

**MIDWAY SEWER DISTRICT
COMMISSIONERS MEETING
JULY 26, 2006**

Commissioners Hendrickson, Koester and Landon were present. Also present: Mr. Breen, Mr. Olson, Mr. Gillespie, Mr. Benson, Ms. Ford, Mr. Griffith, Mr. Crahan, and Mr. Kase.

The meeting was called to order by the President at 4:00 p.m.

M/S/C approving the minutes of the Meeting of July 12, 2006.

VOUCHERS:

M/S/C approving Maintenance vouchers #0260635 through #0260667 in the amount of \$41,276.30, including special vouchers #0260635 through #0260636 in the amount of \$239.32. Capital Improvement vouchers #0260027 through #0260028 in the amount of \$274,706.49. Board approval of payment of \$29,012.13 for 24 employees for direct deposit of August draw.

LIENS:

M/S/C approving the liens as presented.

RELEASE OF LIEN:

M/S/C approving the release of lien as presented.

**ATTENDANCE AT THE WASWD FALL CONFERENCE & TRADE SHOW –
SEPTEMBER 20 – 22, 2006:**

The Manager said that WASWD has circulated the registration information for their upcoming conference and trade show. He asked the Board who would be attending.

M/S/C authorizing the attendance of the three Board members and up to two staff at the WASWD Fall Conference and Trade Show.

**ADDENDUM No.# 1 TO ENGINEERING CONTRACT FOR NPDES PERMIT
SUBMITTALS:**

The Manager reported that URS is requesting an additional \$28,610.00 to the existing not-to-exceed engineering services contract amount. The original contract was entered into in 2004 and at that time it was expected that the 2002 Outfall Modeling Technical Memorandum would suffice as the Mixing Zone Study. The Department of Ecology is requiring an updated model as well as other work that was not included in the scope of work for the original contract. The District needs this work to be accomplished in order to be compliant with the conditions of the NPDES permit.

M/S/C approving the additional costs and work identified in Addendum #1 to the existing engineering services contract for NPDES permit submittals with URS.

COMPLETION OF SEWER EXTENSION INCLUDED WITH THE INTERNATIONAL BLVD. PHASE 4 (SEATAC) PROJECT / RESOLUTION 2006-13:

The Manager presented Resolution 2006-13, which provides for acceptance as complete of Contract 2003-2. This contract was for the relocation of sewers with the scope of the City of SeaTac's International Boulevard Phase 4 roadway improvement project. M/S/C approving Resolution 2006-13 as presented.

CONSULTANT AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE SUBMARINE OUTFALL PROJECT:

The Manager reported that Vanir Construction Management, Inc. has been selected to provide construction management services for the construction of the submarine outfall. Due to limited time, he has asked them to enter into a contract for preconstruction services and a separate contract for their services rendered following the notice to proceed. He presented a contract to the Board for their perusal.

M/S/C approving the contract for preconstruction services with Vanir Construction Management, Inc. as presented.

CHANGE ORDERS No. #1 - #5 TO THE SUBMARINE OUTFALL PIPE ORDER:

The Manager reported that it has been determined that it is desirable to change certain pipe joints from the type of joints specified in the original submarine outfall pipe order. Three of the changes resulted in an increase to the pipe order amount and two of the changes resulted in a credit to the pipe order. The net difference when all five change orders are considered is \$3,048.00 plus tax. The Manger said that he has already approved the five changes in order to prevent a delay in the manufacture of the pipe order.

M/S/C approving the actions of the Manager concerning change orders No. 1 through 5 to the submarine outfall pipe order.

CORDELIA FORD'S OFFICE MANAGER REPORT:

No report.

JEFF GRIFFITH'S PLANT SUPERVISOR'S REPORT:

Mr. Griffith reported the after hours sign for the front gate has been purchased and mounted as requested.

WALT CRAHAN'S COLLECTION SYSTEM SUPERVISOR'S REPORT:

Mr. Crahan reported that the new electrical panel for the Saltwater Park Pump Station has arrived and will be installed in the near future.

ENGINEER REPORT:

No report.

The next meeting will be August 9, 2006, at the District office at 9:00 a.m.

The meeting adjourned at 4:32 p.m.

KEN J. KASE

ATTEST:

JACK W. HENDRICKSON -SECRETARY