

**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.\*\*\*





**RW GATE  
COMPANY**

**RW GATE COMPANY**  
PO BOX 33  
TROY, NEW YORK 12181  
OFFICE: 518-874-4750  
FAX: 518-274-0210  
WEBSITE: [www.rwgate.com](http://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 **one (1) Stainless Steel Sluice Gate** 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.

*TLC* **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](mailto:ewhipps@rwgate.com)

