associates Jason Shepler.

1. Recommend approval of change order to the Wastewater Treatment Plant Project contract, for the fabrication and installation of a stainless steel sluice gate on the MBR tank, to the City Commission.

The meeting was opened with Chair Dalton announcing the item of discussion and opening it up for questions and input from the Utility Board. Plant Manager asked Mittauer and Associates Jason Shepler if the change order was for a new gate. Mr. Shepler answered yes. The change order is for the fabrication and installation of a new gate for the MBR tank.

Motion – Moved by Chair John Dalton, seconded by Board Member Mike Alexander, to recommend approval of change order in the amount of \$15,850.54, to the Wastewater Treatment Plant Project contract, for the fabrication and installation of a stainless steel sluice gate on the MBR tank, to the City Commission On the Motion: Roll Call Vote. Unanimous Approval.

These minutes are unofficial and have not been formally approved by the Utility Board as of yet. The approval will be at the next schedule Utility Board meeting.

The meeting adjourned at 9:44 am.

Respectfully Submitted by:

Blanca E. Kulig, Utility Clerk

*** Note: A mechanical recording has been made of the meeting of which these minutes are a part, and a copy is on file in the office of the Utility Clerk, as a public record.***



Phone: 941-722-0621 Fax; 941-722-1382 Change Order Proposal Form Palmetto, Florida 34221 2719 17th Street East TLC Diversified, Inc. www.tlcdiv.com

Submitted To:

Jason Shepler, P.E.	
Mittauer & Associates, Inc.	
580-1 Wells Road	
Orange Park, FL 32073	

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Professionals Serving the Water **Environmental Construction** Keeping Water Moving

TLC Diversified, Inc.

& Wastewater Industry

CG C041816

Date:		5-May-18
Owner:		Key Colony Beach
Project	Number:	Project Number: 0604-10-01/ TLC 161601
Project:		City of Key Colony Beach WRF Phase II

02. 03.	Labor To Install SS Sluice Gate on the MBR Tank a. Superintendent		man famina	Labor	Material	Subcontractor	Equipment	Other
	a. Superintendent							
		16.00	MH MH	\$2,368.00				
	b. Skilled Labor	16.00	Ψ	\$912.00				
	c. Labor	16.00	Η	\$656.00				
	1- Stainless Steel Sluice Gate	1.00	ī.		\$8,395.00	0		
0.3.								
04	Boom Truck	8:00	¥				\$1,080,00	
04								
	Project Manager	1.00	sl	\$139.00				
			H					
			H					
	TOTAL PER COLUMN:			\$4,075,00	\$8.395.00	20.00	\$1,080,00	\$13.550.00

Request for Additional Contract Time:

\$568.50 \$0.00

6% Sales Tax Material/Equipment

\$310.79 \$1,421.25 \$15,850.54

Total Change Order Amount:

Additional Bond 2%

15% Markup on Material/Equip 5% Markup on Subcontractors

O Days Additional contract time

TLC Labor Rates:

TLC Project Manager Rate - \$139 per hour

TLC Superintendent w/ Truck-Tools Rate - \$148 per hour

TLC Skilled Labor/Lead man Rate - \$57 per hour

TLC Labor Rate - \$41 per hour

Total Price of Work in accordance with the specifications for the lump sum amount of:

Fifteen Thousand Eight Hundred and Fifty Dallars and Fifty Four Cents

Acceptance of Proposal

The above prices, specifications and consideration are satisfactory and are hereby accepted.

You are authorized to do the work as specified. Payment will be made as outlined above. Date of Acceptance:

Contractor's Signature: Owner's Signature:

Eddie Ney - Project Manager



RW GATE COMPANY

PO BOX 33 TROY, NEW YORK 12181 OFFICE: 518-874-4750

FAX: 518-274-0210 WEBSITE: www.rwgate.com

QUOTATION

April 30, 2018

To: Mr. Jason Shepler @ Mittauer & Associates

Quotation #QT01020282

Subject: Key Colony Beach, FL WWTP
Mittauer & Associates

Dear Jason:

Following is our quotation for the <u>one (1) Stainless Steel Sluice Gate</u> on the referenced project. Our offering is as follows:

Item No. 01 -

Qty. - Size: One (1) Model RW1000-S Sluice Gate - 24" wide x 24" tall

Distance from the Invert of Opening to the Operating Floor Level: 14.92'

Max. Seating Head / Max. Unseating Head (invert to MWL): 14.92' / 14.92'

Dwg No.: 4, 15

Description: The AWWA C561 compliant, upward-opening, non self-contained sluice gate will be constructed of 316/316L stainless steel and will have self-adjusting UHMWPE seals along the sides and top and an EPDM flush bottom invert seal. A single, rising, 316 stainless steel stem and clear plastic stem cover will be provided. Stainless steel stem guide with UHMWPE bushings included.

Operating Mechanism: pedestal mounted, manual gearbox

Mounting: Gate frame will be wall mounted with 316 stainless steel adhesive anchors and non-shrink grout. Anchor studs, nuts and washers are included.

TOTAL SELLING PRICE: \$8,395.00

GENERAL: Our quotation is based on the information provided and the description listed herein. Please review the quotation and advise our local representative, **Paul Wachter of TSC-Jacobs North at 813-242-2660**, if there are any discrepancies between the details on this quotation and the actual requirements. The information listed in the body of the quotation will be held for 14 days from the date on Page 1.

RW Gate is ISO 9001:2008 certified. RW Gate complies with AIS and Buy American requirements.

INCLUDED: Submittal drawings, installation instructions and O&M manuals. A copy of the installation instructions will be forwarded with the equipment. All other information will be sent electronically unless otherwise indicated by the customer.

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EXCLUDED: The following items are excluded; demolition, installation, field measurements, wall thimbles, concrete, grout, gaskets, mastic, floor sleeve, blind flanges, grating, cover plates, handrail, epoxy for anchors and all taxes including sales tax.

PAYMENT: Net 30 days.

FREIGHT: FOB factory in Troy, NY with full freight allowed to project site. Unloading will be the responsibility of others.

EXPEDITED DELIVERY: Submittal drawings will ship within 1-2 days of receipt of a purchase order. Equipment will ship within 2-3 weeks after receipt of approved submittal drawings.

FIELD SERVICE: Field service is not included. Please contact our local representative for pricing if field service is required. Please provide a 2-week notice for field service.

Best Regards,

Evan Whipps

Evan Whipps RW Gate Company ewhipps@rwgate.com

