

CLAYTON COUNTY WATER AUTHORITY
Regular Board Meeting
1600 Battle Creek Road
Morrow, Georgia 30260
July 2, 2015

Present at the meeting were: Chairman John Chafin, Vice Chairman Rodney Givens, Secretary/Treasurer John Westervelt, Board Member Marie Barber, Board Member Sophia Haynes, Board Member Elizabeth G. Armstrong, Board Member Dr. Cephus Jackson, General Manager Mike Thomas, Assistant General Manager Jim Poff, Assistant General Manager Bernard Franks, Legal Counsel Steve Fincher, Executive Coordinator Amanda LaPierre, and other CCWA staff and visitors.

Chairman John Chafin called the meeting to order at 1:30 p.m.

Invocation

Marie Barber introduced Boyd Cummings from Distribution and Conveyance to give the invocation.

Adoption of Agenda

UPON MOTION by John Westervelt and second by Dr. Cephus Jackson, to adopt the agenda it was unanimously

RESOLVED to approve the agenda as proposed.

Approval of Minutes

Chairman John Chafin called for any omissions or additions to the minutes of the Regular Board Meeting of June 4, 2015.

UPON MOTION by John Westervelt and second by Marie Barber, it was unanimously

RESOLVED to approve the Regular Board Meeting Minutes of June 4, 2015 as presented.

Financial and Statistical Reports

Finance Director Allison Halron reviewed the financial information distributed to the Board for the period ending May 31, 2015.

New Business

High Density Polyethylene Pipe & Fittings Bid Recommendation: A recommendation was presented by Stormwater Program Manager Kevin Osbey on awarding the bid for the purchase of HDPE pipe and fittings.

Vendor	Total Bid Amount Required Item
Southeast Culvert, Inc. Winder, GA	\$194,906.40
HD Supply Waterworks, LTD Athens, GA	\$230,248.40
Ferguson Waterworks Norcross, GA	\$272,594.20
Fortiline, Inc. Jonesboro, GA	No Bid
Advanced Drainage Systems Norcross, GA	No Bid

Staff recommended awarding this annual bid to Southeast Culvert, Inc. as the primary supplier and HD Supply Waterworks, LTD as the back-up supplier of HDPE Pipe and Fitting (Required Items) based on the Unit Pricing listed.

REQUIRED BID ITEMS									
Item #	HDPE PIPE Description	EST. QUANTITY	UOM	HD Supply Waterworks		Ferguson Waterworks		Southeast Culvert, Inc.	
				Unit Price	Extended Amount	Unit Price	Extended Amount	Unit Price	Extended Amount
1	4" HDPE Pipe	40	LN. FT.	\$ 1.15	\$ 46.00	\$ 1.25	\$ 50.00	\$ 1.63	\$ 65.20
2	6" HDPE Pipe	60	LN. FT.	\$ 2.11	\$ 126.60	\$ 2.50	\$ 150.00	\$ 2.92	\$ 175.20
3	8" HDPE Pipe	40	LN. FT.	\$ 3.32	\$ 132.80	\$ 3.93	\$ 157.20	\$ 3.30	\$ 132.00
4	12" HDPE Pipe	800	LN. FT.	\$ 4.93	\$ 3,944.00	\$ 5.84	\$ 4,672.00	\$ 3.30	\$ 2,640.00
5	15" HDPE Pipe	2500	LN. FT.	\$ 6.20	\$ 15,500.00	\$ 7.41	\$ 18,525.00	\$ 5.00	\$ 12,500.00
6	18" HDPE Pipe	5000	LN. FT.	\$ 7.91	\$ 39,550.00	\$ 9.36	\$ 46,800.00	\$ 6.80	\$ 34,000.00
7	24" HDPE Pipe	3000	LN. FT.	\$ 13.80	\$ 41,400.00	\$ 16.29	\$ 48,870.00	\$ 11.85	\$ 35,550.00
8	30" HDPE Pipe	2500	LN. FT.	\$ 19.67	\$ 49,175.00	\$ 23.23	\$ 58,075.00	\$ 16.89	\$ 42,225.00
9	36" HDPE Pipe	1000	LN. FT.	\$ 26.50	\$ 26,500.00	\$ 31.30	\$ 31,300.00	\$ 22.76	\$ 22,760.00
10	42" HDPE Pipe	500	LN. FT.	\$ 34.15	\$ 17,075.00	\$ 40.74	\$ 20,370.00	\$ 28.84	\$ 14,420.00
11	48" HDPE Pipe	500	LN. FT.	\$ 43.77	\$ 21,885.00	\$ 51.67	\$ 25,835.00	\$ 36.57	\$ 18,285.00
12	60" HDPE Pipe	200	LN. FT.	\$ 74.57	\$ 14,914.00	\$ 88.95	\$ 17,790.00	\$ 60.77	\$ 12,154.00
TOTAL REQUIRED BID ITEMS					\$ 230,248.40		\$ 272,594.20		\$ 194,906.40

OPTIONAL BID ITEMS									
Item #	HDPE PIPE Description	EST. QUANTITY		HD Supply Waterworks		Ferguson Waterworks		Southeast Culvert, Inc.	
				Unit Price	Extended Amount	Unit Price	Extended Amount	Unit Price	Extended Amount
13	15" HDPE Flared End Section	2	EA	\$ 92.13	\$ 184.26	\$ 108.74	\$ 217.48	\$ 84.00	\$ 168.00
14	18" HDPE Flared End Section	6	EA	\$ 123.78	\$ 742.68	\$ 146.08	\$ 876.48	\$ 133.00	\$ 798.00
15	24" HDPE Flared End Section	6	EA	\$ 158.84	\$ 953.04	\$ 187.46	\$ 1,124.76	\$ 154.00	\$ 924.00
16	30" HDPE Flared End Section	4	EA	\$ 386.20	\$ 1,544.80	\$ 455.80	\$ 1,823.20	\$ 304.50	\$ 1,218.00
17	36" HDPE Flared End Section	2	EA	\$ 408.95	\$ 817.90	\$ 482.61	\$ 965.22	\$ 304.50	\$ 609.00
18	12" HDPE Split Band Coupler	10	EA	\$ 6.16	\$ 61.60	\$ 6.90	\$ 69.00	\$ 3.50	\$ 35.00
19	15" HDPE Split Band Coupler	20	EA	\$ 10.27	\$ 205.40	\$ 11.50	\$ 230.00	\$ 7.50	\$ 150.00
20	18" HDPE Split Band Coupler	20	EA	\$ 17.50	\$ 350.00	\$ 19.57	\$ 391.40	\$ 10.50	\$ 210.00
21	24" HDPE Split Band Coupler	20	EA	\$ 24.68	\$ 493.60	\$ 27.61	\$ 552.20	\$ 21.00	\$ 420.00
22	30" HDPE Split Band Coupler	20	EA	\$ 56.13	\$ 1,122.60	\$ 64.17	\$ 1,283.40	\$ 35.00	\$ 700.00
23	36" HDPE Split Band Coupler	10	EA	\$ 78.10	\$ 781.00	\$ 89.27	\$ 892.70	\$ 66.50	\$ 665.00
24	42" HDPE Split Band Coupler	5	EA	\$ 111.00	\$ 555.00	\$ 130.65	\$ 653.25	\$ 77.00	\$ 385.00
25	48" HDPE Split Band Coupler	5	EA	\$ 129.95	\$ 649.75	\$ 153.37	\$ 766.85	\$ 98.00	\$ 490.00
26	60" HDPE Split Band Coupler	5	EA	\$ 202.00	\$ 1,010.00	\$ 238.58	\$ 1,192.90	\$ 147.00	\$ 735.00
27	12" HDPE Bell-Bell Coupler	5	EA	\$ 49.31	\$ 246.55	\$ 56.36	\$ 281.80	\$ 67.62	\$ 338.10
28	15" HDPE Bell-Bell Coupler	5	EA	\$ 73.00	\$ 365.00	\$ 83.47	\$ 417.35	\$ 71.76	\$ 358.80
29	18" HDPE Bell-Bell Coupler	5	EA	\$ 124.60	\$ 623.00	\$ 147.16	\$ 735.80	\$ 89.85	\$ 449.25
30	24" HDPE Bell-Bell Coupler	5	EA	\$ 189.35	\$ 946.75	\$ 223.42	\$ 1,117.10	\$ 159.26	\$ 796.30
31	30" HDPE Bell-Bell Coupler	5	EA	\$ 425.00	\$ 2,125.00	\$ 497.57	\$ 2,487.85	\$ 177.90	\$ 889.50
32	36" HDPE Bell-Bell Coupler	5	EA	\$ 598.00	\$ 2,990.00	\$ 683.54	\$ 3,417.70	\$ 210.21	\$ 1,051.05
33	42" HDPE Bell-Bell Coupler	5	EA	\$ 860.00	\$ 4,300.00	\$ 994.08	\$ 4,970.40	\$ 184.00	\$ 920.00
34	48" HDPE Bell-Bell Coupler	5	EA	\$ 938.00	\$ 4,690.00	\$ 1,107.69	\$ 5,538.45	\$ 206.87	\$ 1,034.35
35	60" HDPE Bell-Bell Coupler	5	EA	\$ 1,535.00	\$ 7,675.00	\$ 1,812.07	\$ 9,060.35	\$ 436.59	\$ 2,182.95
36	12" HDPE Dual Wall 11.25" Bend - Plain End	2	EA	\$ 1,823.00	\$ 3,646.00	\$ 39.83	\$ 79.66	\$ 16.65	\$ 33.30
37	15" HDPE Dual Wall 11.25" Bend - Plain End	2	EA	\$ 75.82	\$ 151.64	\$ 61.44	\$ 122.88	\$ 22.05	\$ 44.10
38	18" HDPE Dual Wall 11.25" Bend - Plain End	2	EA	\$ 72.20	\$ 144.40	\$ 82.52	\$ 165.04	\$ 31.95	\$ 63.90
39	24" HDPE Dual Wall 11.25" Bend - Plain End	2	EA	\$ 149.50	\$ 299.00	\$ 176.25	\$ 352.50	\$ 59.85	\$ 119.70
40	30" HDPE Dual Wall 11.25" Bend - Plain End	2	EA	\$ 207.00	\$ 414.00	\$ 243.97	\$ 487.94	\$ 94.95	\$ 189.90
41	36" HDPE Dual Wall 11.25" Bend - Plain End	2	EA	\$ 291.85	\$ 583.70	\$ 344.42	\$ 688.84	\$ 168.30	\$ 336.60
42	42" HDPE Dual Wall 11.25" Bend - Plain End	2	EA	\$ 406.00	\$ 812.00	\$ 479.16	\$ 958.32	\$ 224.10	\$ 448.20
43	48" HDPE Dual Wall 11.25" Bend - Plain End	2	EA	\$ 495.00	\$ 990.00	\$ 584.10	\$ 1,168.20	\$ 336.60	\$ 673.20
44	60" HDPE Dual Wall 11.25" Bend - Plain End	2	EA	\$ 778.00	\$ 1,556.00	\$ 918.50	\$ 1,837.00	\$ 573.30	\$ 1,146.60
46	12" HDPE Dual Wall 22.5" Bend - Plain End	2	EA	\$ 35.00	\$ 70.00	\$ 39.13	\$ 78.26	\$ 16.65	\$ 33.30
47	15" HDPE Dual Wall 22.5" Bend - Plain End	2	EA	\$ 54.25	\$ 108.50	\$ 60.66	\$ 121.32	\$ 22.05	\$ 44.10
48	18" HDPE Dual Wall 22.5" Bend - Plain End	2	EA	\$ 69.92	\$ 139.84	\$ 82.52	\$ 165.04	\$ 31.95	\$ 63.90
49	24" HDPE Dual Wall 22.5" Bend - Plain End	2	EA	\$ 151.78	\$ 303.56	\$ 179.21	\$ 358.42	\$ 59.85	\$ 119.70
50	30" HDPE Dual Wall 22.5" Bend - Plain End	2	EA	\$ 234.36	\$ 468.72	\$ 276.59	\$ 553.18	\$ 94.95	\$ 189.90
51	36" HDPE Dual Wall 22.5" Bend - Plain End	2	EA	\$ 335.00	\$ 670.00	\$ 395.56	\$ 791.12	\$ 168.30	\$ 336.60
52	42" HDPE Dual Wall 22.5" Bend - Plain End	2	EA	\$ 466.55	\$ 933.10	\$ 550.60	\$ 1,101.20	\$ 224.10	\$ 448.20
53	48" HDPE Dual Wall 22.5" Bend - Plain End	2	EA	\$ 555.10	\$ 1,110.20	\$ 655.10	\$ 1,310.20	\$ 336.60	\$ 673.20
54	60" HDPE Dual Wall 22.5" Bend - Plain End	2	EA	\$ 890.00	\$ 1,780.00	\$ 1,049.67	\$ 2,099.34	\$ 573.30	\$ 1,146.60
55	12" HDPE Dual Wall 30" Bend - Plain End	2	EA	\$ 39.12	\$ 78.24	\$ 43.74	\$ 87.48	\$ 16.65	\$ 33.30
56	15" HDPE Dual Wall 30" Bend - Plain End	2	EA	\$ 55.77	\$ 111.54	\$ 65.82	\$ 131.64	\$ 22.05	\$ 44.10
57	18" HDPE Dual Wall 30" Bend - Plain End	2	EA	\$ 76.70	\$ 153.40	\$ 90.52	\$ 181.04	\$ 31.95	\$ 63.90
58	24" HDPE Dual Wall 30" Bend - Plain End	2	EA	\$ 161.00	\$ 322.00	\$ 190.01	\$ 380.02	\$ 59.85	\$ 119.70
59	30" HDPE Dual Wall 30" Bend - Plain End	2	EA	\$ 395.00	\$ 790.00	\$ 451.57	\$ 903.14	\$ 94.95	\$ 189.90
60	36" HDPE Dual Wall 30" Bend - Plain End	2	EA	\$ 406.00	\$ 812.00	\$ 479.97	\$ 959.94	\$ 168.30	\$ 336.60
61	42" HDPE Dual Wall 30" Bend - Plain End	2	EA	\$ 575.75	\$ 1,151.50	\$ 679.47	\$ 1,358.94	\$ 224.10	\$ 448.20
62	48" HDPE Dual Wall 30" Bend - Plain End	2	EA	\$ 745.14	\$ 1,490.28	\$ 879.37	\$ 1,758.74	\$ 336.60	\$ 673.20
64	60" HDPE Dual Wall 30" Bend - Plain End	2	EA	\$ 1,428.15	\$ 2,856.30	\$ 1,685.41	\$ 3,370.82	\$ 573.30	\$ 1,146.60
65	12" HDPE Dual Wall 45" Bend - Plain End	2	EA	\$ 47.00	\$ 94.00	\$ 53.89	\$ 107.78	\$ 16.65	\$ 33.30
66	15" HDPE Dual Wall 45" Bend - Plain End	2	EA	\$ 63.00	\$ 126.00	\$ 74.34	\$ 148.68	\$ 22.05	\$ 44.10
67	18" HDPE Dual Wall 45" Bend - Plain End	2	EA	\$ 84.00	\$ 168.00	\$ 99.05	\$ 198.10	\$ 31.95	\$ 63.90
68	24" HDPE Dual Wall 45" Bend - Plain End	2	EA	\$ 172.00	\$ 344.00	\$ 202.28	\$ 404.56	\$ 59.85	\$ 119.70
69	30" HDPE Dual Wall 45" Bend - Plain End	2	EA	\$ 266.91	\$ 533.82	\$ 315.00	\$ 630.00	\$ 94.95	\$ 189.90
70	36" HDPE Dual Wall 45" Bend - Plain End	2	EA	\$ 408.85	\$ 817.70	\$ 482.47	\$ 964.94	\$ 168.30	\$ 336.60
71	42" HDPE Dual Wall 45" Bend - Plain End	2	EA	\$ 582.00	\$ 1,164.00	\$ 686.57	\$ 1,373.14	\$ 224.10	\$ 448.20
72	48" HDPE Dual Wall 45" Bend - Plain End	2	EA	\$ 745.50	\$ 1,491.00	\$ 879.74	\$ 1,759.48	\$ 336.60	\$ 673.20
73	60" HDPE Dual Wall 45" Bend - Plain End	2	EA	\$ 1,131.15	\$ 2,262.30	\$ 1,334.91	\$ 2,669.82	\$ 573.30	\$ 1,146.60
74	12" HDPE Dual Wall 90" Bend - Plain End	2	EA	\$ 41.52	\$ 83.04	\$ 47.46	\$ 94.92	\$ 17.10	\$ 34.20
75	15" HDPE Dual Wall 90" Bend - Plain End	2	EA	\$ 73.00	\$ 146.00	\$ 85.11	\$ 170.22	\$ 22.50	\$ 45.00

76	18" HDPE Dual Wall 90° Bend – Plain End	2	EA	\$ 101.97	\$ 203.94	\$ 120.35	\$ 240.70	\$ 32.40	\$ 64.80
77	24" HDPE Dual Wall 90° Bend – Plain End	2	EA	\$ 201.64	\$ 403.28	\$ 237.97	\$ 475.94	\$ 61.65	\$ 123.30
78	30" HDPE Dual Wall 90° Bend – Plain End	2	EA	\$ 417.00	\$ 834.00	\$ 492.50	\$ 985.00	\$ 98.55	\$ 197.10
79	36" HDPE Dual Wall 90° Bend – Plain End	2	EA	\$ 556.00	\$ 1,112.00	\$ 656.21	\$ 1,312.42	\$ 173.70	\$ 347.40
80	42" HDPE Dual Wall 90° Bend – Plain End	2	EA	\$ 813.98	\$ 1,627.96	\$ 960.61	\$ 1,921.22	\$ 254.25	\$ 508.50
81	48" HDPE Dual Wall 90° Bend – Plain End	2	EA	\$ 980.25	\$ 1,960.50	\$ 1,156.82	\$ 2,313.64	\$ 364.95	\$ 729.90
82	60" HDPE Dual Wall 90° Bend – Plain End	2	EA	\$ 1,703.94	\$ 3,407.88	\$ 2,010.87	\$ 4,021.74	\$ 660.15	\$ 1,320.30
83	12" HDPE Dual Wall Tee – Plain End	2	EA	\$ 78.00	\$ 156.00	\$ 91.18	\$ 182.36	\$ 25.20	\$ 50.40
84	15" HDPE Dual Wall Tee – Plain End	2	EA	\$ 116.00	\$ 232.00	\$ 136.29	\$ 272.58	\$ 34.65	\$ 69.30
85	18" HDPE Dual Wall Tee – Plain End	2	EA	\$ 162.00	\$ 324.00	\$ 191.18	\$ 382.36	\$ 62.55	\$ 125.10
86	24" HDPE Dual Wall Tee – Plain End	2	EA	\$ 250.45	\$ 500.90	\$ 295.57	\$ 591.14	\$ 112.95	\$ 225.90
87	30" HDPE Dual Wall Tee – Plain End	2	EA	\$ 505.41	\$ 1,010.82	\$ 596.45	\$ 1,192.90	\$ 187.65	\$ 375.30
88	36" HDPE Dual Wall Tee – Plain End	2	EA	\$ 678.00	\$ 1,356.00	\$ 802.36	\$ 1,604.72	\$ 294.75	\$ 589.50
89	42" HDPE Dual Wall Tee – Plain End	2	EA	\$ 986.74	\$ 1,973.48	\$ 1,164.49	\$ 2,328.98	\$ 403.65	\$ 807.30
90	48" HDPE Dual Wall Tee – Plain End	2	EA	\$ 1,161.25	\$ 2,322.50	\$ 1,370.41	\$ 2,740.82	\$ 569.70	\$ 1,139.40
91	60" HDPE Dual Wall Tee – Plain End	2	EA	\$ 2,455.00	\$ 4,910.00	\$ 2,897.02	\$ 5,794.04	\$ 921.60	\$ 1,843.20

Staff also recommended awarding the Optional Items of this annual bid to both Southeast Culvert, Inc. and HD Supply Waterworks, LTD. Southeast Culvert provided the lowest unit price on all but two of the items listed while HD Supply Waterworks, LTC provided the lowest unit price on the other two items.

This award is contingent upon the bidder(s) meeting risk management requirements and executing the contract.

The terms of this agreement will be from August 1, 2015 through July 31, 2016. This agreement may be renewed by mutual consent of all parties for a second and third year at no changes in terms and conditions.

All materials ordered under this purchasing agreement will be on an “as needed – when needed” basis and will be paid per the unit prices as shown on the included schedule. Items purchased under this agreement will primarily be funded by the Stormwater Utility however other CCWA departments may purchase material as needed.

UPON MOTION by Rodney Givens and second by Marie Barber, it was unanimously

RESOLVED to award this annual bid to Southeast Culvert, Inc. as the primary supplier and HD Supply Waterworks, LTD as the back-up supplier of HDPE Pipe and Fitting (Required Items) based on the Unit Pricing listed.

Household Hazardous Waste Amnesty Day Summary: Stormwater Program Manager Kevin Osbey presented a summary of the 2015 Household Hazardous Waste Amnesty Day for the Board’s information, no action taken.

On Saturday, April 25, 2015, the Clayton County Water Authority sponsored a hazardous waste collection event. This effort provided residents of Clayton County a means to dispose of a variety of household items. These items included, but were not limited to latex and oil-based paints, cleaners, pesticides, strippers, motor oils, anti-freeze, chemicals, etc.

Perma-Fix of South Georgia, from Valdosta, was selected through a Request for Bid (RFB) process in FY 2012-13 to provide the collection services. This is the third year that Perma-Fix has provided services for CCWA.

On the day of our event, Perma-Fix serviced 424 vehicles. Once all material was collected, manifested, and disposed of, Perma-Fix determined they had processed nearly 53,000 pounds of materials. This resulted in a cost of \$37,864.98.

\$50,000.00 is budgeted for this event annually.

Items (pounds)	April 2009	April 2010	April 2011	April 2012	April 2013	April 2014	April 2015
Latex Paint	22,000	25,000	21,800	30,000	32,000	34,400	27,300
Oil Paint	45,000	26,600	25,300	14,000	10,000	5,000	3,400
Aerosols	3,000	1,600	3,000	1,300	1,700	1,100	1,800
Pesticides/Herbicides/Poisons	4,000	1,800	4,500	4,500	1,800	1,000	2,700
Acids	8,000	2,800	9,900	8,100	6,000	3,600	3,600
Solvents/Cleaners/Flammable	9,000	3,200	1,900	20,500	6,000	3,000	2,900
Motor Oil/Anti-Freeze/NonHaz	17,000	2,700	13,800	10,500	9,800	8,100	9,200
Lights and Mercury	2,000	700	1,400	2,000	700	500	1,000
Grease and Pharmaceuticals	N/A	400	900	600	300	100	300
Car & Home Batteries	7,000	1,700	6,100	1,000	600	200	600
Waste Generated(pounds)	117,000	66,500	88,600	92,500	68,900	57,000	52,800
Vehicles serviced (each)	525	303	425	434	444	212	424

Gas South Marketing Proposal: Customer Accounts Director Teresa Worley presented the recommendation to enter into an alliance agreement with Gas South.

Gas South is a natural gas provider serving over 280,000 customers throughout Georgia. Gas South is offering an alliance program where they partner with other utilities to offer

gas services to their customers. They have implemented the alliance program with 13 of Georgia's leading cities, 5 EMCs and DeKalb County.

The alliance program works by CCWA referring new CCWA service area residents to Gas South. Customers referred by CCWA will benefit by enjoying no deposit, no connection fee and receive discounted rates for gas services.

Gas South will pay CCWA a finder's fee for each customer that signs up for Gas South services. The finder's fee is \$12 for residential and \$24 for non-residential customers. CCWA would also receive a monthly royalty of \$1 for residential and \$2 for non-residential for each referred customer that stays with Gas South.

To introduce the alliance to Clayton County residents and businesses:

- Customer Service would transfer interested customers to the dedicated Gas South/CCWA phone line,
- Send co-branded direct mail such as bill inserts to CCWA customers created by Gas South
- Advertise the alliance on CCWA website.

Staff recommended that CCWA enter a non-exclusive alliance agreement with Gas South. The alliance can be dissolved at any point by either party. The funds gathered will be designated funding for a future project to be determined.

UPON MOTION by Marie Barber and second by Dr. Cephus Jackson, it was

RESOLVED to enter an alliance agreement with Gas South as outlined above. The alliance can be dissolved at any point by either party. Motion carried 6-1 with John Chafin, Rodney Givens, John Westervelt, Marie Barber, Sophia Haynes, and Dr. Cephus Jackson voting in favor and Elizabeth G. Armstrong opposed.

W.B. Casey Improvements Cost Estimate and Bid Schedule: Water Reclamation Department Manager Chris Hamilton presented a cost estimate and bid schedule for W.B. Casey WRF Improvements.

The design for the W.B. Casey WRF 2015 Upgrades is near completion. This facility upgrade includes the Preliminary Treatment Unit Improvements and the 4th Secondary Clarifier Improvements which will be bid as one construction project. A small local business enterprise participation goal of 15% is part of this contract as well.

Funding Source – R&E

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- Estimated construction costs for Preliminary Treatment Unit Upgrades = \$9,420,000 – 10,570,000
- Estimated construction costs for 4th Secondary Clarifier & Upgrades = \$4,544,000
- Total estimated construction costs for project = \$15,114,000

Projected Bid Schedule

- Legal Advertising in local paper – July 8th, 2015
- Non-mandatory pre-bid meeting – August 4th, 2015
- Bid opening – September 1st, 2015
- Board Award – October 1st, 2015
- Projected Contractor kick-off meeting – November 16th, 2015

UPON MOTION by Marie Barber and second by Dr. Cephus Jackson, it was unanimously

RESOLVED to allow staff to proceed with the bid schedule for improvements to the W.B. Casey WRF as presented.

SLBE Contract Goals Approach Recommendation: Risk Manager Karen Riser presented a recommendation on an approach to SLBE contract goals.

The Small Local Business Enterprise Committee met on June 15, 2015 to discuss program next steps. Discussion included continued outreach efforts to promote the program and increase awareness. Additionally the Committee reviewed upcoming procurements in reference to establishing contract goals and bid discounts/preference points.

The Committee recommended the following project specific goals:

- SLBE 15% contract goal for the Rum Creek Lift Station Upgrade RFB and W. B. Casey Improvements RFB;
- SLBE bid discount for the Annual Contract for Cased Bores RFB and Annual HVAC Maintenance RFB; and
- SLBE proposal preference points for the Huie Site Recreation Master Plan.

Additionally the Committee recommended allowing the Staff to determine the use of a contract goal or bid discounts/preference points on a procurement by procurement basis for the remainder of the current fiscal year. For procurements with a contract goals the following percentages will be used:

Construction = 15%

A&E = 7%

Professional Services = 8%

Goods and Services = 7%

The bid discounts for RFB will be implemented on procurements with an estimated value of \$1,000,000 or less to limit the bid discount to \$100,000 on any given procurement.

It should be noted that the Board previously approved a bid discounts of 10% (Clayton), 7.5% (DeKalb, Fayette, Fulton, Henry and Spalding) and 5% (Cherokee, Cobb, Douglas, Gwinnet and Rockdale) and preference points of 10 points, 7.5 points and 5 points for the same respective counties. Preference points will be used for procurements where the evaluation is criteria based, usually in a Request for Proposal.

UPON MOTION by Dr. Cephus Jackson and second by Rodney Givens, it was unanimously

RESOLVED to approve staff's recommendation on an approach to SLBE contract goals as presented.

UPON MOTION by Marie Barber and second by Dr. Cephus Jackson, it was unanimously

RESOLVED to go into Executive Session to discuss land matters.

Executive Session

The Board returned from Executive Session to Open Session.

Approval of Executive Session Minutes

UPON MOTION by Marie Barber and second by Dr. Cephus Jackson, it was unanimously,

RESOLVED to approve the Executive Session minutes of July 2, 2015.

UPON MOTION by John Westervelt and second by Marie Barber, it was unanimously

RESOLVED to approve the sale of the 0.046 acre tract at 596 Morrow Road for \$10.00 (ten dollars).

Updates from the Board Members and General Manager

Public Information Officer Suzanne Brown provided an update on logo designs and provided examples.

General Manager Mike Thomas provided an update on Stormwater billing updates.

General Manager Mike Thomas provided a summary of current credit card convenience fees charged by Western Union Speedpay when a customer pays using a credit card and how other entities process those fees.

UPON MOTION by Dr. Cephus Jackson and second by Rodney Givens, it was,

RESOLVED for CCWA to absorb the cost of the credit card convenience fee. Motion carried 4-3 with Rodney Givens, John Westervelt, Marie Barber and Dr. Cephus Jackson voting in favor of the motion. John Chafin, Elizabeth Armstrong and Sophia Haynes voted against the motion.

General Manager Mike Thomas provided an update on extreme weather event planning and staff safety.

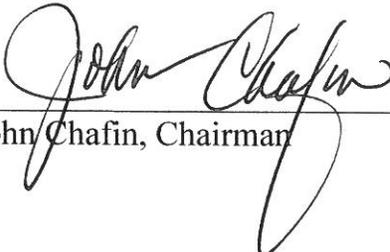
Chairman John Chafin appointed Elizabeth Armstrong and Dr. Cephus Jackson as Other Post-Employment Benefit (OPEB) Trustees. Rodney Givens will be stepping down as a Trustee.

Chairman John Chafin appointed Marie Barber as an additional member of the Small Local Business Enterprise Committee.

Adjourn

UPON MOTION by Sophia Haynes and second by Marie Barber it was unanimously

RESOLVED to adjourn the Board Meeting at 3:25 p.m., there being no further business to come before the Board of Directors.



John Chafin, Chairman



John Westervelt, Secretary/Treasurer