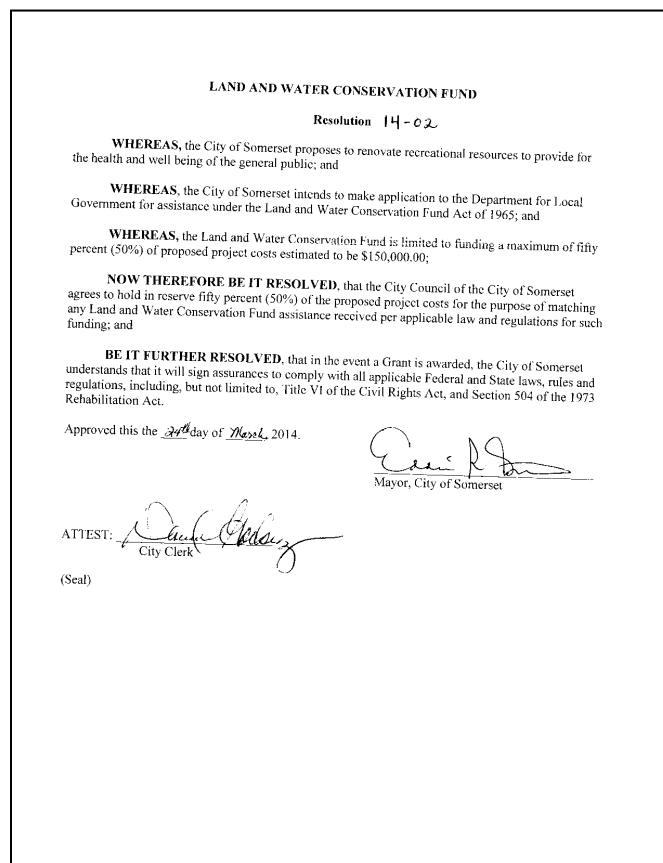


## MINUTES OF MEETING HELD MARCH 24, 2014

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday March 24, 2014, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Pat Bourne, Jerry Burnett, Tom Eastham, Jim Rutherford, and Linda Stringer. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Members Jerry Wheeldon and Jim Mitchell.

Mr. Rutherford moved to approve the minutes of the regular meeting held on March 10, 2014 along with reports as mailed. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, and Mrs. Stringer.

Mr. Bourne moved to approve the following Resolution No. 14-02 authorizing the Mayor to make application to the Department for Local Government for assistance under the Land and Water Conservation Fund Act. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, and Mrs. Stringer.



Mr. Burnett moved to approve the following Resolution No. 14-03 authorizing the Mayor to make application with U.S.D.A. Rural Utility Service (RUS) for funding under the water and wastewater Program for extension of Ferguson Sewer System. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, and Mrs. Stringer.

RESOLUTION 14-03

A RESOLUTION OF THE CITY OF SOMERSET, KENTUCKY, AUTHORIZING THE CITY BY AND THROUGH THE MAYOR TO FILE AN APPLICATION WITH U.S.D.A. RURAL UTILITY SERVICE (RUS);

WHEREAS, the City of Somerset, Kentucky wishes to file an application with the U.S.D.A. Rural Utility Service (RUS) for funding under the water and Wastewater Program for fiscal year 2014;

NOW THEREFORE, be it resolved by the Common Council of the City of Somerset, Kentucky this 24th day of March, 2014;

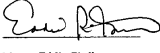
I. The Mayor is hereby authorized to execute and furnish all required documentation as may be required by RUS in order to file an application with RUS for funding under the Water and Wastewater Program for fiscal year 2013, specifically an application for the following project:


Ferguson Sanitary Sewer Extensions

II. The Mayor is hereby authorized to review and sign the necessary documents that may be required for payment and completion of the project state above.

III. This resolution shall be in full force and effect upon passage by the common council and according to law.

Approved by the Common Council of the City of Somerset on this the 24th day of March, 2014.

  
Mayor, Eddie Girdler

ATTEST:  
  
City Clerk, David Godsey

PROJECT NARRATIVE  
Ferguson Sanitary Sewer Extensions  
City of Somerset

OVERVIEW

The City of Somerset owns and operates the Somerset Municipal Wastewater System which has approximately 6150 customers. Approximately 900 of these customers are country households and commercial establishments lying outside the Somerset City limits. In addition to these customers Somerset recently acquired approximately 250 sewer customers and supporting facilities belonging to the City of Ferguson. These newly acquired customers and facilities are now part of the Somerset Wastewater System. In addition there are approximately 133 unserved households and businesses in the Ferguson area. The City of Ferguson wanted to serve these customers but could not support available financing to construct the needed improvements. Prior to acquiring the Ferguson sewer system, Somerset maintained and operated this system by contract with the City of Ferguson.


NEED FOR THE PROJECT:

There are many private wastewater disposal systems within the City of Ferguson's boundary which are dilapidated and unsuccessful at containing and treating contributed wastewater. Properly installed septic systems are expensive and frequently beyond the means of many property owners in the area. Cesspools and straight pipes are sometimes used as an alternative. Additionally, house lots are frequently too small to accommodate an appropriate lateral field which must be oversized to offset poor percolation rates. Because of these and other reasons, local surface waters are being adversely impacted and are no longer safe for recreational use, domestic use or human consumption. Discharge of partially treated or untreated wastewater promotes the spread of diseases and degrades local streams by depleting oxygen levels.

PROJECT:

After considering three alternatives, the proposed project consists of extending the existing collection system to serve 153 new customers in the project area. It will eliminate many failing private septic systems. It consists of 20,500 L.F. of 8" gravity sewer, 3,810 L.F. of 6" Service Line, 1,240 L.F. of 4" force main, 73 manholes, 2 - 80 gpm pump stations, 3 grinder pump stations, 153 service tees, plus associated construction materials. The opinion of probable construction cost is \$1,550,000. With other project costs such as administration, legal, engineering, contingency, etc., the total project cost is estimated at \$2,940,000. Assumed funding will be through Rural Development in the form of a loan and potential grant.

Mr. Rutherford moved to approve the bid on two natural gas relocation bids. The first location at Granny's Branch Road being awarded to Martin Contracting, Inc. in the amount of \$21,825.00. The second location is Hacker Elementary School being awarded to Martin Contracting, Inc. in the amount of \$10,100. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, and Mrs. Stringer.

  
KENVIRONS

Kenvirons, Inc.  
452 Versailles Road • Frankfort, KY 40601 • Phone: (502) 695-4357 • Fax: (502) 695-4363  
Civil & Environmental Engineering and Laboratory Services

March 12, 2014

Honorable Eddie R. Girdler  
City of Somerset  
400 East Mt. Vernon Street  
P.O. Box 989  
Somerset, Kentucky 42502


RE: Natural Gas Line Relocation - Granny's Branch Road  
US 421 Gas Line Relocation in Clay County - Item No. 11-1069.00

Dear Mayor Girdler:

The City received and opened one (1) bid on the above referenced project on February 19, 2014. A bid of \$21,825.00 was submitted by Martin Contracting, Inc. headquartered in Richmond, Kentucky.

Martin Contracting, Inc. submitted a current Operator Qualification Plan along with welder certifications. In addition, Shawn Martin, owner of Martin Contracting, Inc., has completed several past gas pipeline projects for the City of Somerset and Kenvirons.

It is hereby recommended that the City of Somerset award the contract to Martin Contracting, Inc. in the amount of \$21,825.00 for the construction of the Natural Gas Line Relocation - Granny's Branch Road Project.

Best Regards,  
  
Eddie W. Brown, P.E.  
Vice President

cc: Reggie Chaney

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KENVIRONS, INC.  
452 Versailles Road  
Frankfort, Kentucky 40601  
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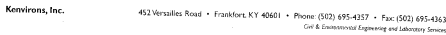
**BID TABULATIONS**  
PROJECT: US 421 Gas Line Relocation in Clay County - Item No. 11-1069  
LOCATION: City of Somerset, Somerset Gas 400 E. Mt. Vernon Street, Somerset, KY 42502  
BID DATE: February 19, 2014 @ 3:00 pm (local time)

Granny's Branch Road  
Base Bid

Item No.	Item Description	Unit	Quantity	Unit Cost	Total Cost
1	14" Split Steel Casing Pipe for 8" Gas Line Pipe and Appurtenances	LS	1	\$21,825.00	\$21,825.00
<b>TOTAL BASE BID</b>					<b>\$21,825.00</b>

The above is a true and complete tabulation of the Bids received by 3:00 pm (local time) at Somerset Gas, Somerset, KY 42502.

By:   
Eddie W. Brown, P.E.  
Date: 3-12-14



March 12, 2014

Honorable Eddie R. Girdler  
City of Somerset  
400 East Mt. Vernon Street  
P.O. Box 989  
Somerset, Kentucky 42502


RE: Natural Gas Line Relocation – Hacker Elementary School  
KY 687 Gas Line Relocation – Item No. 11-8633.00

Dear Mayor Girdler:

The City received and opened three (3) bids on the above referenced project on February 19, 2014. The bid prices were \$10,100.00, \$28,450.00 and \$28,600.00. The low bidder was Martin Contracting, Inc. headquartered in Richmond, Kentucky.

Martin Contracting, Inc. submitted a current Operator Qualification Plan along with welder certifications. In addition, Shawn Martin, owner of Martin Contracting, Inc., has completed several past gas pipeline projects for the City of Somerset and Kenyrons.

It is hereby recommended that the City of Somerset award the contract to Martin Contracting, Inc. in the amount of \$10,100.00 for the construction of the Natural Gas Line Relocation – Hacker Elementary School Project.

Best Regards,  
  
Eddie W. Brown, P.E.  
Vice President

cc: Reggie Chaney

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## BID TABULATIONS

PROJECT: KY 687 Gas Line Relocation - Item No. 11-8633.0  
LOCATION: City of Somerset, Somerset Gas 400 E. Mt. Vernon Street, Somerset, KY 42502  
BID DATE: February 18, 2014 @ 3:00 pm (local time)

Sheet 1 of 1

## Hacker Elementary School

## Base Bid

Hacker Elementary School Base Bid		Martin Contracting Inc. 337 Irvine Road Richmond, KY 40463		Melvin Jones Excavating LLC 330 Jarvis Hollow Road Manchester, KY 40062		Cay Pipeline, Inc. 70 Fox Hollow Road Manchester, KY 40062	
Item	Description	Unit	QTY	Unit Price	Amount	Unit Price	Amount
1	2" PE DR-11 Pipe	LF	459	\$5.00	\$2,295.00	\$13.00	\$5,967.00
2	Directional Bore for 2" PE Pipe with 4" PE casing Pipe	LS	1	6,000.00	6,000.00	20,050.00	20,050.00
3	2" Poly Valve	EA	2	250.00	500.00	250.00	500.00
4	The into Existing Meter with Excavate Valve	EA	1	800.00	800.00	1,250.00	1,250.00
5	The into Existing 2" Gas Lines	EA	1	450.00	450.00	800.00	800.00
<b>TOTAL BASE BID</b>					<b>\$10,100.00</b>		<b>\$28,456.00</b>

The above is a true and complete tabulation of the Bids received by 3:00 pm (local time) at Somerset Gas, Somerset, KY 42502.

By: Eddie W. Brown  
Eddie W. Brown, PE

3-12-14  
Date

First reading was giving the following Ordinance No. 14-02:

## ORDINANCE NUMBER 14-02

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, FULLY REPEALING THE CITY'S PREVIOUS AMENDMENTS MADE TO 00-18, SPECIFICALLY THE AMENDMENTS SET FORTH IN ORDINANCE NUMBER 05-02 AND COMMONLY REFFERED TO AS THE CITY'S "STORMWATER MANAGEMENT ORDINANCE", AND ADOPTING IN ITS PLACE THE CITY'S NEW STORMWATER ORDINANCE AS CONTAINED HEREIN; THIS ORDINANCE SHALL STAND ALONE AND HEREAFTER NOT BE CONSIDERED PART OF THE CITY'S PLANNING AND ZONING ORDINANCE;

There being no further business the meeting adjourned.

**APPROVED:** \_\_\_\_\_  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**CITY CLERK**