

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 Westervelt, 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

Robin Malone introduced Distribution & Conveyance Crew Lead Michael Kearney to perform the invocation.

Adoption of Agenda

UPON MOTION by Dr. Cephus Jackson and second by Marie Barber it was unanimously RESOLVED to adopt the agenda as presented.

Approval of Minutes

UPON MOTION by Dr. Cephus Jackson and second by Marie Barber, it was unanimously RESOLVED to approve the Minutes of the Regular Board Meeting held on June 3, 2021.

Financial and Statistical Reports

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

Recognitions

Executive Director of Georgia Utility Contractors Association Vickie Consiglio presented the IN KIND Service Award to Clayton County Water Authority. Information only, no action taken.

New Business

Annual Contract for Janitorial Services Recommendation.: General Services Director Brent Taylor presented a recommendation to reject bids for the Annual Janitorial Services.

On April 21, 2021, CCWA advertised a Request for Bid (RFB) for Annual Janitorial Services. Fourteen (14) vendors submitted bids. The bids were opened on May 26, 2021. During the bid review, staff made the following observations:

- Nine (9) of the fourteen (14) submitted bids included the old General Services maintenance facility that is no longer in use and is, in fact, on a list to be demolished.

- The annual costs of the submitted bids also varied widely, from \$54,000 to \$250,000. This wide range of bid costs may indicate a lack of consistent understanding of the required services by the bidders.

Recommendation:

CCWA staff recommends rejecting the 14 bids that were submitted for the Annual Janitorial Services Request for Bid (RFB) and extending the current contract with Dream Team Services to accommodate a Request for Proposal (RFP) procurement process.

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

RESOLVED to approve the rejection of the 14 bids and extending the contract with Dream Team to align with the procurement schedule for a Request for Proposal (RFP).

Reinforced Concrete Pipe & Fittings Bid Recommendation: Stormwater Program Director Kevin Osbey presented a recommendation to bid on a supplier of Reinforced Concrete Pipe & Fittings annually.

This award is contingent upon the bidder(s) meeting risk management requirements and executing the contract as well as the Board authorizing the General Manager to sign the contract.

The terms of this agreement will be from September 1, 2021, through August 31, 2022. 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.

Vendor	Total Bid Amount Required Items	CCWA SLBE Vendor	SLBE Bid Summary
Oldcastle Infrastructure <i>Stone Mountain, GA</i>	\$117,391.60	No	\$117,391.60
Foley Products* <i>Newnan, GA</i>	No Bid	No	No Bid
Rinker Products* <i>Stockbridge, GA</i>	No Bid	No	No Bid

**Vendor notified of bid but due to various circumstances, failed to provide pricing*

Clayton County Water Authority
Reinforced Concrete Pipe (RCP) and Fittings
Bid Opening: Tuesday, June 1, 2021
Bid Results

PRIMARY BID ITEMS					Oldcastle Infrastructure	
No.	Work Item	Details	Estimated Quantity	Unit of Measure	Unit Price	Extended Amount
1	15" RCP	Round, 8' Lengths	40	LF	\$ 15.91	\$ 636.40
2	18" RCP	Round, 8' Lengths	120	LF	\$ 18.40	\$ 2,208.00
3	24" RCP	Round, 8' Lengths	120	LF	\$ 27.40	\$ 3,288.00
4	30" RCP	Round, 8' Lengths	120	LF	\$ 39.40	\$ 4,728.00
5	36" RCP	Round, 8' Lengths	80	LF	\$ 51.68	\$ 4,134.40
6	42" RCP	Round, 8' Lengths	40	LF	\$ 67.32	\$ 2,692.80
7	48" RCP	Round, 8' Lengths	40	LF	\$ 88.40	\$ 3,536.00
8	54" RCP	Round, 8' Lengths	40	LF	\$ 114.23	\$ 4,569.20
9	60" RCP	Round, 8' Lengths	40	LF	\$ 145.82	\$ 5,832.80
10	Precast Headwall	Up to 27" Round Opening	20	EA	\$ 434.00	\$ 8,680.00
11	Precast Headwall	28" to 34" Round Opening	30	EA	\$ 621.00	\$ 18,630.00
12	Precast Headwall	35" to 42" Round Opening	20	EA	\$ 684.00	\$ 13,680.00
13	Precast Headwall	43" to 58" Round Opening	10	EA	\$ 1,258.00	\$ 12,580.00
14	Precast Headwall	59" to 72" Round Opening	10	EA	\$ 1,479.00	\$ 14,790.00
15	Precast Headwall	73" to 90" Round Opening	6	EA	\$ 2,901.00	\$ 17,406.00
TOTAL – PRIMARY BID ITEMS						\$ 117,391.60

Clayton County Water Authority
Reinforced Concrete Pipe (RCP) and Fittings
Bid Opening: Tuesday, June 1, 2021
Bid Results

OPTIONAL BID ITEMS				Oldcastle Infrastructure
No.	Work Item	Details	Unit of Measure	Unit Price
16	66" RCP	Round, 8' Lengths	LF	221.09
17	72" RCP	Round, 8' Lengths	LF	271.20
18	78" RCP	Round, 8' Lengths	LF	No Bid
19	84" RCP	Round, 8' Lengths	LF	456.89
20	96" RCP	Round, 8' Lengths	LF	524.32
21	15" Precast Flared End Section	For 15" Round RCP	EA	430.00
22	18" Precast Flared End Section	For 18" Round RCP	EA	505.00
23	24" Precast Flared End Section	For 24" Round RCP	EA	625.00
24	30" Precast Flared End Section	For 30" Round RCP	EA	625.00
25	36" Precast Flared End Section	For 36" Round RCP	EA	1,280.00
26	42" Precast Flared End Section	For 42" Round RCP	EA	1,580.00
27	15" Precast Safety End Section	For 15" Round RCP	EA	No Bid
28	18" Precast Safety End Section	For 18" Round RCP	EA	No Bid
29	24" Precast Safety End Section	For 24" Round RCP	EA	No Bid
30	30" Precast Safety End Section	For 30" Round RCP	EA	No Bid
31	36" Precast Safety End Section	For 36" Round RCP	EA	No Bid
32	42" Precast Safety End Section	For 42" Round RCP	EA	No Bid
33	48" Precast Safety End Section	For 48" Round RCP	EA	No Bid
34	15" Arched RCP	Equivalent Arched, 8' Lengths	LF	No Bid
35	18" Arched RCP	Equivalent Arched, 8' Lengths	LF	No Bid
36	24" Arched RCP	Equivalent Arched, 8' Lengths	LF	No Bid
37	30" Arched RCP	Equivalent Arched, 8' Lengths	LF	No Bid
38	36" Arched RCP	Equivalent Arched, 8' Lengths	LF	No Bid
39	42" Arched RCP	Equivalent Arched, 8' Lengths	LF	No Bid
40	48" Arched RCP	Equivalent Arched, 8' Lengths	LF	No Bid
41	54" Arched RCP	Equivalent Arched, 8' Lengths	LF	No Bid
42	60" Arched RCP	Equivalent Arched, 8' Lengths	LF	No Bid
43	15" Precast Arched Headwall	Opening for 15" Arched RCP	EA	No Bid
44	18" Precast Arched Headwall	Opening for 18" Arched RCP	EA	No Bid
45	24" Precast Arched Headwall	Opening for 24" Arched RCP	EA	No Bid
46	30" Precast Arched Headwall	Opening for 30" Arched RCP	EA	No Bid
47	36" Precast Arched Headwall	Opening for 36" Arched RCP	EA	No Bid
48	42" Precast Arched Headwall	Opening for 42" Arched RCP	EA	No Bid
49	48" Precast Arched Headwall	Opening for 48" Arched RCP	EA	No Bid
50	54" Precast Arched Headwall	Opening for 54" Arched RCP	EA	No Bid
51	60" Precast Arched Headwall	Opening for 60" Arched RCP	EA	No Bid
52	15" Precast Arched Flared End Section	For 15" Arched RCP	EA	No Bid

Reinforced Concrete Pipe (RCP) and Fittings

Bid Opening: Tuesday, June 1, 2021

Bid Results

OPTIONAL BID ITEMS				Oldcastle Infrastructure
No.	Work Item	Details	Unit of Measure	Unit Price
53	18" Precast Arched Flared End Section	For 18" Arched RCP	EA	No Bid
54	24" Precast Arched Flared End Section	For 24" Arched RCP	EA	No Bid
55	30" Precast Arched Flared End Section	For 30" Arched RCP	EA	No Bid
56	36" Precast Arched Flared End Section	For 36" Arched RCP	EA	No Bid
57	42" Precast Arched Flared End Section	For 42" Arched RCP	EA	No Bid
58	15" Elliptical RCP	Equivalent Elliptical, 5' Lengths	LF	No Bid
59	18" Elliptical RCP	Equivalent Elliptical, 5' Lengths	LF	No Bid
60	24" Elliptical RCP	Equivalent Elliptical, 5' Lengths	LF	No Bid
61	30" Elliptical RCP	Equivalent Elliptical, 5' Lengths	LF	No Bid
62	36" Elliptical RCP	Equivalent Elliptical, 5' Lengths	LF	No Bid
63	42" Elliptical RCP	Equivalent Elliptical, 5' Lengths	LF	No Bid
64	48" Elliptical RCP	Equivalent Elliptical, 5' Lengths	LF	No Bid
65	54" Elliptical RCP	Equivalent Elliptical, 5' Lengths	LF	No Bid
66	60" Elliptical RCP	Equivalent Elliptical, 5' Lengths	LF	No Bid
67	15" Precast Elliptical Headwall	Opening for 15" Elliptical RCP	EA	No Bid
68	18" Precast Elliptical Headwall	Opening for 18" Elliptical RCP	EA	No Bid
69	24" Precast Elliptical Headwall	Opening for 24" Elliptical RCP	EA	No Bid
70	30" Precast Elliptical Headwall	Opening for 30" Elliptical RCP	EA	No Bid
71	36" Precast Elliptical Headwall	Opening for 36" Elliptical RCP	EA	No Bid
72	42" Precast Elliptical Headwall	Opening for 42" Elliptical RCP	EA	No Bid
73	48" Precast Elliptical Headwall	Opening for 48" Elliptical RCP	EA	No Bid
74	54" Precast Elliptical Headwall	Opening for 54" Elliptical RCP	EA	No Bid
75	60" Precast Elliptical Headwall	Opening for 60" Elliptical RCP	EA	No Bid
76	15" Precast Elliptical Flared End Section	For 15" Elliptical RCP	EA	No Bid
77	18" Precast Elliptical Flared End Section	For 18" Elliptical RCP	EA	No Bid
78	24" Precast Elliptical Flared End Section	For 24" Elliptical RCP	EA	No Bid
79	30" Precast Elliptical Flared End Section	For 30" Elliptical RCP	EA	No Bid
80	36" Precast Elliptical Flared End Section	For 36" Elliptical RCP	EA	No Bid
81	42" Precast Elliptical Flared End Section	For 42" Elliptical RCP	EA	No Bid

Recommendation:

CCWA staff recommends to award annual bid to Old Castle Infrastructure as the primary supplier of Reinforced Concrete Pipe and Fittings (**Primary Items**) based on the Unit Pricing listed and (**Optional Items**) based on the Unit Pricing provided for items they sell. For items they did not provide pricing for, staff will contact other vendors, if needed.

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

RESOLVED to award Old Castle Infrastructure as primary vendor for **Primary** bid items in Lines 1-15; **Optional** bid items (Lines 16-81) except for items 18, and 27 – 81 (Old

Castle Infrastructure did not provide bids for these items so quotes will be obtained.) This will be for a 12-month period running September 1, 2021 – August 31, 2022. This award is contingent upon the bidder(s) meeting risk management requirements and executing the contract as well as Board authorization for the General Manager to sign the contract.

Precast Manhole and Structures Bid Recommendation: Stormwater Program Director Kevin Osbey presented a recommendation for an annual bid for a HDPE Pipe and Fitting supplier.

This award is contingent upon the bidder(s) meeting risk management requirements and executing the contract as well as the Board authorizing the General Manager to sign the contract.

The terms of this agreement will be from September 1, 2021, through August 31, 2022. 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.

Vendor	Total Bid Amount Required Items	CCWA SLBE Vendor	SLBE Bid Summary
Oldcastle Infrastructure <i>Stone Mountain, GA</i>	\$127,532.00	No	\$127,532.00
Foley Products* <i>Newnan, GA</i>	No Bid	No	No Bid
Rinker Products* <i>Atlanta, GA</i>	No Bid	No	No Bid

**Vendor notified of bid but due to various circumstances, failed to provide pricing*

CLAYTON COUNTY WATER AUTHORITY
Precast Manhole and Structures
Bid Opening: Tuesday, June 1, 2021
Bid Results

PRIMARY BID ITEMS					Oldcastle Infrastructure	
No.	Work Item	Detail	Estimated Quantity	Unit of Measure	Unit Price	Extended Amount
1	48" Base Slab	NA	50	EA	\$ 105.00	\$ 5,250.00
2	60" Base Slab	NA	10	EA	\$ 378.00	\$ 3,780.00
3	72" Base Slab	NA	5	EA	\$ 578.00	\$ 2,890.00
4	84" Base Slab	NA	2	EA	\$ 1,229.00	\$ 2,458.00
5	96" Base Slab	NA	2	EA	\$ 1,817.00	\$ 3,634.00
6	120" Base Slab	NA	2	EA	\$ 2,985.00	\$ 5,970.00
7	48" Riser Section	NA	100	VF	\$ 158.00	\$ 15,800.00
8	60" Riser Section	NA	10	VF	\$ 173.00	\$ 1,730.00
9	72" Riser Section	NA	10	VF	\$ 263.00	\$ 2,630.00
10	84" Riser Section	NA	10	VF	\$ 492.00	\$ 4,920.00
11	96" Riser Section	NA	10	VF	\$ 786.00	\$ 7,860.00
12	120" Riser Section	NA	10	VF	\$ 916.00	\$ 9,160.00
13	60" x 48" Reducer Slab	NA	5	EA	\$ 413.00	\$ 2,065.00
14	72" x 48" Reducer Slab	NA	5	EA	\$ 587.00	\$ 2,935.00
15	84" x 48" Reducer Slab	NA	1	EA	\$ 1,013.00	\$ 1,013.00
16	96" x 48" Reducer Slab	NA	1	EA	\$ 1,660.00	\$ 1,660.00
17	120" x 48" Reducer Slab	NA	1	EA	\$ 4,007.00	\$ 4,007.00
18	48" Concentric Top Cone	2' Height	5	EA	\$ 316.00	\$ 1,580.00
19	48" Concentric Top Cone	2.5' Height	3	EA	No bid	No bid
20	48" Eccentric Top Cone	2' Height	20	EA	\$ 316.00	\$ 6,320.00
21	48" Eccentric Top Cone	2.5' Height	10	EA	\$ 395.00	\$ 3,950.00
22	48" Pedestal Top Inlet	With 24" Opening	10	EA	\$ 525.00	\$ 5,250.00
23	48" Flat Top Slab	With 24" Opening	5	EA	\$ 227.00	\$ 1,135.00
24	48" Flat Top Slab	With 2' x 3' Opening	5	EA	\$ 227.00	\$ 1,135.00
25	60" Flat Top Slab	With 24" Opening	5	EA	\$ 413.00	\$ 2,065.00
26	72" Flat Top Slab	With 24" Opening	5	EA	\$ 587.00	\$ 2,935.00
27	24" Frame / Cover Casted In	Light Duty Rated	10	EA	\$ 525.00	\$ 5,250.00
28	24" Frame / Cover Casted In	Heavy Duty Traffic Rated	10	EA	\$ 525.00	\$ 5,250.00
29	2' x 3' Grate / Frame Casted In	Heavy Duty Traffic Rated	10	EA	\$ 435.00	\$ 4,350.00
30	24" Composite Frame / Cover Casted In	Heavy Duty Traffic Rated	10	EA	\$ 1,055.00	\$ 10,550.00
TOTAL – PRIMARY BID ITEMS						\$ 127,532.00

CLAYTON COUNTY WATER AUTHORITY
Precast Manhole and Structures
Bid Opening: Tuesday, June 1, 2021
Bid Results

OPTIONAL BID ITEMS				Oldcastle Infrastructure
No.	Work Item	Detail	Unit of Measure	Unit Price
35	48" Eccentric Top Cone	3.5' Height	EA	No Bid
36	48" Eccentric Top Cone	4' Height	EA	No Bid
37	Catch Basin Top Slab	Single Wing	EA	975.00
38	Catch Basin Spillway	Single Wing	EA	1,375.00
39	Catch Basin Top Slab	Double Wing	EA	1,150.00
40	Catch Basin Spillway	Double Wing	EA	1,550.00
41	Catch Basin Adapter	With 36" x 36" Opening	EA	227.00
42	48" Monolithic Invert	NA	EA	395.00
43	Manhole Steps	Maximum 12" Spacing	VF	25.00
44	Flexible Boot Connector	4" to 8" Pipe / 12" Hole	EA	69.00
45	Flexible Boot Connector	10" to 12" Pipe / 16" Hole	EA	96.00
46	Flexible Boot Connector	15" to 16" Pipe / 20" Hole	EA	120.00
47	Flexible Boot Connector	18" Pipe / 22" Hole	EA	210.00
48	Flexible Boot Connector	20" Pipe / 24" Hole	EA	255.00
49	Flexible Boot Connector	24" Pipe / 28" Hole	EA	395.00
50	HDPE Liner for Manhole	2 mm Thickness	SF	35.00
51	HDPE Liner for Manhole	3 mm Thickness	SF	No Bid
52	HDPE Liner for Manhole	5 mm Thickness	SF	47.00
53	Joint Sealant	8 Rolls / Case	EA	67.00
54	Joint Wrap	4 Rolls / Case	EA	310.00

Recommendation:

CCWA staff recommends to award annual bid to Old Castle Infrastructure as the primary supplier of Precast Manhole and Structures (**Primary Items**) based on the Unit Pricing listed and (**Optional Items**) based on the Unit Pricing provided for items they sell. For items they did not provide pricing for, staff will contact other vendors, if needed.

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

RESOLVED to award Old Castle Infrastructure as primary vendor for **Primary** bid items and **Optional** bid items. For items they did not provide pricing for, staff will contact other vendors, if needed. This will be for a 12-month period running September 1, 2021 – August 31, 2022. This award is contingent upon the bidder(s) meeting risk management

requirements and executing the contract as well as Board authorization for the General Manager to sign the contract.

Georgia Environmental Financing Authority Loan Agreement (CW2021021) Authorization Recommendation: Stormwater Program Director Kevin Osbey presented a recommendation to request a low interest loan through the Georgia Environmental Financing Authority's (GEFA) Clean Water State Revolving Fund (CWSRF) for infrastructure replacement needs.

The Stormwater Department has identified infrastructure replacement needs that are quite large in scope and costs. Performing such repairs, using annual capital budgets, would not allow for the department to provide much needed services for many of our normal customers. During Fiscal Year 2020-21, Staff has performed (or in process of performing) 100 capital jobs that exceeded \$4M. If funding, to perform the larger jobs, were taken from the smaller jobs budget, we would have less overall impact for the community at large. Therefore, Staff took a different approach by packaging several of these larger construction jobs together and requesting a low interest loan through the **Georgia Environmental Financing Authority's (GEFA) Clean Water State Revolving Fund (CWSRF)**.



Overall, there will be up to nine (9) creek culverts (possibly more) that will be replaced or repaired using this GEFA fund loan. All locations require the services of CCWA's outside Engineering Firms. The construction for these projects will be competitively bid following GEFA requirements. Below is a summary table that shows the Engineering firms, projects, and anticipated costs. The total costs of all three projects below, which includes engineering design, bidding support, construction, and services during construction are estimated to be \$5,774,985. When initially estimating these projects, the construction estimates for the Culvert Replacement Project, designed by Benchmark, was \$6,068,842. The apparent low bid has come in \$2,836,688 lower than estimated. The original anticipated budget for the projects shown above was \$8,541,784.

Staff applied for a Clean Water State Revolving Loan through GEFA to fund the projects shown in the table below to cover their final estimated cost but not to exceed \$10,000,000. At the May 11, 2021, GEFA Board Meeting, CCWA's request was approved. Loan Agreement CW2021021 was drafted and forwarded to CCWA for execution.

Firm	Description	Design (Act/Est)	Construction (Est)	SDC (Est)	Adjusted Budget
Benchmark	Culvert Replacement Flat Shoals Road Pine Ridge Road Cynthia Lane Southlake Parkway 1, 2, 3	*\$418,702	**\$3,234,154	**\$495,129	\$4,147,985
TBD	Culvert Repairs Walt Stephens Road Rock Cut Road	\$200,000	\$347,000	\$170,000	\$717,000
Jacobs	Culvert Replacement Tara Emissions	\$100,000	\$725,000	\$85,000	\$910,000
*Currently Underway **Most Recent Procurement (to be requested)					\$5,774,985
Anticipated Totals:					

Recommendation:

CCWA staff request the approval to accept the terms of Georgia Environmental Financing Authority Loan Agreement CW2021021 and authorization for the General Manager to sign Loan Agreement CW2021021.

CCWA staff is also requesting a Board Resolution adopting the terms of Loan Agreement CW2021021, reflected as "Exhibit F" within the Loan Agreement.

The rate for this 20-year CWSRF loan is 0.13%. CCWA received a 1% reduction on the loan by being part of the Water First Community Initiative. If the total \$10,000,000 are drawn, annual debt service would be \$506,555.

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

RESOLVED to approve Georgia Environmental Financing Authority Loan Agreement CW2021021 and Board Resolution adopting the terms of Loan Agreement CW2021021, reflected as “Exhibit F” within the Loan Agreement. Board approval authorizing the General Manager to sign agreement.

Stormwater Culvert Replacement Project Bid Recommendation & Services During Construction Recommendation: Stormwater Program Director Kevin Osbey presented a recommendation for Stormwater Culvert Replacement Project Bid.

The Clayton County Water Authority’s (CCWA) Stormwater Utility (Utility) uses an aggressive infrastructure inspection plan to 1) comply with our Stormwater Permit through Georgia Environmental Protection Division (GEPD); and 2) ensure that our roadways are safe for all pedestrians and motorists. With the high number of waterways running through Clayton County, there are numerous roadways that cross over various rivers, creeks, and streams. Several crossings are actual bridges but many more were constructed using Corrugated Metal Pipe (CMP).

As part of the Utility’s ongoing inspections, staff found six locations where larger culverts needed rehabilitation on heavily travelled thoroughfares. To supplement CCWA’s internal capabilities, staff issued Task Order BE-SW-20-01 to Benchmark Management for engineering, design, permitting, and bidding phase support services.

Benchmark completed all construction drawings and specifications and proceeded with the procurement process for this project. On May 4, 2021, CCWA opened bids for the Culvert Replacement Project, for the six locations around the County. The request for bids (RFB) were advertised for four weeks beginning March 24, 2021. To comply with GEFA requirements, this RFB included a 4% WBE and 4% MBE contract goal and due to this, no SLBE requirements were placed on this bid. Bids received are summarized below.

Vendor	Total Bid Amount	MBE/WBE/DBE Utilization	CCWA SLBE
The Corbett Group, LLC <i>Douglasville, GA</i>	\$3,234,153.63	Prime – 100%	Yes
Helix Group, LLC <i>Fairburn, GA</i>	\$3,425,380.09	Prime – 100%	Yes
Summit Construction & Development, LLC <i>Stone Mountain, GA</i>	\$3,680,874.00	No	Yes
CMES, Inc <i>Norcross, GA</i>	\$4,120,310.50	No	No
Site Engineering, Inc. <i>Atlanta, GA</i>	\$5,279,640.00	No	Yes
Ruby Collins, Inc <i>Smyrna, GA</i>	\$5,326,460.50	Sub – 11.64%	No

With this construction occurring on active thoroughfares, it is very important to have full-time project representation. Task Order BE-SW-21-03 will need to be issued to BenchMark Management to support the Services During Construction effort. As BenchMark Management developed the construction documents, these services include:

- Task 1 – Engineering Support During Construction
- Task 2 – Construction Management
- Task 3 – Construction Inspection
- Task 4 – Project Closeout

Recommendation:

CCWA staff recommends awarding the construction work to The Corbett Group, LLC based on a Total Bid Amount of \$3,234,153.63. The Corbett Group, LLC is certified with the State of Georgia as a Disadvantaged Business Enterprise (DBE) therefore would satisfy the MBE/WBE/DBE requirement.

Staff also recommends the approval of Task Order BE-SW-21-03 in a not to exceed amount of \$495,985 to Benchmark Management for services during construction support.

Both RFB Award, to The Corbett Group, and Task Order recommendation, to Benchmark Management, are contingent upon the approval and final execution of the loan agreement (CW2021021) by the Georgia Environmental Financing Authority (GEFA) and CCWA and upon The Corbett Group meeting GEFA requirements, bond requirements, risk management requirements and executing the contract as well as the Board authorizing the General Manager to sign the contract and task order.

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

RESOLVED to award Corbett Group, LLC. in a not to exceed amount of \$3,234,153.63 for construction activities. Task Order BE-SW-21-03 was awarded to Benchmark Management in a not to exceed amount of \$495,985 for services during construction to be funded by GEFA Loan CW2021021. Board authorizes the General Manager to sign the contract and task order.

Affordability Program Recommendation: Customer Accounts Director Rodney Perkins presented a recommendation to extend temporary modification to the CCWA Hardship Assistance Program.

Care.Connect.Conserve is the name for CCWA Affordability Programs. Affordability Programs are designed to assist low-income customers or customers experiencing a hardship with help to pay their bills on time. The Low-Income Discount Program allows low-income customers to receive up to \$5.00 off their monthly water bill. The Hardship Assistance program allows customers experiencing a hardship to receive up to \$200 during a 12-month rolling period.

Many Clayton County residents have experienced a financial hardship during the pandemic. In January 2021, the Board approved a temporary change to the Hardship Assistance Program by changing the maximum amount of assistance from \$200 to \$400. This change was approved through July 31, 2021.

Recommendation:

CCWA staff recommends continuing to offer customers the increased maximum hardship of amount of \$400/year through December 2021.

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

RESOLVED to approve the extension of the CCWA Hardship Assistance Program through December 2021.

W.B. Casey Water Resource and Recovery Facility Transfer Pump Motor: Water Reclamation Director Kendra Staniel presented a recommendation for the emergency purchase of a transfer pump motor.

The W.B. Casey Water Resource and Recovery Facility is our largest Water Reclamation Facility. This facility has (8) 500 horsepower turbine pumps that are responsible for transferring up to 40 million gallons a day (MGD) of highly treated effluent to our constructed treated wetlands that eventually discharges into our Blalock and Shamrock raw water reservoirs. These pumps were installed in 2004 and have been maintained over the years. Pump #2 motor failed and requires replacement to continue to meet our operational need to provide consistent and maximum flow to our constructed treated wetlands. Due to the three-month lead time from purchase authorization with the vendor and the emergency

condition that exists, a traditional bid was not a satisfactory option. Therefore, Staff obtained quotes from three of our current pump motor vendors. The following were the quotes received:

Vendor	Quote
Rome Electric Motor Works	\$ 76,300.00
Smith & Gray Electric Company Inc.	\$ 77, 841.00
Integrated Power Services	\$ 77, 400.00

Recommendation:

CCWA staff recommends the emergency purchase of the transfer pump motor from Rome Electric Motor Works Inc., in the amount of \$76,300.00 for the replacement transfer pump motor.

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

RESOLVED to approve purchasing the transfer pump motor from Rome Electric Motor Works Inc., in the amount of \$76,300.00.

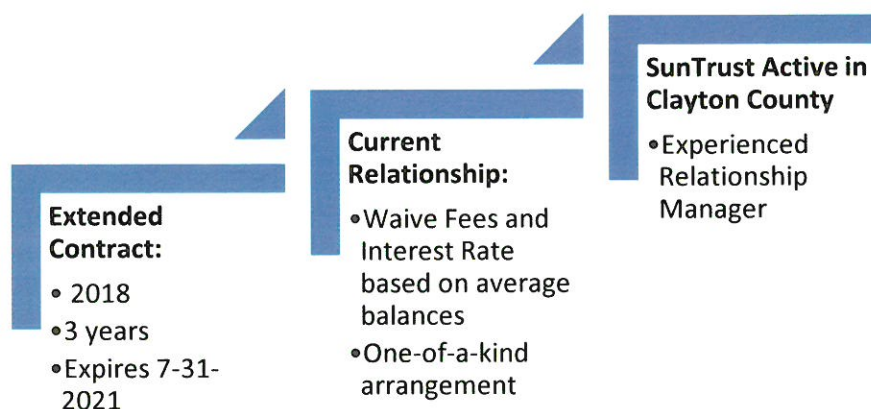
Deposit and Treasury Management Services Request for Renewal and Extension of Agreement Recommendation:

Finance Director Allison Halron presented a recommendation to renew and extend agreement for Deposit and Treasury Management.

Banking, Treasury Management, and Investment Services utilized at the Authority include Purchasing Cards, Deposit and Treasury Management Services, Corporate Credit Cards, Supplier Initiated Payments (SIP), and two investment accounts.

The primary banking services utilized by the Authority are **Deposit and Treasury Management Services** through SunTrust/Truist Bank.

The original procurement was a Request for Proposal for banking services that was approved by the Board of Directors in 2010 and the agreement has been extended two times. The current extension agreement expires on July 31, 2021.



Recommendation:

CCWA staff recommends a five-year extension to its agreement with SunTrust/Truist for **Deposit and Treasury Management Services** based on the significant financial benefits this agreement provides CCWA. These benefits include interest earned on its bank accounts and no service fees charged on banking transactions and activities. SunTrust offers an extensive and comprehensive list of integrated services and products offered through experienced advisors.

Staff also recommends authorization for the General Manager to sign all documents related to this contract.

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

RESOLVED to approve a five-year extension to its agreement with SunTrust/Truist Bank for Deposit and Treasury Management Services and authorization for the General Manager to execute the agreement.

Executive Session

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

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

UPON MOTION by John Westervelt 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

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

RESOLVED to approve the minutes of the Executive Session.

Purchasing Manager Marcia Jones presented an SLBE Program update for the 2020 fiscal year. Information only, no action taken.

General Manager H. Bernard Franks presented updates for the upcoming GAWP and WEF Conference. Information only, no action taken.

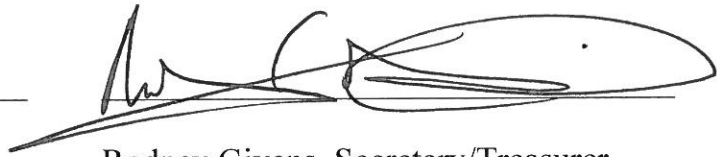
Legal Counsel Steven Fincher presented an update on the approach to be taken at the conference held in Savannah for the upcoming Design Build Project. Information only, no action taken.

Adjourn

There being no further business to discuss, Chairman Robin Malone adjourned the meeting at 4:30 p.m. Vote unanimous.

A handwritten signature in black ink, appearing to read "Robin Malone", written over a horizontal line.

Robin Malone, Chairman

A handwritten signature in black ink, appearing to read "Rodney Givens", written over a horizontal line.

Rodney Givens, Secretary/Treasurer