

CLAYTON COUNTY WATER AUTHORITY
Regular Board Meeting
1600 Battle Creek Road
Morrow, GA 30260
December 1, 2016

Present at the meeting were: Chairman John Chafin, Vice Chairman Rodney Givens, Board Member Marie Barber, Board Member Elizabeth G. Armstrong, Board Member Robin Malone, General Manager Mike Thomas, Assistant General Manager Jim Poff, Assistant General Manager Bernard Franks, Legal Counsel Steve Fincher, Public Information Officer Suzanne Brown, other CCWA staff and visitors. Present via telephone was: Board Member Dr. Cephus Jackson.

Chairman John Chafin called the meeting to order at 1:31 p.m.

Invocation

Rodney Givens introduced Capital Asset Accountant Nikki Rhew to give the invocation.

Adoption of Agenda

UPON MOTION by Rodney Givens and second by John Westervelt, 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 November 3, 2016.

UPON MOTION by Elizabeth G. Armstrong and second by Marie Barber, it was unanimously

RESOLVED to approve the Regular Board Meeting Minutes of November 3, 2016.

Financial and Statistical Reports

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

Recognition

GAWP Top Maintenance Technician/Golden Wrench Award: General Services Manager Marshall Maddox recognized Brent Taylor for receiving the GAWP Top Maintenance Technician/Golden Wrench Award. Information only, no action taken.

GAWP Outstanding Wastewater Collection System Platinum Award: Assistant General Manager Bernard Franks recognized the Distribution and Conveyance Department for receiving the GAWP Outstanding Wastewater Collection System Platinum Award. Information only, no action taken.

GAWP Outstanding Distribution System Gold Award: Assistant General Manager Bernard Franks recognized the Distribution and Conveyance Department for receiving the GAWP Outstanding Distribution System Gold Award. Information only, no action taken.

New Business

Heavy Duty Pickup Bid Recommendation: Distribution and Conveyance Manager Jeff Jones presented a recommendation on a Heavy Duty Pickup Bid.

Vendor	Bid	Make/Model
GINN Chrysler Jeep Dodge LLC. Covington, GA	\$50,205.38 Met 25 of 26 Specs	2017 Ram 5500 Crew Cab 4x4

Recommendation:

Staff recommended purchasing one 2017 Ram 5500 Crew Cab 4x4 from GINN Chrysler Jeep Dodge LLC Covington, GA. This is replacing an existing truck that is at the end of its useful life.

UPON MOTION by Marie Barber and second by Rodney Givens, it was unanimously RESOLVED to award the bid for the purchase of a 2017 Ram 5500 Crew Cab 4x4 to GINN Chrysler Jeep Dodge LLC for the low responsive responsible bid amount of \$50,205.38.

Miscellaneous Concrete Work Annual Contract Recommendation: Distribution and Conveyance Manager Jeff Jones presented a recommendation on the Miscellaneous Concrete Work Annual Contract.

Vendor	Total Bid Amount	SLBE Discount/Revised Bid Amount
Autaco Development	\$1,721,438.20	None \$1,721,438.20
B.E. Guthrie	\$31,851,761.92	None \$31,851,761.92
Burnett Concrete & Construction	\$3,837,909.76	None \$3,837,909.76

Construction 57, Inc.	\$4,299,866.85	None \$4,299,866.85
DAF Concrete, Inc.	\$1,420,834.65	10% \$1,278,751.18
M. Mitchell Group	\$1,048,721.25	\$1,048,721.25
R & R Grading & Demolition	\$3,154,459.07	\$3,154,459.07

#	Description	UOM	Est Qty	Autaco Development		B.E. Guthrie		Burnett Concrete & Construction		Construction 57, Inc.		DAF Concrete, Inc.		M. Mitchell Group		R & R Grading & Demolition	
				Unit cost	Extended	Unit cost	Extended	Unit cost	Extended	Unit cost	Extended	Unit cost	Extended	Unit cost	Extended	Unit cost	Extended
				SLBE		SLBE		SLBE		SLBE		SLBE		SLBE		SLBE	
1	Emergency Mobilization	EA	1	1,000.00	1,000.00	1,200.00	1,200.00	1,800.00	1,800.00	0.00	0.00	100.00	100.00	7,500.00	7,500.00	1,500.00	1,500.00
2	Traffic Control County Road	DY	5	1,100.00	5,500.00	1,015.00	5,075.00	700.00	3,500.00	500.00	2,500.00	200.00	1,000.00	1,250.00	6,250.00	550.00	2,750.00
3	Traffic Control State Road	DY	5	2,000.00	10,000.00	580.00	2,900.00	950.00	4,750.00	750.00	3,750.00	200.00	1,000.00	1,880.00	9,400.00	800.00	4,000.00
4	Traffic Control State Road	DY	1	1,100.00	1,100.00	1,545.00	1,545.00	1,200.00	1,200.00	750.00	750.00	250.00	250.00	1,250.00	1,250.00	980.00	980.00
5	Site Work Pumping	DY	1	2,000.00	2,000.00	700.00	700.00	1,500.00	1,500.00	1,000.00	1,000.00	250.00	250.00	1,880.00	1,880.00	1,000.00	1,000.00
6	Site Work Sediment Barrier Installation	DY	1	750.00	750.00	1,500.00	1,500.00	140.00	140.00	350.00	350.00	1,000.00	1,000.00	800.00	800.00	130.00	130.00
7	Site Work Sediment Barrier Removal	DY	1	850.00	850.00	1,400.00	1,400.00	155.00	155.00	550.00	550.00	1,200.00	1,200.00	1,000.00	1,000.00	140.00	140.00
8	Site Work Soil Stabilization	DY	1	950.00	950.00	1,300.00	1,300.00	700.00	700.00	600.00	600.00	1,100.00	1,100.00	1,200.00	1,200.00	600.00	600.00
9	Site Work Asphalt Pavement	LF	1	3.15	3.15	2.75	2.75	3.50	3.50	2.50	2.50	1.00	1.00	4.50	4.50	2.50	2.50
10	Site Work Concrete Flat Work	LF	1	4.15	4.15	3.90	3.90	3.75	3.75	4.00	4.00	1.50	1.50	5.50	5.50	11.00	11.00
11	Site Work Excavation / Backfill	LF	1	4.00	4.00	6.75	6.75	13.00	13.00	12.00	12.00	2.00	2.00	7.00	7.00	12.50	12.50
12	Site Work Concrete Flat Work	LF	1	3.00	3.00	3.00	3.00	13.80	13.80	0.00	0.00	500.00	500.00	17.00	17.00	12.00	12.00
13	Site Work Concrete Flat Work	SF	1	0.15	0.15	1.12	1.12	14.00	14.00	3.00	3.00	0.40	0.40	5.00	5.00	22.20	22.20
14	Site Work Concrete Flat Work	SF	150.00	0.20	3,000.00	1.50	22,500.00	23.80	3,570.00	3.85	57,750.00	1.00	15,000.00	4.50	67,500.00	1.10	16,500.00
15	Site Work Concrete Flat Work	SF	1	2.75	2.75	1.90	1.90	1.25	1.25	3.85	3.85	1.10	1.10	6.00	6.00	12.50	12.50
16	Site Work Concrete Flat Work	SF	1	4.50	4.50	10.00	10.00	13.90	13.90	10.00	10.00	1.20	1.20	3.50	3.50	14.50	14.50
17	Site Work Concrete Flat Work	SF	1	5.00	5.00	15.00	15.00	15.60	15.60	11.00	11.00	1.10	1.10	4.50	4.50	16.50	16.50
18	Site Work Concrete Flat Work	SF	1	10.00	10.00	20.00	20.00	17.00	17.00	12.00	12.00	1.10	1.10	5.50	5.50	18.50	18.50
19	Site Work Concrete Flat Work	SF	1	14.00	14.00	25.00	25.00	19.80	19.80	15.00	15.00	1.10	1.10	6.50	6.50	20.50	20.50
20	Site Work Concrete Flat Work	SF	1	18.00	18.00	30.00	30.00	21.35	21.35	15.00	15.00	1.10	1.10	7.50	7.50	10.50	10.50
21	Site Work Concrete Flat Work	SF	120.00	4.00	48,000.00	15.00	180,000.00	11.86	142,320.00	10.00	120,000.00	3.50	42,000.00	4.00	48,000.00	12.50	150,000.00
22	Site Work Concrete Flat Work	SF	8500	5.00	42,500.00	20.00	170,000.00	13.96	118,660.00	11.00	93,500.00	3.50	29,750.00	5.00	42,500.00	14.50	123,250.00
23	Site Work Concrete Flat Work	SF	1400	10.00	14,000.00	25.00	35,000.00	15.95	22,330.00	12.00	16,800.00	3.50	4,900.00	6.00	8,400.00	14.50	20,300.00
24	Site Work Concrete Flat Work	SF	1000	14.00	14,000.00	30.00	30,000.00	16.89	16,890.00	15.00	15,000.00	3.50	3,500.00	8.00	8,000.00	15.60	15,600.00
25	Site Work Concrete Flat Work	SF	3000	18.00	54,000.00	35.00	105,000.00	19.50	58,500.00	15.00	45,000.00	3.50	10,500.00	10.00	30,000.00	17.60	52,800.00
26	Site Work Concrete Flat Work	LF	2500	10.00	25,000.00	18.00	45,000.00	56.50	141,250.00	7.00	17,500.00	2.50	6,250.00	3.50	8,750.00	54.00	135,000.00
27	Site Work Concrete Flat Work	CF	2000	5.00	10,000.00	15.00	30,000.00	11.95	23,900.00	250.00	500,000.00	5.10	10,200.00	3.00	6,000.00	10.50	21,000.00
28	Site Work Concrete Flat Work	CF	1	10.00	10.00	20.00	20.00	8.89	8.89	250.00	250.00	5.10	5.10	4.00	4.00	7.50	7.50

Regular Board Meeting
December 1, 2016

5286

29	Site Work General Fill	CF	1	1.50	1.50	2.50	2.50	11.95	11.95	200.00	200.00	10.50	10.50	5.00	5.00	10.50	10.50
30		CF	1	2.50	2.50	5.00	5.00	7.75	7.75	300.00	300.00	11.50	11.50	13.50	13.50	5.50	5.50
31	Site Work Stone Placement on Slope	SF	1	3.00	3.00	0.60	0.60	25.50	25.50	80.00	80.00	1.50	1.50	6.00	6.00	22.50	22.50
32		SF	1	4.50	4.50	1.20	1.20	47.65	47.65	120.00	120.00	2.50	2.50	8.00	8.00	45.00	45.00
33	Site Work Steel Plate Installation	DY	1	20.00	20.00	60.00	60.00	650.00	650.00	50.00	50.00	150.00	150.00	1,400.00	1,400.00	500.00	500.00
34	Site Work Steel Plate Installation	DY	5	40.00	200.00	1,160.00	5,800.00	950.00	4,750.00	75.00	375.00	200.00	1,000.00	2,780.00	13,900.00	800.00	4,000.00
35		DY	1	70.00	70.00	1,250.00	1,250.00	1,250.00	1,250.00	125.00	125.00	200.00	200.00	4,428.00	4,428.00	1,000.00	1,000.00
36	Site Work Pavement Marking	LF	1	1.75	1.75	10.00	10.00	1.89	1.89	3.00	3.00	10.00	10.00	2.50	2.50	1.20	1.20
37		EA	1	450.00	450.00	450.00	450.00	101.00	101.00	500.00	500.00	300.00	300.00	350.00	350.00	90.00	90.00
38	Site Work Pavement Pressure Washing	SF	1	5.00	5.00	0.70	0.70	23.00	23.00	0.00	0.00	0.15	0.15	1.00	1.00	20.00	20.00
39	Site Work Hauling Debris From Work Site	LD	1	350.00	350.00	120.00	120.00	890.00	890.00	0.00	0.00	150.00	150.00	550.00	550.00	800.00	800.00
40	Concrete Work	LF	7000	15.00	105,000.00	45.00	315,000.00	29.20	204,400.00	20.00	140,000.00	22.00	154,000.00	16.00	112,000.00	27.24	190,680.00
41	Curb and Gutter	LF	1800	15.00	27,000.00	45.00	81,000.00	27.68	49,824.00	20.00	36,000.00	22.00	39,600.00	18.00	32,400.00	25.24	45,432.00
42		SF	550.00	6.00	330,000.00	6.00	330,000.00	12.90	709,500.00	7.50	412,500.00	6.50	357,500.00	4.50	247,500.00	11.00	605,000.00

#	Description	UOM	Est Qty	Autaco Development		B.E. Guthrie		Burnett Concrete & Construction		Construction 57, Inc.		DAF Concrete, Inc.		M. Mitchell Group		R & R Grading & Demolition	
				Unit cost	Extend ed	Unit cost	Extend ed	Unit cost	Extend ed	Unit cost	Extend ed	Unit cost	Extend ed	Unit cost	Extend ed	Unit cost	Extend ed
				SLBE		SLBE		SLBE		SLBE		SLBE		SLBE		SLBE	
43	Concrete Work	SF	180.00	8.00	144,000.00	7.00	126,000.00	13.59	244,620.00	8.00	144,000.00	7.50	135,000.00	5.50	99,000.00	12.50	225,000.00
44	Slab-On-Grade	SF	1000	10.00	10,000.00	8.00	8,000.00	15.70	15,700.00	8.50	8,500.00	7.50	7,500.00	6.50	6,500.00	14.50	14,500.00
45		SF	1000	12.00	12,000.00	10.00	10,000.00	17.75	17,750.00	10.00	10,000.00	7.50	7,500.00	7.50	7,500.00	16.50	16,500.00
46		SF	1	14.00	14.00	14.00	14.00	19.96	19.96	11.50	11.50	8.00	8.00	8.50	8.50	18.50	18.50
47		SF	1	1.00	1.00	1.50	1.50	1.05	1.05	15.00	15.00	0.80	0.80	150.00	150.00	0.81	0.81
48		SF	1	3.00	3.00	6.00	6.00	6.95	6.95	35.00	35.00	1.00	1.00	2.50	2.50	5.85	5.85
49		SF	1	3.25	3.25	7.00	7.00	9.76	9.76	40.00	40.00	1.00	1.00	3.75	3.75	8.35	8.35
50	Concrete Work	EA	1	900.00	900.00	1,740.00	1,740.00	1,950.00	1,950.00	1,800.00	1,800.00	1,000.00	1,000.00	450.00	450.00	1,800.00	1,800.00
51	Catch Basin - Single Wing (GA DOT)	EA	1	500.00	500.00	1,600.00	1,600.00	1,400.00	1,400.00	1,800.00	1,800.00	1,000.00	1,000.00	650.00	650.00	1,300.00	1,300.00
52	Concrete Work	EA	100	1,600.00	160,000.00	2,000.00	200,000.00	3,400.00	340,000.00	2,000.00	200,000.00	1,000.00	100,000.00	500.00	50,000.00	3,000.00	300,000.00
53	Catch Basin - Double Wing (GA DOT)	EA	100	800.00	80,000.00	2,000.00	200,000.00	1,900.00	190,000.00	1,800.00	180,000.00	1,000.00	100,000.00	700.00	70,000.00	1,700.00	170,000.00
54	Concrete Work	SF	7000	38.00	266,000.00	3,800.00	26,600.00	90.00	630,000.00	200.00	1,400,000.00	20.00	140,000.00	5.50	38,500.00	75.00	525,000.00
55	Catch Basin - Varying Sizes	SF	1000	38.00	38,000.00	3,000.00	3,000.00	46.00	46,000.00	200.00	200,000.00	20.00	20,000.00	7.50	7,500.00	42.50	42,500.00
56	Concrete Work Catch Basin Spillway Throat	LF	1	75.00	75.00	800.00	800.00	18.00	18.00	500.00	500.00	20.00	20.00	9.00	9.00	16.00	16.00

57	Concrete Work Structure Top / Lid	SF	500	38.00	19,000.00	25.00	12,500.00	190.00	95,000.00	250.00	125,000.00	20.00	10,000.00	6.50	3,250.00	180.00	90,000.00
58	Concrete Work Structure Top / Lid	SF	1	42.00	42.00	30.00	30.00	250.00	250.00	275.00	275.00	20.00	20.00	7.50	7.50	200.00	200.00
59	Concrete Work Structure Top / Lid	SF	1	48.00	48.00	35.00	35.00	300.00	300.00	300.00	300.00	20.00	20.00	8.50	8.50	250.00	250.00
60	Concrete Work Headwall for 12-inch Diameter Opening	EA	1	3,375.00	3,375.00	2,250.00	2,250.00	1,900.00	1,900.00	2,000.00	2,000.00	750.00	750.00	600.00	600.00	1,800.00	1,800.00
61	Concrete Work Headwall for 12-inch Diameter Opening	EA	1	575.00	575.00	800.00	800.00	1,000.00	1,000.00	1,800.00	1,800.00	250.00	250.00	600.00	600.00	1,800.00	1,800.00
62	Concrete Work Headwall for 15-inch Diameter Opening	EA	30	3,450.00	103,500.00	2,500.00	75,000.00	2,900.00	87,000.00	2,750.00	82,500.00	1,500.00	45,000.00	450.00	13,500.00	2,800.00	84,000.00
63	Concrete Work Headwall for 15-inch Diameter Opening	EA	1	650.00	650.00	800.00	800.00	2,850.00	2,850.00	2,000.00	2,000.00	300.00	300.00	500.00	500.00	2,700.00	2,700.00
64	Concrete Work Headwall for 18-inch Diameter Opening	EA	10	3,490.00	34,900.00	2,800.00	28,000.00	3,200.00	32,000.00	3,000.00	30,000.00	1,800.00	18,000.00	600.00	6,000.00	3,000.00	30,000.00
65	Concrete Work Headwall for 18-inch Diameter Opening	EA	1	700.00	700.00	900.00	900.00	3,000.00	3,000.00	2,500.00	2,500.00	400.00	400.00	700.00	700.00	2,900.00	2,900.00
66	Concrete Work Headwall for 24-inch Diameter Opening	EA	5	3,600.00	18,000.00	3,000.00	15,000.00	3,300.00	16,500.00	3,000.00	15,000.00	2,100.00	10,500.00	800.00	4,000.00	3,200.00	16,000.00
67	Concrete Work Headwall for 24-inch Diameter Opening	EA	1	800.00	800.00	900.00	900.00	3,250.00	3,250.00	2,800.00	2,800.00	450.00	450.00	900.00	900.00	3,100.00	3,100.00
68	Concrete Work Headwall for 30-inch Diameter Opening	EA	1	3,750.00	3,750.00	2,500.00	2,500.00	3,600.00	3,600.00	3,500.00	3,500.00	2,400.00	2,400.00	1,200.00	1,200.00	3,500.00	3,500.00
69	Concrete Work Headwall for 30-inch Diameter Opening	EA	1	910.00	910.00	1,000.00	1,000.00	3,450.00	3,450.00	3,000.00	3,000.00	500.00	500.00	1,200.00	1,200.00	3,300.00	3,300.00
70	Concrete Work Headwall for 36-inch Diameter Opening	EA	2	3,825.00	7,650.00	3,800.00	7,600.00	4,500.00	9,000.00	3,750.00	7,500.00	2,800.00	5,600.00	1,800.00	3,600.00	4,200.00	8,400.00
71	Concrete Work Headwall for 36-inch Diameter Opening	EA	1	1,025.00	1,025.00	1,000.00	1,000.00	4,400.00	4,400.00	3,250.00	3,250.00	500.00	500.00	2,200.00	2,200.00	4,100.00	4,100.00
72	Concrete Work Headwall for 42-inch Diameter Opening	EA	2	3,950.00	7,900.00	4,000.00	8,000.00	4,850.00	9,700.00	3,800.00	7,600.00	3,500.00	7,000.00	2,400.00	4,800.00	4,500.00	9,000.00
73	Concrete Work Headwall for 42-inch Diameter Opening	EA	1	1,150.00	1,150.00	1,000.00	1,000.00	4,825.00	4,825.00	3,500.00	3,500.00	500.00	500.00	2,800.00	2,800.00	4,200.00	4,200.00
74	Concrete Work Headwall for 48-inch Diameter Opening	EA	1	4,320.00	4,320.00	4,200.00	4,200.00	5,700.00	5,700.00	4,500.00	4,500.00	4,200.00	4,200.00	3,400.00	3,400.00	5,500.00	5,500.00
75	Concrete Work Headwall for 48-inch Diameter Opening	EA	1	1,520.00	1,520.00	1,000.00	1,000.00	5,550.00	5,550.00	3,750.00	3,750.00	500.00	500.00	3,800.00	3,800.00	5,300.00	5,300.00
76	Concrete Work Headwall for 54-inch Diameter Opening	EA	1	4,600.00	4,600.00	4,800.00	4,800.00	6,490.00	6,490.00	5,000.00	5,000.00	4,500.00	4,500.00	4,800.00	4,800.00	6,500.00	6,500.00
77	Concrete Work Headwall for 54-inch Diameter Opening	EA	1	1,800.00	1,800.00	1,000.00	1,000.00	6,350.00	6,350.00	4,000.00	4,000.00	500.00	500.00	5,200.00	5,200.00	6,200.00	6,200.00
78	Concrete Work Headwall for 60-inch Diameter Opening	EA	1	4,900.00	4,900.00	5,200.00	5,200.00	10,650.00	10,650.00	6,000.00	6,000.00	4,200.00	4,200.00	450.00	450.00	10,500.00	10,500.00
79	Concrete Work Headwall for 60-inch Diameter Opening	EA	1	2,100.00	2,100.00	1,200.00	1,200.00	10,800.00	10,800.00	4,500.00	4,500.00	500.00	500.00	550.00	550.00	10,500.00	10,500.00
80	Concrete Work Headwall for 66-inch Diameter Opening	EA	1	5,250.00	5,250.00	5,500.00	5,500.00	11,600.00	11,600.00	6,500.00	6,500.00	4,800.00	4,800.00	600.00	600.00	11,500.00	11,500.00
81	Concrete Work Headwall for 66-inch Diameter Opening	EA	1	2,400.00	2,400.00	1,200.00	1,200.00	11,500.00	11,500.00	5,000.00	5,000.00	500.00	500.00	800.00	800.00	11,500.00	11,500.00

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				Unit cost	Extended	Unit cost	Extended	Unit cost	Extended	Unit cost	Extended	Unit cost	Extended	Unit cost	Extended	Unit cost	Extended
82		EA	1	5,580.00	5,580.00	6,000.00	6,000.00	12,700.00	12,700.00	7,000.00	7,000.00	4,900.00	4,900.00	2,400.00	2,400.00	12,500.00	12,500.00

Regular Board Meeting
December 1, 2016

5288

83	Concrete Work Headwall for 72-Inch Diameter Opening	E A	1	2,780.00	2,780.00	1,200.00	1,200.00	12,600.00	12,600.00	5,500.00	5,500.00	500.00	500.00	1,800.00	1,800.00	12,500.00	12,500.00
84	Concrete Work Headwall for 84-Inch Diameter Opening	E A	1	6,500.00	6,500.00	6,500.00	6,500.00	13,800.00	13,800.00	7,500.00	7,500.00	5,100.00	5,100.00	2,400.00	2,400.00	13,500.00	13,500.00
85	Concrete Work Headwall for 96-Inch Diameter Opening	E A	1	7,000.00	7,000.00	7,000.00	7,000.00	14,900.00	14,900.00	8,000.00	8,000.00	5,200.00	5,200.00	4,200.00	4,200.00	14,500.00	14,500.00
86	Concrete Work Headwall for 96-Inch Diameter Opening	E A	1	4,000.00	4,000.00	1,500.00	1,500.00	14,700.00	14,700.00	6,500.00	6,500.00	500.00	500.00	4,800.00	4,800.00	14,500.00	14,500.00
88	Concrete Work Footing Construction	LF	100	45.00	4,500.00	25.00	2,500.00	72.90	7,290.00	750.00	75,000.00	10.00	1,000.00	7.50	750.00	69.95	6,995.00
89	Concrete Work Footing Construction	LF	1	50.00	50.00	30.00	30.00	76.31	76.31	750.00	750.00	10.00	10.00	9.50	9.50	74.25	74.25
90	Concrete Work Wall Construction	SF	1000	28.00	28,000.00	80.00	80,000.00	16.98	16,980.00	200.00	200,000.00	30.00	30,000.00	6.00	6,000.00	15.50	15,500.00
91	Concrete Work Wall Construction	SF	1	30.00	30.00	90.00	90.00	20.35	20.35	200.00	200.00	31.00	31.00	7.50	7.50	18.50	18.50
92	Brick Work Wall Construction	SF	100	8.00	800.00	20.00	2,000.00	23.53	2,353.00	25.00	2,500.00	20.00	2,000.00	5.00	500.00	21.14	2,114.00
93	Brick Work Wall Construction	SF	1000	16.00	16,000.00	40.00	40,000.00	24.78	24,780.00	30.00	30,000.00	50.00	50,000.00	6.00	6,000.00	22.50	22,500.00
94	Brick Work Wall Construction	SF	1	24.00	24.00	80.00	80.00	26.76	26.76	35.00	35.00	35.00	35.00	7.00	7.00	24.25	24.25
95	Brick Work Wall Construction	SF	1	32.00	32.00	150.00	150.00	28.65	28.65	40.00	40.00	35.00	35.00	9.00	9.00	26.25	26.25
96	Miscellaneous Work Invert Construction	SF	1	5.00	5.00	8.00	8.00	70.00	70.00	20.00	20.00	5.00	5.00	9.00	9.00	65.00	65.00
97	Miscellaneous Work Invert Construction	SF	1	8.00	8.00	12.00	12.00	2.78	2.78	16.00	16.00	1.00	1.00	11.00	11.00	22.91	22.91
98	Miscellaneous Work Ring and Cover Installation	E A	1	400.00	400.00	1,200.00	1,200.00	710.00	710.00	600.00	600.00	100.00	100.00	650.00	650.00	650.00	650.00
99	Miscellaneous Work Ring and Cover Installation	E A	1	60.00	60.00	800.00	800.00	205.00	205.00	450.00	450.00	200.00	200.00	750.00	750.00	150.00	150.00
100	Miscellaneous Work Cementitious Grouting	CF	1	18.00	18.00	18.00	18.00	9.90	9.90	190.00	190.00	27.00	27.00	150.00	150.00	8.50	8.50
101	Miscellaneous Work Cementitious Grouting	C	20	140.00	2,800.00	140.00	2,800.00	7.35	147.00	230.00	4,600.00	250.00	5,000.00	250.00	5,000.00	5.50	110.00
102	Miscellaneous Work Cementitious Grouting	D Y	1	950.00	950.00	1,500.00	1,500.00	2,305.00	2,305.00	300.00	300.00	100.00	100.00	2,500.00	2,500.00	2,252.00	2,252.00
103	Hourly Labor	H R	1	40.00	40.00	30.00	30.00	27.50	27.50	48.00	48.00	20.00	20.00	65.00	65.00	28.00	28.00
104	Hourly Labor	H R	1	30.00	30.00	25.00	25.00	25.00	25.00	30.00	30.00	18.00	18.00	40.00	40.00	24.00	24.00
105	Hourly Labor	H R	1	25.00	25.00	20.00	20.00	23.00	23.00	25.00	25.00	19.00	19.00	32.00	32.00	22.50	22.50
106	Hourly Labor	H R	1	18.00	18.00	16.00	16.00	18.50	18.50	15.00	15.00	15.00	15.00	26.00	26.00	18.00	18.00
107	Hourly Equipment	H R	1	30.00	30.00	90.00	90.00	37.50	37.50	100.00	100.00	40.00	40.00	70.00	70.00	35.00	35.00
108	Hourly Equipment	H R	1	30.00	30.00	80.00	80.00	43.35	43.35	80.00	80.00	40.00	40.00	65.00	65.00	41.00	41.00
109	Hourly Equipment	H R	1	30.00	30.00	70.00	70.00	65.86	65.86	250.00	250.00	65.00	65.00	60.00	60.00	63.00	63.00
110	Equipment Rental	%	10														
111	Special Material	%	10														
TOTAL BID AMOUNT					1,721,438.20		31,851,761.92		3,837,909.76		4,299,866.85		1,420,834.65		1,048,721.25		3,154,459.07

Recommendation:

Staff therefore recommended that this annual contract be awarded to M. Mitchell Group as the Primary Contractor and DAF Concrete, Inc. as the Secondary Contractor.

UPON MOTION by Elizabeth G. Armstrong and second by Robin Malone, it was unanimously

RESOLVED to award the contract to M. Mitchell Group as the Primary Contractor and DAF Concrete, Inc. as the Secondary Contractor based on their unit prices and contingent upon approval of bonds and insurance as required and to authorize the General Manager to sign the contract.

VOIP at Remote Sites Project Summary: Director of I.T. Dan Holverson provided a Summary of the VOIP at Remote Sites Project. Information only, no action taken.

Stormwater Budget Revision for Capital Projects: Stormwater Program Director Kevin Osbey presented a recommendation on a Stormwater Budget Revision for Capital Projects.

Project Line	Description	Original Budget	Funding Increase	Adjusted Budget
SW-004	Stormwater - Cured In Place Piping	\$2,059,106	\$0	\$2,059,106
SW-005	Stormwater – Remove & Replace	\$1,000,000	\$1,200,000	2,200,000

Recommendation:

As of October 31, 2016, the Stormwater Fund balance was \$7,519,564. This balance includes \$1,200,000.00 of unobligated funds. Staff requested a transfer from this account, of the unobligated balance of \$1,200,000.00 to the SW-005 Budget.

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

RESOLVED to approve staff's recommendation to approve a budget revision in the amount of \$1,200,000.00 from unobligated Stormwater Funds to the SW-005 Remove and Replace construction budget.

Upper Flint River - Lake Mirror Road Phase 2 Stormwater Improvements Design & Bidding Services: Stormwater Program Director Kevin Osbey presented a

recommendation on the Upper Flint River – Lake Mirror Road Phase 2 Stormwater Improvements Design & Bidding Services Task Order. This task order is for the design of stormwater improvements in the Lake Mirror Road area. The Engineer will also prepare the contract documents and provide other bidding services.

Recommendation:

Staff recommended approving Jacobs Engineering Task Order JA-SW-16-03 for an amount not to exceed \$84,721.00.

UPON MOTION by Rodney Givens and second by Dr. John Westervelt, it was unanimously

RESOLVED to approve Task Order JA-SW-16-03 to Jacobs Engineering for a not to exceed cost of \$84,721.00, contingent on approval of bonds and insurance and to authorize the General Manager to sign the contract.

Executive Session

UPON MOTION by Rodney Givens and second by John Westervelt, it was unanimously

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

UPON MOTION by Rodney Givens and second by Elizabeth G. Armstrong, it was unanimously

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

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

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

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

RESOLVED to approve CCWA legal counsel making a settlement offer for the amount previously discussed in Executive Session on the property located at 747 North Avenue in Forest Park.

UPON MOTION by Rodney Givens and second by John Westervelt, it was unanimously

RESOLVED to authorize the potential condemnation of easements for Williamson Mill Road – Civic Enterprises, 1179 Conley Road – TQ Investment Properties, Seefried Properties – Old Dixie Hwy.

Updates from the Board Members and General Manager

UPON MOTION by John Westervelt and second by Marie Barber, it was unanimously RESOLVED to table any future contracts with Arcadis until further notice.

The July 2017 Regular Board Meeting will be held on June 29, 2017.

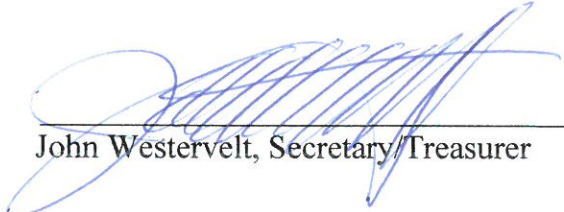
General Manager Mike Thomas presented an update on current drought conditions.

Adjourn

UPON MOTION by John Westervelt and second by Rodney Givens it was unanimously RESOLVED to adjourn the Board Meeting at 3:38 p.m., there being no further business to come before the Board of Directors.



John Chafin, Chairman



John Westervelt, Secretary/Treasurer

