

**CITY OF VIENNA
CITY COUNCIL MEETING
VIENNA CITY HALL
205 North 4th St
August 1, 2018
6:30 P.M.**

AGENDA

1. Mayor Calls Meeting to Order.

2. Roll Call:

Hill _____ Riddle _____ Myrick _____ Owen _____ Racey _____ Tuey _____

NEW BUSINESS

3. Authorization and Approval to Amend the original amount approved for installation of Lift Station (Resolution 17-08) on Rt146 East. Increase of funds (\$13,730.93) Sewer Funds.

Motion _____ Seconded _____

Hill _____ Riddle _____ Myrick _____ Owen _____ Racey _____ Tuey _____

4. Authorization and Approval of final pay estimates for Lift Station Project: Clarida & Ziegler- \$1,655.00 and Dean Bush Construction: \$24,811.01

Motion _____ Seconded _____

Hill _____ Riddle _____ Myrick _____ Owen _____ Racey _____ Tuey _____

5. Omnibus Consent Agenda

- Approval of the July 18, 2018 Minutes
- Approval of the Warrant

Motion _____ Seconded _____

Hill _____ Riddle _____ Myrick _____ Owen _____ Racey _____ Tuey _____

6. Authorization and Approval of Proposal for USDI's (Utility Safety and Design) ESRI Based Pipeline Safety Compliance Program.
- One time fee of \$1,500.00 for data conversion and setup/training
 - \$3,000.00 per year Support Services, Level 2 ESRI User License (Gas Funds)

Motion _____ Seconded _____

Hill _____ Riddle _____ Myrick _____ Owen _____ Racey _____ Tuey _____

PUBLIC COMMENT/ADDITION TO THE AGENDA

7. City Elected and Appointed Officials:

- Jon Simmons, Mayor
- Josh Stratemeyer, City Attorney
- Aleatha Wright, Clerk- Color Run info
- Shane Racey, City Supt-
- Michelle Meyers, Treasurer
- Jim Miller, Chief of Police
- Brent Williams, Fire Chief
- Margaret Mathis, City Librarian
- Phil Morris, Depot
- City Council

8. Adjournment:

POSTED: 7-30-18

BY: *A Wright*

Proposal for USDI's ESRI Based Pipeline Safety Compliance Program

City of Vienna, IL

Prepared By:

Taylor Browne

Jordan Kocher, P.E.



Utility Safety and Design, Inc.

July 25, 2018

Scope of Services

DATA CONVERSION, SET UP AND IMPLEMENTATION

USDI will convert Vienna's existing map and facilities information into a Master System Map that is ready to receive new facility data and/or new pipeline safety compliance activity data. From this master system map a series of additional maps will be created that base their content on the master but exist for the purpose of collecting and storing inspection and maintenance records through the ESRI Collector application. These compliance activity maps will update automatically when the system master map is updated. USDI will also create and enable functions within ESRI's Survey 123 application that allow for real time, field-based records creation for several natural gas utility compliance actions. Also, from these maps, the Operations Dashboard applications will be created to monitor compliance tracking and to give Vienna better analysis capabilities of the system. USDI can do minor customizations to its existing tool set to suit Vienna's specific needs. Completely new or custom applications may be created at normal retainer T and M rates. USDI will provide Vienna 1- ESRI Level 2 Users for the ability to add, edit, and modify data through ESRI web platform. This license will be included as part of USDI's annual fee.

Compliance tools will be provided for the following items/actions at a minimum:

- Cathodic Protection Survey
- Atmospheric Corrosion Survey
- Leak Survey
- System Leak Tracking
- Customer Reported Leak Investigations
- Valve Inspections
- Regulator/Relief and Station Inspections
- Pipeline Patrol
- Damage Prevention (811 Response)
- Excavation Damage Reporting
- Odor Intensity Checks
- Odorizer Inspections
- CGI Calibration
- New Construction As-Builts
- Main and Service Line Inspections



TRAINING

USDI will provide at least one day of on-site implementation and training in the use of the Collector and Survey 123 application-based functions as well as the use/view of the online web maps and dashboards. Additional telephonic support will also be provided. Additional training is available at normal retainer client T and M rates.

SUPPORT SERVICES

USDI will support Vienna's continued use of the pipeline safety compliance tools provided by assisting in the extraction of data for annual reports that Vienna may wish to create. USDI will provide as part of this scope additional storage on its cloud-based storage (Sharefile) for Vienna to have the opportunity to backup any compliance records or reports it may wish to extract from the ESRI based compliance system. USDI will also provide updates, enhancements and improvements to the originally delivered set of tools so that pipeline safety compliance in the areas where the tools are utilized can occur to the satisfaction of Vienna and the Illinois Commerce Commission. As needed, USDI will also provide technical support. As new features or enhancements become available, USDI can provide training for these items.

COST OF SERVICES

- | | |
|--|-------------------------|
| 1. Data conversion, setup, implementation and training: | \$1,500.00 one-time fee |
| 2. Support Services, includes 1- Level 2 ESRI User License's | \$3,000.00 per year |

Clarida & Ziegler Engineering
 410 North Court Street
 P.O. Box 937
 Marion, IL 62959
 618-993-6411

City of Vienna
 P.O. Box 1442
 Vienna, IL 62995

Invoice number 16260
 Date 07/13/2018

Project 17033 VIENNA - DAHMER LIFT STATION

Statement of charges for construction engineering from 5/21/18 to 7/11/18.

Professional Fees

Construction Administration

ANDREW C. RAINWATER, P.E.
 Project Engineer

Date	Hours	Rate	Billed Amount
06/01/2018	2.50	90.00	225.00
07/10/2018	4.00	95.00	380.00
07/11/2018	2.00	95.00	190.00
Phase subtotal	8.50		795.00

Construction Staking

ANDREW R. BRYANT
 Technician

BRIAN P. PRICE, PLS
 Registered Land Surveyor

WILLIAM C. BOLLINGER, PLS
 Registered Land Surveyor

Date	Hours	Rate	Billed Amount
06/06/2018	2.00	55.00	110.00
06/06/2018	0.50	80.00	40.00
06/06/2018	2.00	70.00	140.00
Phase subtotal	4.50		290.00

Construction Inspection

ANDREW C. RAINWATER, P.E.
 Project Engineer

LARRY L. VAUGHN
 Inspector

Date	Hours	Rate	Billed Amount
05/21/2018	2.00	90.00	180.00
06/15/2018	6.00	65.00	390.00
Phase subtotal	8.00		570.00
Professional Fees subtotal	21.00		1,655.00

Contractor's Application for Payment No. 4

Application Period: 06/01/2018 - 06/30/2018	Application Date: 7/18/2018
To (Owner): City of Vienna	From (Contractor): Dean Bush Construction
Project: Old Golf Course Lift Station	Via (Engineer): Clarida & Ziegler Engineering
Owner's Contract No.:	Contractor's Project No.: Engineer's Project No.: 17033

Application For Payment
Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
1	\$7,916.08	
TOTALS	\$7,916.08	\$0.00
NET CHANGE BY CHANGE ORDERS	\$7,916.08	

- 1. ORIGINAL CONTRACT PRICE..... S \$133,873.00
- 2. Net change by Change Orders..... S \$7,916.08
- 3. Current Contract Price (Line 1 + 2)..... S \$141,789.08
- 4. TOTAL COMPLETED AND STORED TO DATE
(Column F total on Progress Estimates)..... S \$141,789.08
- 5. RETAINAGE:
 - a. 0% X \$141,789.08 Work Completed..... S \$0.00
 - b. 0% X \$0.00 Stored Material..... S \$0.00
 - c. Total Retainage (Line 5.a + Line 5.b)..... S \$0.00
- 6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c)..... S \$141,789.08
- 7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)..... S \$116,978.07
- 8. AMOUNT DUE THIS APPLICATION..... S \$24,811.01
- 9. BALANCE TO FINISH, PLUS RETAINAGE
(Column G total on Progress Estimates + Line 5.c above)..... S \$0.00

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;

(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and

(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor Signature: Mary A. Bush Date: 7-12-18 06/06/2018

Payment of: \$ 24,811.01
(Line 8 or other - attach explanation of the other amount)

is recommended by: Audrey Parmentier 06/06/18
(Engineer) (Date)

Payment of: \$ 24,811.01
(Line 8 or other - attach explanation of the other amount)

is approved by: _____ 06/06/18
(Owner) (Date)

Approved by: _____
Funding or Financing Entity (if applicable) (Date)