

SPSA
BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

April 12, 2017
Start Time: 9:30 a.m.

Location:
Regional Board Room
SPSA/Regional Building
723 Woodlake Drive
Chesapeake, VA 23320

Agenda

SOUTHEASTERN PUBLIC SERVICE AUTHORITY OF VIRGINIA BOARD OF DIRECTORS

Special Meeting

WEDNESDAY, APRIL 12, 2017
REGIONAL BOARD ROOM, SPSA REGIONAL BUILDING
723 WOODLAKE DRIVE, CHESAPEAKE, VIRGINIA
9:30 A.M.

CALL SPECIAL MEETING TO ORDER. CHAIRMAN WOODALL
INVOCATION EVERETT WILLIAMS
PLEDGE OF ALLEGIANCE
ROLL CALL

PUBLIC COMMENT PERIOD
(ALL SPEAKERS MUST REGISTER PRIOR TO CALL TO ORDER – 5-minute maximum per speaker unless advised by Chairman differently; 30-minute total maximum time for all speakers.)

1. **CONSIDERATION FOR THE AWARD OF CONTRACTS** Chairman Woodall
A. Haul Road Improvements at Regional Landfill IFB 11-17

BID:	IFB 11-17	PROJECT:	Road Haul Improvements at the Regional Landfill
ISSUED:	3/27/2017	OPENED:	4/7/2017
<u>Bidder (s)</u>	<u>Price</u>		
Conley Environmental	\$137,998.00		
The Blair Brothers	\$165,711.50		
East West Construction	\$184,818.50		
Paxton Contractors Corporation	\$203,370.00		
Ryan Construction	\$192,061.24		
Landwerks Contracting	\$219,078.00		
Kondakor Escavation	\$224,072.50		
Quality Enterprises	\$249,210.00		
STAFF RECOMMENDS AWARD TO:	Conley Environmental		
PROCEED WITH CONTRACT AWARD:	Signature _____ Date _____ Chairman Board of Directors		
HOLD UNTIL FURTHER NOTICE:	Signature _____ Date _____ Chairman Board of Directors		

COMMENTS: This project is to improve approximately 5,890 linear feet of the haul road to be used for the temporary pumping, hauling and discharge services. Project must be completed within 30 days of award.

Funds are available from unused capital projects.

RECOMMENDED ACTION: Award the contract for road haul improvements as the regional landfill to Conley Environmental in the amount of \$137,998.00.

MOTION: Do I hear a motion to award the contract to Conley Environmental as presented?

B. Temporary Leachate Pumping, Hauling and Discharge Services IFB 10-17

BID:	IFB 10-17	PROJECT:	Temporary Leachate Pumping, Hauling and Discharge Services
ISSUED:	3/24/2017	OPENED:	4/5/2017
<u>Bidder (s)</u>		<u>Price</u>	
Atlantic Heating & Cooling		\$0.06 per gallon for a total of \$1.8 million over 150 days.	
See attached bid tabulation.			
STAFF RECOMMENDS AWARD TO:		Atlantic Heating & Cooling LLC	
PROCEED WITH CONTRACT AWARD:		Signature _____ Date _____ Chairman Board of Directors	
HOLD UNTIL FURTHER NOTICE:		Signature _____ Date _____ Chairman Board of Directors	

COMMENTS: This project is for temporary leachate pumping, hauling and discharge services of approximately 200,000 gallons per day to four HRSD discharge sites (50,000 gallons per day at each of the four sites) over 150 days or approximately 30 million gallons of leachate in total.

Funds are projected to be available within the current operating & capital budget through a combination of excess revenue, as compared to budget, savings in various areas of operating expenses and from unused capital projects budgeted in the current fiscal year.

RECOMMENDED ACTION: Award the contract for the temporary leachate pumping, hauling and discharge services to Atlantic Heating & Cooling at a rate of \$0.06 per gallon.

MOTION: Do I hear a motion to award the contract to Atlantic Heating & Cooling as presented?

**SOUTHEASTERN PUBLIC SERVICE AUTHORITY
BID OPENING**

**IFB 10-17 TEMPORARY LEACHATE PUMPING, HAULING, AND DISCHARGE
April 5, 2017 @ 2:00 P.M.**

COMPANY	SIGNATURE SHEET	PROOF OF AUTHORITY VIRGINIA	REFERENCE FORM	BID FORM SIGNED	DATE AVAILABLE	RATE PER GALLON	BID AMOUNT
ATLANTIC HEATING & COOLING LLC	Y	Y	Y	Y	10-15 DAYS	\$0.06	\$12,000 / DAY
CHESAPEAKE MANAGEMENT GROUP LLC	Y	Y	Y	Y	30 DAYS	\$0.0975	\$19,500 / DAY
SELECT RECYCLING WASTE SERVICES	Y	Y	Y	Y	7 DAYS	\$0.14	\$28,000 / DAY
VIRGINIA PUMP & MOTOR CO INC	Y	Y	Y	Y	4/22/2017	\$0.20	\$40,000 / DAY
HOST TERMINALS	Y	Y	Y	Y	5/1/2017	\$0.2728	\$54,560 / DAY
HOST TERMINALS - ALTERNATE BID	235,000 gpd / 6 days/week Trucking to tank storage then barge to New Jersey treatment facility				5/1/2017	\$0.225 up to 6 million gallons then \$0.175 per gallon	\$52,875 / DAY
OAKLEY LOGISTICS, INC	Y	Y	Y	Y	10 DAYS	\$0.2728	\$54,560 / DAY
OAKLEY LOGISTICS, INC - ALTERNATE	NO PERFORMANCE BOND REQUIRED					\$0.2442	\$48,840 / DAY
OAKLEY LOGISTICS, INC - ALTERNATE	5 DAYS PER WEEK MONDAY-FRIDAY					\$0.2298	\$45,960 / DAY
OAKLEY LOGISTICS, INC - ALTERNATE	5 DAYS PER WEEK MONDAY-FRIDAY & PERFORMANCE BOND REQUIRED				NO	\$0.2035	\$40,700 / DAY
OAKLEY LOGISTICS, INC - ALTERNATE	HAUL TO SHAMROCK ENVIRONMENTAL CORP. BROWN SUMMIT/WATER TREATMENT FACILITY 150,000 GPD 5 DAYS PER WEEK					\$0.3371	\$50,565 / DAY
ACCURATE MARINE ENVIRONMENTAL	NON-RESPONSIVE.....ONLY SUBMITTED PRICE FOR HAULING TO WASHINGTON DISTRICT PUMP STATION AT A RATE OF \$0.0848 PER GALLON.						

2. ADJOURN SPECIAL MEETING