

Augusta County Service Authority
Called Board Meeting, Tuesday, June 8, 2021, at 2:00 p.m.
Board Meeting Room

PRESENT: Andrew C. Middleton, Chairman, North River District
Garry R. Gordon, Vice Chairman, Middle River District
Harvey Almarode, South River District
Allen Dahl, Beverley Manor District
Matthew Egeli, Wayne District
Phil Martin, Executive Director
Jean Marshall, Board Secretary

ABSENT: Michael L. Shull, Riverheads District
Timothy Simmons, Pastures District
Brent Canterbury, Board Treasurer

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CALL TO ORDER

The Chairman called the meeting to order at 2:02 p.m.

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ADOPTION OF AGENDA

Mr. Egeli moved, seconded by Mr. Dahl to adopt the Agenda.

Vote was as follows:

Yeas: Middleton, Gordon, Almarode, Dahl, and Egeli,
Nays: None

Motion approved.

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CHANGE ORDER – DUCTILE IRON PIPE AND FITTINGS – PO #210100

Staff reminded the Board at the May 20, 2021 ACSA Board meeting, a contract for Ductile Iron Pipe and Fittings in the amount of \$279,516.90 was awarded to LB Water. Since the May 20 meeting, Staff has received information regarding significant price increases for the pipe and fittings, as well as product delivery issues. Star Pipe Products has announced a 23% price increase and has also declared a Force Majeure event. Consultation with other governmental purchasing officers confirm many foresee the same substantial price increases and delivery issues.

Due to the projected price increases, Staff has already issued one Change Order to the referenced Purchase Order for fittings at the original quoted prices. This Change Order was within the approval authority of the Executive Director.

Regular Board Meeting, Thursday, May 20, 2021 at 1:30 p.m.

Staff has tabulated the quantities of additional pipe necessary to complete two projects (Howardsville Turnpike Phase II and the Government Center Water Line) and has secured a commitment from LB Water to honor the original prices for this additional pipe. Delivery will be in August, 2021, since these two projects are included in the 2022 Capital Budget.

Staff is recommending the Board approve a second Change Order to PO #2210100, in the amount of \$402,573.82, in order to secure more favorable pricing and adequate delivery of ductile iron pipe.

After discussion, Mr. Egeli moved, seconded by Mr. Gordon to approve the second Change Order to PO #2210100 in the amount of \$402,573.82.

Vote was as follows:

Yeas: Middleton, Gordon, Almarode, Dahl, and Egeli,
Nays: None

Motion approved.

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BOARD COMMENTS

There were no comments by the Board members.

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There being no further business, the meeting was adjourned at 2:18 p.m.

Board Secretary

Chairman