

October 21, 2020 @ 8:30am

Town Clerks Office.

Agenda:

1. Review 09/15/20 Minutes
2. Pete & Rebecca Streetscape finances
3. Olde English Cemetery & Tree Damage. Cost to survey property. Willard situation
4. Quotes to resolve water leaking on the back wall.
5. Myers Street Roof & Tree Damage
6. Insurance update to cover the Cemeteries

Minutes: In attendance were Scott Merki, Susan Webster, Beth Skinner, John Bohrer, Rick Weber, Chris Chapman and Sharron Corrick.

- 1) Reviewed the minutes, no changes needed.
- 2) Pete provided documentation to support the out of pocket expenses for the Streetscape project and the options for payment either through the Town, The County or a combination of both. Scott will speak to Joel. Pete will draft a letter from the Town and County to DOH requesting some reimbursement for the \$11K.
- 3) There were no changes in the status of the Willard situation, Sharron reached out to Cindy at the Berkeley Land Surveyors to check on when the survey would be completed, she did not have a time frame at the moment.
- 4) Sharron brought up the quotes for the repair of the back wall and the Myers street roof, they are on hold at the moment.
- 5) No change on hold.
- 6) Sharron brought up the insurance situation at the Cemeteries, we need to identify if there are any structures that need to be covered. Sharron will need to get the information to CBIZ.



Peter Brown <pfiskeb@gmail.com>

Streetscape Paver Sale to MCU (4x8 60 mm Pavers) - Pricing

1 message

Peter Brown <pfiskeb@gmail.com>

Mon, Oct 19, 2020 at 11:03 PM

To: Town Bath <townofbath@wvdsi.net>, Rebecca MacLeod <rebecca.macleod@frontier.com>, rm <pendle35@gmail.com>

Sharron;

Would like to bring this up at the Finance Committee meeting - along with the NBRT-LRS discussion.

Greg Giles (MCI) got a price for these 4x8 60 mm pavers: \$0.64 each (based on \$2.90 per sq-ft - each paver is 0.222 sq-ft.) His e-mail is below.

My previous e-mail on this set a Lowes retail price at \$0.58 per paver. The Town should agree at the \$0.64 per paver price. (That e-mail is also below)

They need to tell us how many they want.

Pete Brown

Greg's e-mail:

Paver Purchase for Holland 60 MM

1 message

Greg Giles <greg.giles@mciwv.com>

Mon, Oct 19, 2020 at 5:20 PM

To: Peter Brown <pfiskeb@gmail.com>

Cc: Vance Funk <vance.funk@mciwv.com>

Pete

Attached is the quote from Central Supply for new pavers like the ones you have stored. **They have it by the square foot and it comes out to \$0.64 per block.** We want to keep working and will give you that price if the city agrees.

Thank you.

Gregory Giles

Project Engineer

Mountaineer Contractors, Inc.

to me (Greg)

\$ 2.90 SF 120sf per pallet. Fob Crofton if you need any additional.

T.J. Shingleton

Retaining Wall and Hardscape Sales

Central Supply Company of West Virginia

A CRH COMPANY

4923 Benedum Drive

Bridgeport, WV. 26330

My e-mail from Oct 9th:

Streetscape: Selling the Pavers to MCI

1 message

Peter Brown <pfiskeb@gmail.com>

Fri, Oct 9, 2020 at 9:23 AM

To: Scott Merki <asst5@aol.com>, Town Bath <townofbath@wvdsi.net>

Cc: Susan Webster <susanjwebster1@comcast.net>, Larry Lower <larrylower@yahoo.com>, Rebecca MacLeod

<rebecca.macleod@frontier.com>

Scott & Sharron;

I think we are ready to go on the pavers:

- We have over 370 available on an old pallet behind the MCI shipping containers at the depot lot
- Greg Giles (MCI) estimates that they will need about 275 for the edge pavers on 5 concrete ADA corners (4 at Union & 1 at Williams)
- WV-DOH has accepted the use of the 60 mm 4 x 8 pavers for these five ADA corners.
- The balance of the six paver ADA corners and the former brick sidewalk area along Washington St will use 80 mm 4 x 8 edge pavers in combination with the main pavers; MCI is ordering these 80 mm edge pavers. This is what was used in Phase 3.
- Larry Lower has verified for the Mayor that these new 4 x 8 60 mm pavers are not being held for some other project and are not the former Fairfax St pavers.

Pricing: I asked Greg Giles to let us know the commercial price they would pay for the 60 mm pavers. I believe that's what DOH will pay MCI for them. I looked at the Lowes price (retail) and that's below:



Next Steps: (I think)

1. Scott: Let Sharron know if this is all OK with you.
2. Sharron: IF OK; I'll ask Vance to get with you and the MCI purchasing people to sort out the pricing and billing. The MCI unit cost may be lower than Lowes (wholesale?) and there is no delivery charge needed. I have no idea how to deal with any sales tax. MCI will determine the quantity.

Call if you need anything more.

Pete
571-213-3687

NBRT PARCELS 3, 1A and 1B COSTS TO COMPLETE DOCUMENTATION and CERTIFICATION

Work Items	Parcel	Provider	LRS Contract Cost or Estimate	Estimated Non-LRS Additional Costs	Funded by	Status
LRS Contract Work						
Evaluation & Parcelling Out Guidance	1	LRS	\$1,280		Town	Paid
VRM Mod: RACR, LUC, Final Report and COC	3	LRS	\$17,377		EPA Grant	In Work
Update RAWP including P1A and P1B	3	LRS	\$1,280		EPA Grant	In Work
	LRS Sub-Total:		\$18,657		EPA Grant	In Work
Additional non-LRS Costs to Complete Parcel 3						
Environmental Review and Approvals	3	WV-DEP		\$4,000	EPA Grant	
Local Legal Review	3	Lawyer		\$1,500	EPA Grant	
P3 Spring Lime Treatment	3	TBD		\$1,000	EPA Grant	
Reserve	3			\$2,000	EPA Grant	
	Future Tasks Sub-Total:			\$8,500	EPA Grant	
Note: Current Estimate of P3 Costs at Completion indicate approx \$14,000 will remain in the \$100,000 EPA Grant						
Additional Work Required to Support Remediation of Parcels 1A (NBRT-DOH) and 1B (Town)						
LRS Change Order to Prepare RACR; LUC, Final Report and COC	1A	LRS	\$7,360		Note: 1	TBD
Environmental Review and Approvals	1A	WV-DEP		\$3,000	Note: 1	TBD
Local Legal Review	1A	Lawyer		\$1,000	Note: 1	TBD
	Sub-Total:			\$11,360	Note: 1	TBD
Note 1: There are alternatives; could be DOH (unlikely) or County (as part of its Share, or Jointly (Town + County))						
LRS Change Order to Prepare RACR; LUC, Final Report and COC	1B	LRS	\$4,800		Town	TBD
Environmental Review and Approvals	1B	WV-DEP		\$1,000	Town	TBD
Local Legal Review	1B	Lawyer		\$500	Town	TBD
	Sub-Total:			\$6,300	Town	TBD

of parcels 3

Sign 1B is per change order

Down out of pocket