

CHARLESTON SANITARY BOARD
SEPTEMBER 18, 2025 BOARD MEETING – 9:00 A.M.
VIA ZOOM TELECONFERENCE

NOTICE AND AGENDA

For: Members: Chairwoman Mayor Amy Shuler Goodwin and Messrs. Kanti Patel, PE and Jack Rossi, CPA, Treasurer

Others: Steve A. Cooper, General Manager; Louis S. Southworth, II, Legal Advisor; Tim Haapala, Operations Manager; Crystal Sanders, Finance Manager; Chris Casto, Assistant Finance Manager; and Teresa Dawson, Board Secretary and Administrative Assistant

Since this meeting will be conducted via Zoom, anyone wishing to comment during the public comments portion of the meeting is asked to email comments to info@csb-wv.com by Sep 18th, 2025, at 9:00 AM. Any comments received will be read into the record during the meeting. Any member of the public who wishes to comment live during the meeting can do so by calling 304-348-1084 ext 250 at 9:00 AM on Sep 18th, 2025.

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- I. Consider for approval, and authorize the CSB General Manager, or his designee, to effect the award of a construction contract to Orders Construction Company, Inc. of St. Albans, WV, the lowest responsible bidder, for the Virginia Street Lift Station Improvements Contract 23-3, in the amount of \$2,465,930.00, plus \$100,000.00 (apprx. 4% of bid amount) of contingency for use at CSB managerial discretion, for a total cost of \$2,565,930.00. There was one other bidder, Garney Companies, Inc. of Nashville, Tennessee, with a bid of \$3,467,570.00. CSB FYE26 capital budget for this item is \$1,800,000.00.
 - II. Consider for approval, and authorize the CSB General Manager, or his designee, to effect the award of a construction contract to Tribute Contracting and Consultants, LLC of South Point, Ohio, the lowest responsible bidder, for the Magazine Branch Sanitary Sewer Improvements Contract 24-1A, in the amount of

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\$9,079,464.00, plus \$453,973.00 contingency (5% of the contract amount) for use at CSB managerial discretion, for a total of \$9,553,437.00. There was one other bidder, RDR Utility Services Group, LLC of Clarksburg, WV, with a bid of \$15,329,885.00.

III. Adjourn.

September 12, 2025– Copies via e-mail to Board members, advisors and staff and for posting, to the CSB IT Manager and Charleston City Clerk.