

CLAYTON COUNTY WATER AUTHORITY
Regular Board Meeting

Present at the meeting were: Chairman Robin Malone, Vice Chairman Marie Barber, Secretary/Treasurer Rodney Givens, Board Member John Chafin, Board Member Dr. Cephus Jackson, Board Member Emma Godbee, General Manager H. Bernard Franks, Assistant General Manager Teresa Worley, Assistant General Manager Keisha Thorpe, Legal Counsel Steven Fincher, Executive Coordinator Rhonda Maxwell and other CCWA staff and visitors.

Invocation

Chairman Robin Malone introduced Distribution & Conveyance Installation Supervisor Boyd Cummings to perform the invocation.

Adoption of Agenda

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

RESOLVED to amend the July 1, 2021 agenda to add Executive minutes.

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

RESOLVED to adopt the July 1, 2021 amended agenda to add Executive minutes.

Approval of Minutes

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

RESOLVED to approve the Minutes of the Regular Board Meeting held on August 5, 2021.

Financial and Statistical Reports

Finance Director Allison Halron reviewed the financial information distributed to the Board for the period ending July 31, 2021. Information only, no action taken.

Recognitions

Communications & Community Relations Manager Suzanne Brown presented CCWA's Engineering Departments Spatial Assets Group an award from City Works for Excellence in Departmental Practice for demonstrating leadership and creativity in applying public asset management strategies. Information only, no action taken.

GFOA Executive Director Chris Morrell presented a video message to the Finance Department for the GFOA Distinguished Budget Presentation Award. Information only, no action taken.

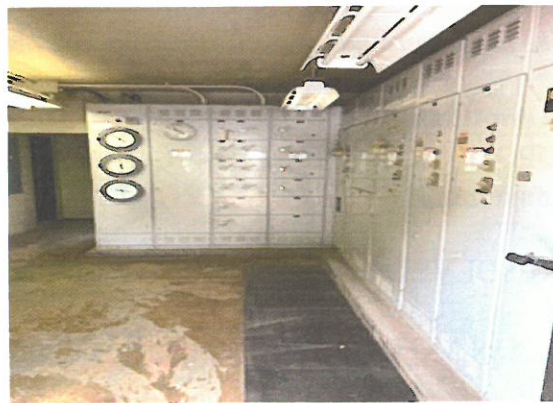
D&C Conveyance Manager Cornell Sims was recognized by GAWP for the Alva T. Story award for a level of service above and beyond the call of duty which exemplifies the essence of GAWP success. Information only, no action taken.

New Business

Jonesboro & Noah's Ark Repump Station Improvements Detail Design and Bid Services Task Order Recommendation: Water Production Director Coty McDaniel presented a recommendation to purchase pump replacement parts.

Clayton County Water Authority owns and operates the Jonesboro Re-pump Station (RPS), and the Noah's Ark RPS. The operation of these RPSs play a critical role in supplying water to our customers.

As a part of CCWA's 2020 Strategic Master Plan, redundancy and reliability improvements have been identified for these two facilities as a precursor to other proposed capital improvement projects. The following improvements have been deemed necessary for these locations



Jonesboro PS

- Remove one engine driver
- Replace existing electrical gear, pumps, motors, and pump discharge control valves with new in-kind equipment
- Add one new pump, variable frequency drives (VFDs) for all pumps, a standby diesel generator to operate the entire RPS facility, air-conditioned space for the new VFDs, and resistance thermal detector and vibration (RTD/VIB) sensors for all motors to incorporate this data into our preventative maintenance program
- Revise control system to accommodate VFD operation and controls

Noah's Ark PS

- Remove engine driver from two pumps in "A" building
- Replace existing electrical gear, pumps, motors, and isolation (aka 'street') valves with new in-kind equipment
- Add VFDs for all pumps, a standby diesel generator to service building "A", air-conditioned space for the new VFDs, and RTD/VIB sensors for all motors to incorporate this data into our preventative maintenance program
- Revise control system to accommodate VFD operation and controls

To meet these goals, the Jonesboro & Noah's Ark PS Improvements Detail Design and Bid Services Task Order Recommendation includes the following scope of services:

- Task 1 – Field Services
- Task 2 – Design Services
- Task 3 – Bid Phase Services

Task	Cost
Task 1 – Field Services	\$71,466
Task 2- Design Services	\$472,240
Task 3- Bid Phase Services	\$26,574
Total	\$570,280

Recommendation:

CCWA staff recommends awarding Task Order Number HS-RE-21-06 to Hazen & Sawyer in the amount not to exceed \$570,280.00.

Staff also recommends authorizing the General Manager to execute the Task Order.

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

RESOLVED to award Task Order Number HS-RE-21-06 to Hazen & Sawyer in the amount not to exceed \$570,280.00 authorizing the General Manager to execute the Task Order.

Praestrol K144L Polymer Rescission & Purchase Recommendation: Water Reclamation Director Kendra Staniel presented a recommendation to purchase Water & Wastewater chemicals.

Treatment chemicals are necessary and an integral part of the water and wastewater treatment process to maintain permit compliance and to provide quality water and quality service to our customers. On an annual basis, to receive the most competitive prices, Clayton County Water Authority advertises a request for bid for its Water and Wastewater Chemicals. As part of the Request for Bid (RFB), Clayton County Water Authority provides estimated quantities, package sizes, as well as states that orders will be placed on an “as needed when needed basis” with no guaranteed minimum or maximum quantities in different areas of the bid. In Division 2 Section 4 of the bid form, there is a comment column which gives the vendor the ability to make comments regarding delivery location, delivery time, product availability, and minimum quantities per shipment including deposits of any containers.

Sterling Water Technologies was the sole bidder for Praestrol K144L in the amount of \$1.58/lb. and placed a comment in Division 2 Section 4 of a minimum delivery of 44,000 lbs. which should have deemed them non-responsive but was not noticed in the process of accepting the bid.

Clayton County Water Authority
Water and Wastewater Treatment Chemicals - January 2021

Company Name: _____
Sterling Water Technologies LLC
P.O. Box 602
Columbia, TN 38402-0602
Phone (931) 540 1134

Division 2

Bid Requirements

Section 4: Bid Form - Revised

Bidders must have their company name listed on each page of the Bid Form.

	TREATMENT CHEMICALS (price per unit size)	Estimated Quantities	Package Size	BID PRICE (per listed unit size)		COMMENTS: Delivery location, delivery time, product availability, minimum quantities per shipment, including deposit of any containers, etc.
12	Sodium Hypochlorite 12.5% solution * (<i>percentage by weight</i>) - (price per gallon)	6 drums	55 gallon drum	No Bid	/ gal	N/A
13	Sodium Hypochlorite 12.5% solution * (<i>percentage by weight</i>) - (price per gallon) <i>Delivery must be within 3-5 days of date of order.</i>	600,000 gal.	Bulk tanker no size limit	No Bid	/ gal	N/A
14	Caustic Soda 20%* (price as cost per pound)	110,000 lbs.	Bulk tanker no size limit	No Bid	/ lb	N/A
15	Polymer. Ashland Praestol #K144L (price per pound)**	250,000 lbs.	Bulk tanker 4,000 gal.	\$1.5880	/ lb	<i>Sterling Water Technologies LLC deliveries are M-F within 7-10 business days ARO. Bidding on Praestol K 144 L. Min 44,000 lbs. per delivery</i>
16	Polymer – SE-365 (price per pound) **	145,000 lbs.	200 - 300 gal. tote	No Bid	/ lb	N/A
17	Polymer-CedarFloc 504 * (price per pound)	29,000 lbs.	55 gallon drum	No Bid	/ lb.	N/A
18	Polymer- 3040LT	15,128 lbs.	4 - 5 tctes	No Bid	/ lb.	N/A
19	Polymer- K274L (price per pound) **	140,000 lbs.	200 - 300 gal. tote	No Bid	/ lb.	N/A
20	Filter Press Polymer * (price per pound)	7,000	200 - 300 gal tote	\$0.9274	/ lb.	<i>Sterling Water Technologies, LLC deliveries are M-F within 7-10 business days ARO.</i>
21	Sulfuric Acid (78%) * (price per gallon)	37,000 gal	Bulk tanker 4,000 gal	No Bid	/ gal	N/A

2-4.3R

On our first order, Sterling Water Industries stated that the order received was for 34,000 lbs. (4,076 gallons) which was less than their minimum of 44,000 (5,275 gallons), which their bid price was based off. We contacted Sterling Water Technologies and informed them that as part of the contract CCWA does not guarantee any minimums or maximum quantities and stated that our maximum capacity is 34,000 lbs., and we wouldn't have anywhere or any way to store the additional 10,000 lbs. of polymer. Sterling informed us that they could supply us the lower quantity but would have to increase their bid price to \$1.68/lb., which was unacceptable to the Authority. After further discussion, an agreement was unable to be reached by both parties. CCWA proceeded to contact former vendors that had supplied this chemical to Clayton County Water Authority previously and discovered that Solenis which manufactures the product typically supplies the chemical to one distributor and tends to not support another distributor on the same product and same business. Armed with this information we reached out to Solenis and asked if they would supply Praestrol K144L to Clayton County Water Authority. Solenis informed us that they would supply Praestrol K144L to us until April 30, 2022, in the amount of \$1.43/gallon.

Recommendation:

CCWA staff recommends rescinding the award of Praestrol K144L to Sterling Water Technologies in the amount of \$1.58/lb. due to the inability to reach an agreement in quantity and price.

Staff also recommends allowing Clayton County Water Authority to purchase polymer K144L from the manufacture of this product (Solenis) in the amount of \$1.43/lb. through April 30, 2022. This pricing from Solenis will have a savings of \$25,000-\$34,000.

This award is contingent upon the bidder meeting risk management requirements and executing the award acknowledgement.

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

RESOLVED to approve purchasing polymer K144L from the manufacture of this product (Solenis) in the amount of \$1.43/lb. through April 30, 2022.

Executive Session

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

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

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

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

Updates from the Board Members and General Manager

Customer Accounts Director Rodney Perkins presented a Multi – Family Collections update. Information only, no action taken.

Finance Director Allison Halron presented a Financial Strategy for 2022 Rate Increase update. Information only, no action taken.

Assistant General Managers Keisha Thorpe and Teresa Worley presented a Covid update. Information only, no action taken.

General Manager H. Bernard Franks presented an update on WEF Conference. Information only, no action taken.

HR Director Anquilla Henderson presented a H.R. Policy Review update. Information only, no action taken.

Legal Counsel Steven Fincher presented an update on the Biosolids Selection Team. Chairman Robin Malone designated Rodney Givens to serve on the Biosolids Committee. Information only, no action taken.

General Manager H. Bernard Franks presented an update on Huie Property. Upon Motion by Dr. Cephus Jackson and second by Marie Barber it was unanimously

RESOLVED to authorize General Manager H. Bernard Franks to hire Williams & Jenson, PLLC to assist with Huie Property Land Encumbrances. Vote unanimous.

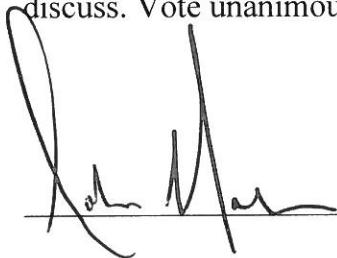
General Manager H. Bernard Franks presented an update on Boil Water Notice issued. Information only, no action taken.

General Manager H. Bernard Franks presented an update on upcoming sponsored events. Information only, no action taken.

Adjourn

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

RESOLVED to adjourn the Board Meeting at 4:05 p.m. there being no further business to discuss. Vote unanimous.



Robin Malone, Chairman



Rodney Givens, Secretary/Treasurer