

CLAYTON COUNTY WATER AUTHORITY  
Regular Board Meeting  
1600 Battle Creek Road  
Morrow, GA 30260  
February 2, 2017

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

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

**Invocation**

Rodney Givens introduced Chief Maintenance Technician Robert Rhew to give the invocation.

**Adoption of Agenda**

UPON MOTION by Dr. Cephus Jackson and second by Marie Barber, 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 Regular Board Meeting minutes of January 5, 2017.

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

RESOLVED to approve the Amended Regular Board Meeting Minutes of December 1, 2016 to correct a vote by Board Member Elizabeth G. Armstrong as opposed rather than in favor of New Business Item D "Customer Information System Replacement Proposal".

**Financial and Statistical Reports**

Finance Director Allison Halron reviewed the financial information distributed to the Board for the period ending December 31, 2016.

**New Business**

**Customer Concern:** Ms. Diana McCall addressed the Board with a concern about stormwater at her residence. Information only, no action taken.

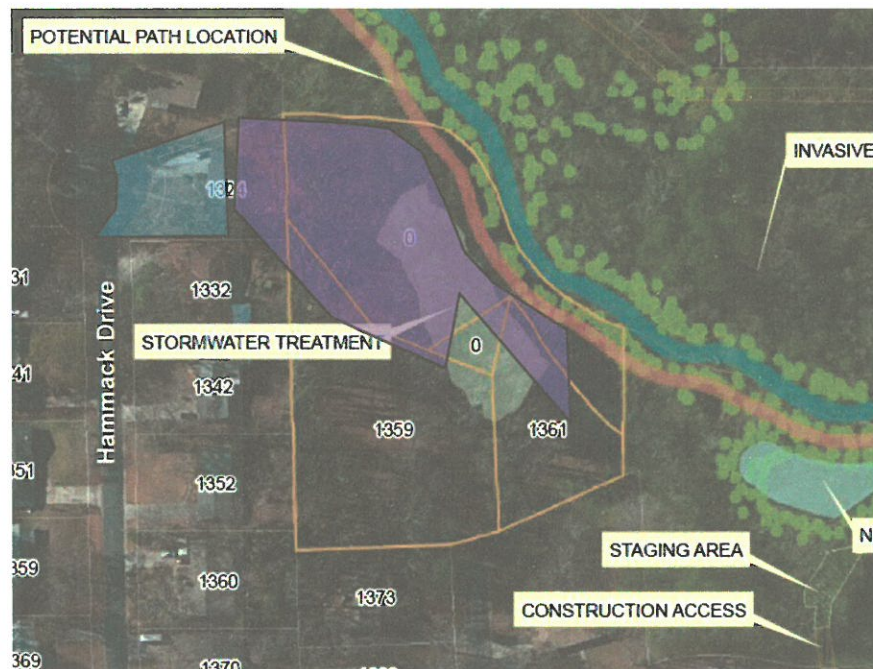
**Customer Service Survey Results:** Customer Accounts Director Teresa Worley presented the results of the 2016 Customer Satisfaction Survey. Information only, no action taken.

**Property Donation to City of Morrow Recommendation:** Stormwater Program Director Kevin Osbey presented a recommendation on Property Donation to the City of Morrow.

As part of the East Jesters Creek Phase 5 Stream Restoration Project, the Clayton County Water Authority (CCWA) acquired two small parcels located along the stream bank. The two parcels were previously owned by Mr. Douglas Hill, 1324 John Robert Drive in Morrow, GA.

In addition to providing water quality benefits and minimizing encroachment activities from the prior property owner, the City of Morrow's proposed walking trail will go through these two parcels.

The City of Morrow is the primary owner of parcels adjacent to East Jesters Creek in this area. The City has a robust Greenspace program and has used it to create nearly 2 miles of walking trails throughout the area.



Recommendation:

CCWA staff recommended donating Parcel ID 12113B B033 and Parcel ID 12113B B034 to the City of Morrow.

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

RESOLVED to donate Parcel ID 12113B B033 and Parcel ID 12113B B034 to the City of Morrow for use in a proposed greenspace area to contain walking trails. Vote unanimous.

**Veterans Parkway Stormwater Rehabilitation Bid Recommendation:** Stormwater Program Director Kevin Osbey presented a recommendation on the Veterans Parkway Stormwater Rehabilitation Bid.

The Veterans Parkway Stormwater Rehabilitation project consists of replacing/rerouting dual runs of 48 inch corrugated metal pipe, roughly 790 feet each. The existing pipe route is not entirely within road right-of-way (ROW), therefore the lines will be combined and replaced with a single 72 inch reinforced concrete pipe and rerouted to be within the ROW.

Vendor	Bid	SLBE	SLBE Bid Basis
Civil Works dba Civil Works, Inc.	\$702,838.00	Y	\$632,554.20
North Georgia Pipeline, Inc.	\$702,996.14	N	\$702,996.14
BRTU Construction	\$710,765.00	N	\$710,765.00
SITE Engineering	\$765,991.65	N	\$765,991.65
LDM Construction LLC	\$899,990.71	Y	\$809,991.64
KEMI Construction Company	\$822,261.00	N	\$822,261.00
Crawford Grading & Pipeline	\$825,136.44	N	\$825,136.44
Layne Heavy Civil	\$992,763.00	N	\$992,763.00
J.G. Leone Enterprises	\$1,209,844.40	N	\$1,209,844.40
Morgan Contracting Inc.	\$1,667,480.00	Y	\$1,500,732.00
<b>Bidders Deemed Nonresponsive</b>			
McLeroy, Inc	\$494,066.75	N	\$494,066.75
DAF Concrete	\$697,070.00	Y	\$627,363.00

Recommendation:

Staff recommend awarding to the lowest responsive, responsible bidder, Civil Works, doing business at Civil Works, Inc., in the bid amount of \$702,838.00.

UPON MOTION by Dr. Cephus Jackson and second by Elizabeth G. Armstrong, it was unanimously

RESOLVED to award the Veterans Parkway Stormwater Rehabilitation bid to Civil Works, Inc. for a not to exceed cost of \$702,838.00 contingent on approval of bonds and insurance and to authorize the General Manager to sign the contract.

**Trailer Mounted Jet Unit Purchase Recommendation:** Distribution and Conveyance Manager Jeff Jones presented a recommendation on the purchase of a Trailer Mounted Jet Unit.

Vendor	Quote	Make/Model
P & H Supply Company, INC.	\$69,448.12	747-FR2000 ECO Trailer Mounted High Pressure Sewer Cleaner
Environmental Products of Georgia	\$69,800.00	Vactor Ramjet Trailer Jetter

**Recommendation:**

Staff recommended purchasing one (1) 747-FR2000 ECO Trailer Mounted High Pressure Sewer Cleaner from P & H Supply Co. Inc. in the amount of \$69,448.12 using the public purchasing cooperative NJPA under Contract 022014-SCA.

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

RESOLVED to award the bid for the purchase of one Trailer Mounted Jet Unit to P&H Supply Company, Inc. for the low responsive responsible bid amount of \$69,448.12.

**Flint River Sewer Outfall Replacement, Phase 1B Contract Update:** Program Management and Engineering Department Manager Kelly Taylor presented an update on the Flint River Sewer Outfall Replacement, Phase 1B Contract. Information only, no action taken.

**Executive Session**

UPON MOTION by Dr. Cephus Jackson and second by John Westervelt, it was unanimously

RESOLVED to enter into an Executive Session in order to discuss personnel and legal matters.

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UPON MOTION by John Westervelt and second by Dr. Cephus Jackson, it was unanimously

RESOLVED to leave the Executive Session and return to open session.

UPON MOTION by John Westervelt and second by Dr. Cephus Jackson, it was unanimously

RESOLVED to approve the minutes of the Executive Session as presented.

**Updates from the Board Members and General Manager**

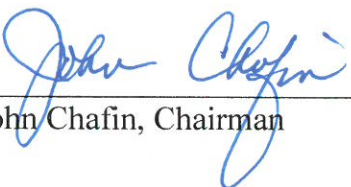
UPON MOTION by Dr. Cephus Jackson and second by Robin Malone, it was unanimously


RESOLVED to approve staff recommendation to approve a sewer easement amendment at the Southlake Cove Apartments located at 7509 Southlake Cove Court. Vote unanimous.

**Adjourn**

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

RESOLVED to adjourn the Board Meeting at 3:36 p.m., there being no further business to come before the Board of Directors.

  
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John Chafin, Chairman

  
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John Westervelt, Secretary/Treasurer

