

CLAYTON COUNTY WATER AUTHORITY  
1600 Battle Creek Road  
Morrow, Georgia 30260  
Regular Board Meeting  
July 10, 2014

The meeting was held at 1600 Battle Creek Road, Morrow, Georgia, 30260. Chairperson, Marie Barber called the meeting to order at 1:30 p.m.

Present at the meeting were: Marie Barber, Chairperson, Vice Chairman, Oscar Blalock, Secretary/Treasurer, John Westervelt, Board Members, John Chafin, Rodney Givens, Sophia Haynes and Elizabeth G. Armstrong, General Manager, Mike Thomas, Kevin Osbey, Assistant General Manager, Jim Poff, Assistant General Manager, Steve Fincher, Legal Counsel, Cary Santoyo, Executive Coordinator and other CCWA staff and visitors.

Chairperson, Marie Barber introduced and called on Chris Hamilton, Water Reclamation Department Manager, to give the invocation.

Approval of Agenda: Chairperson, Marie Barber asked for a motion to approve the agenda as presented.

UPON MOTION by Sophia Haynes and seconded by Rodney Givens, it was unanimously

RESOLVED to accept and approve the July 10, 2014 agenda as presented.

Approval of Minutes: Chairperson, Marie Barber called for any omissions or additions to the minutes of the Regular Board Meeting minutes of June 5, and Special Called Board Meeting minutes of June 10, 2014.

UPON MOTION by John Westervelt and seconded by Elizabeth Armstrong, it was unanimously

RESOLVED to approve and accept the Regular Board Meeting Minutes of June 5, and Special Called Board Meeting Minutes of June 10, 2014 as presented.

Financial and Statistical Report: Chairperson, Barber called on Mike Thomas, General Manager, to give the financial report. Mr. Thomas reviewed the financial information distributed to the Board for the period ending May 31, 2014.

UPON MOTION by John Westervelt and seconded by Oscar Blalock, it was unanimously

RESOLVED to approve and accept the Financial Report as presented.

Janitorial Service Bid Recommendation: Marshall Maddox, General Services, Department Manager, presented the Janitorial Service Bid Recommendation. Marshall Maddox advised the Board that CCWA intends to contract with an experience vendor to provide janitorial services to the Ten (10) CCWA facilities listed below:

- HQ Administrative Building including Community Use Room (CUR)
- Building A (D&C and Garage)
- Building B (Warehouse and Meter Services)
- Building C (Wastewater Maintenance)
- Storm Water Buildings
- Forest Park Office
- Wetlands Center
- Shamrock CUB
- J.W. Smith CUB
- Old Casey Administrative Building

These services are currently being provided by Office Environments and the annual average expenditures have been \$90,950.51. Mr. Maddox further explained that the bid for carpet cleaning, strip wax and buffing floors was based as unit price per square footage, per occurrence as well as the Community Use Facilities were on a per occurrence basis. Services were estimated for usage and will be performed when needed as needed.

<u>BIDDERS</u>	<u>TOTAL BID AMOUNT</u>
Office Environments	84,746.95
American Facility Services	90,165.58
Master Building Services	103,504.12
Hu-Ray Cleaning Co.	104,901.20
Peachy Services	108,878.72
Consolidated Facility Services	157,757.92
Blew Solutions	Incomplete
Dream Team Services	Incomplete

Staff recommends awarding the Janitorial Service Contract to Office Environments for the amount shown in the table above based on monthly service along with per square feet and per occurrence as needed. Services will be contracted for the time period starting August 1, 2014 through July 31<sup>st</sup> 2015 with the option to renew for a second or third term, with no change to terms and condition.

UPON MOTION by John Westervelt and seconded by Oscar Blalock, it was unanimously

RESOLVED to approve staff recommendation and award the Annual Janitorial Services contract to Office Environments based on their unit prices (or hourly rates, etc.) with an option to renew for a second and third year with no change to terms and conditions contingent upon approval of bonds and insurance as required and to authorize the General Manager to sign the contract.

High Density Polyethylene Pipe and Fittings Bid Recommendation (HDPE): Kevin Osbey, Assistant General Manager, presented the Board with the High Density Polyethylene Pipe and Fittings Bid Recommendation. Mr. Osbey explained to the board that all materials ordered under this purchasing agreement would be on an “as needed- when needed” basis, items purchased under this agreement would be funded by the Stormwater Utility. The term of the agreement will be from August 1, 2014 through July 31· 2015 to renew by mutual consent of all parties on an annual basis for a second and third year with no change to terms and condition.

**Clayton County Water Authority  
High Density Polyethylene (HDPE) Pipe and Fitting  
July 2014**

Vendor	Total Bid Amount
Fortiline, Inc Jonesboro, GA 30238	\$238,278.12
Advanced Drainage Systems, Inc. Winter Garden, FL 34787	\$245,056.95
Ferguson Waterworks College Park, GA 30349	\$259,972.63

**2014 HDPE BID FORM VERIFICATION**

All unit prices for HDPE Pipe are on a per linear foot cost basis (based on 20' lengths). All unit prices for HDPE Fittings are per each basis.

ITEM #	ITEM	EST. QUAN.	ADS		FERGUSON		FORTILINE		
			UNIT PRICE	Extended Amount	UNIT PRICE	Extended Amount	UNIT PRICE	Extended Amount	
1	4" HDPE Pipe (HDPE PIPE)	40 LN. FT.	40	0.91	36.40	0.96	38.40	0.95	38.00
2	6" HDPE Pipe (HDPE PIPE)	60 LN. FT.	60	1.91	114.60	2.00	120.00	1.99	119.40
3	8" HDPE Pipe (HDPE PIPE)	40 LN. FT.	40	2.82	112.80	2.96	118.40	2.94	117.60
4	12" HDPE Pipe (HDPE PIPE)	800 LN. FT.	800	3.61	2,888.00	3.78	3,024.00	3.76	3,008.00
5	15" HDPE Pipe (HDPE PIPE)	2500 LN. FT.	2500	4.63	11,575.00	4.84	12,100.00	4.87	12,175.00
6	18" HDPE Pipe (HDPE PIPE)	5000 LN. FT.	5000	6.51	32,550.00	6.80	34,000.00	6.85	34,250.00
7	24" HDPE Pipe (HDPE PIPE)	3000 LN. FT.	3000	10.50	31,500.00	10.97	32,910.00	11.05	33,150.00
8	30" HDPE Pipe (HDPE PIPE)	2500 LN. FT.	2500	15.02	37,550.00	15.69	39,225.00	15.81	39,525.00
9	36" HDPE Pipe (HDPE PIPE)	1000 LN. FT.	1000	20.15	20,150.00	21.05	21,050.00	21.21	21,210.00
10	42" HDPE Pipe (HDPE PIPE)	500 LN. FT.	500	29.23	14,615.00	30.52	15,260.00	30.45	15,225.00
11	48" HDPE Pipe (HDPE PIPE)	500 LN. FT.	500	34.50	17,250.00	36.03	18,015.00	35.94	17,970.00
12	60" HDPE Pipe (HDPE PIPE)	200 LN. FT.	200	65.57	13,114.00	68.47	13,694.00	52.25	10,450.00
13	15" HDPE Flared End Section (HDPE FITTINGS)	2 EA.	2	115.00	230.00	127.33	254.66	116.00	232.00
14	18" HDPE Flared End Section (HDPE FITTINGS)	6 EA.	6	152.00	912.00	168.29	1,009.74	155.00	930.00
15	24" HDPE Flared End Section (HDPE FITTINGS)	6 EA.	6	203.00	1,218.00	224.76	1,348.56	205.00	1,230.00
16	30" HDPE Flared End Section (HDPE FITTINGS)	4 EA.	4	422.00	1,688.00	467.22	1,868.88	425.00	1,700.00
17	36" HDPE Flared End Section (HDPE FITTINGS)	2 EA.	2	505.00	1,010.00	559.11	1,118.22	500.00	1,000.00
18	12" HDPE Split Band Coupler (HDPE FITTINGS)	10 EA.	10	5.03	50.30	5.58	55.80	5.00	50.00
19	15" HDPE Split Band Coupler (HDPE FITTINGS)	20 EA.	20	8.00	160.00	8.86	177.20	8.00	160.00
20	18" HDPE Split Band Coupler (HDPE FITTINGS)	20 EA.	20	13.00	260.00	14.40	288.00	13.00	260.00
21	24" HDPE Split Band Coupler (HDPE FITTINGS)	20 EA.	20	28.40	568.00	31.46	629.20	29.00	580.00

ITEM #	ITEM	EST. QUAN.		ADS		FERGUSON		FORTILINE	
				UNIT PRICE	Extended Amount	UNIT PRICE	Extended Amount	UNIT PRICE	Extended Amount
22	30" HDPE Split Band Coupler (HDPE FITTINGS)	20 EA.	20	41.00	820.00	45.40	908.00	41.00	820.00
23	36" HDPE Split Band Coupler (HDPE FITTINGS)	10 EA.	10	85.00	850.00	94.11	941.10	75.00	750.00
24	42" HDPE Split Band Coupler (HDPE FITTINGS)	5 EA.	5	90.00	450.00	99.65	498.25	80.00	400.00
25	48" HDPE Split Band Coupler (HDPE FITTINGS)	5 EA.	5	115.00	575.00	127.33	636.65	90.00	450.00
26	60" HDPE Split Band Coupler (HDPE FITTINGS)	5 EA.	5	201.55	1,007.75	223.16	1,115.80	175.00	875.00
27	12" HDPE Bell-Bell Coupler (HDPE FITTINGS)	5 EA.	5	65.20	326.00	72.19	360.95	61.94	309.70
28	15" HDPE Bell-Bell Coupler (HDPE FITTINGS)	5 EA.	5	80.25	401.25	88.86	444.30	76.23	381.15
29	18" HDPE Bell-Bell Coupler (HDPE FITTINGS)	5 EA.	5	90.04	450.20	99.70	498.50	85.54	427.70
30	24" HDPE Bell-Bell Coupler (HDPE FITTINGS)	5 EA.	5	170.24	851.20	188.49	942.45	161.73	808.65
31	30" HDPE Bell-Bell Coupler (HDPE FITTINGS)	5 EA.	5	180.00	900.00	199.29	996.45	171.00	855.00
32	36" HDPE Bell-Bell Coupler (HDPE FITTINGS)	5 EA.	5	194.64	973.20	215.50	1,077.50	185.00	925.00
33	42" HDPE Bell-Bell Coupler (HDPE FITTINGS)	5 EA.	5	226.11	1,130.55	250.34	1,251.70	214.00	1,070.00
34	48" HDPE Bell-Bell Coupler (HDPE FITTINGS)	5 EA.	5	249.09	1,245.45	275.78	1,378.90	236.64	1,183.20
35	60" HDPE Bell-Bell Coupler (HDPE FITTINGS)	5 EA.	5	301.41	1,507.05	333.72	1,668.60	286.34	1,431.70
36	12" HDPE Dual Wall 11.25° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	35.97	71.94	39.83	79.66	36.00	72.00
37	15" HDPE Dual Wall 11.25° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	47.88	95.76	53.01	106.02	48.00	96.00
38	18" HDPE Dual Wall 11.25° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	68.40	136.80	75.74	151.48	69.00	138.00
39	24" HDPE Dual Wall 11.25° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	130.17	260.34	144.12	288.24	132.00	264.00
40	30" HDPE Dual Wall 11.25° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	205.48	410.96	227.51	455.02	207.00	414.00
41	36" HDPE Dual Wall 11.25° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	365.78	731.56	404.98	809.96	366.00	732.00
42	42" HDPE Dual Wall 11.25° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	488.74	977.48	541.11	1,082.22	488.00	976.00
43	48" HDPE Dual Wall 11.25° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	636.87	1,273.74	705.11	1,410.22	500.00	1,000.00
44	60" HDPE Dual Wall 11.25° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	995.09	1,990.18	1,101.72	2,203.44	700.00	1,400.00
45	12" HDPE Dual Wall 22.5° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	35.68	71.36	39.51	79.02	36.00	72.00
46	15" HDPE Dual Wall 22.5° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	45.55	91.10	50.44	100.88	48.00	96.00
47	18" HDPE Dual Wall 22.5° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	70.05	140.10	77.56	155.12	69.00	138.00

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				UNIT PRICE	Extended Amount	UNIT PRICE	Extended Amount	UNIT PRICE	Extended Amount
48	24" HDPE Dual Wall 22.5° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	130.55	261.10	144.54	289.08	132.00	264.00
49	30" HDPE Dual Wall 22.5° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	219.45	438.90	242.97	485.94	207.00	414.00
50	36" HDPE Dual Wall 22.5° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	365.10	730.20	404.22	808.44	366.00	732.00
51	42" HDPE Dual Wall 22.5° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	487.14	974.28	539.34	1,078.68	488.00	976.00
52	48" HDPE Dual Wall 22.5° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	729.79	1,459.58	807.99	1,615.98	500.00	1,000.00
53	60" HDPE Dual Wall 22.5° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	1,249.77	2,499.54	1,383.68	2,767.36	700.00	1,400.00
54	12" HDPE Dual Wall 30° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	35.67	71.34	39.50	79.00	25.00	50.00
55	15" HDPE Dual Wall 30° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	48.00	96.00	53.15	106.30	40.00	80.00
56	18" HDPE Dual Wall 30° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	70.03	140.06	77.54	155.08	50.00	100.00
57	24" HDPE Dual Wall 30° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	130.52	261.04	144.51	289.02	90.00	180.00
58	30" HDPE Dual Wall 30° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	364.74	729.48	403.83	807.66	250.00	500.00
59	36" HDPE Dual Wall 30° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	366.32	732.64	405.57	811.14	300.00	600.00
60	42" HDPE Dual Wall 30° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	515.05	1,030.10	570.24	1,140.48	350.00	700.00
61	48" HDPE Dual Wall 30° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	735.05	1,470.10	813.82	1,627.64	500.00	1,000.00
62	60" HDPE Dual Wall 30° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	1,285.10	2,570.20	1,422.79	2,845.58	700.00	1,400.00
63	12" HDPE Dual Wall 45° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	36.09	72.18	39.97	79.94	36.00	72.00
64	15" HDPE Dual Wall 45° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	50.10	100.20	55.48	110.96	48.00	96.00
65	18" HDPE Dual Wall 45° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	70.13	140.26	77.65	155.30	69.00	138.00
66	24" HDPE Dual Wall 45° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	135.19	270.38	149.68	299.36	132.00	264.00
67	30" HDPE Dual Wall 45° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	225.00	450.00	249.11	498.22	207.00	414.00
68	36" HDPE Dual Wall 45° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	371.12	742.24	410.89	821.78	366.00	732.00
69	42" HDPE Dual Wall 45° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	503.15	1,006.30	557.07	1,114.14	488.00	976.00
70	48" HDPE Dual Wall 45° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	735.48	1,470.96	814.29	1,628.58	500.00	1,000.00

ITEM #	ITEM	EST. QUAN.		ADS		FERGUSON		FORTILINE	
				UNIT PRICE	Extended Amount	UNIT PRICE	Extended Amount	UNIT PRICE	Extended Amount
71	60" HDPE Dual Wall 45° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	1,246.98	2,493.96	1,380.60	2,761.20	700.00	1,400.00
72	12" HDPE Dual Wall 90° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	36.52	73.04	40.44	80.88	36.00	72.00
73	15" HDPE Dual Wall 90° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	60.15	120.30	66.61	133.22	48.00	96.00
74	18" HDPE Dual Wall 90° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	91.25	182.50	101.04	202.08	69.00	138.00
75	24" HDPE Dual Wall 90° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	179.44	358.88	198.67	397.34	132.00	264.00
76	30" HDPE Dual Wall 90° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	303.97	607.94	336.54	673.08	207.00	414.00
77	36" HDPE Dual Wall 90° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	411.78	823.56	455.90	911.80	366.00	732.00
78	42" HDPE Dual Wall 90° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	575.35	1,150.70	637.00	1,274.00	488.00	976.00
79	48" HDPE Dual Wall 90° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	822.00	1,644.00	910.08	1,820.16	500.00	1,000.00
80	60" HDPE Dual Wall 90° Bend – Plain End (HDPE FITTINGS)	2 EA.	2	1,550.45	3,100.90	1,716.57	3,433.14	800.00	1,600.00
81	12" HDPE Dual Wall Tee – Plain End (HDPE FITTINGS)	2 EA.	2	75.40	150.80	83.49	166.98	71.63	143.26
82	15" HDPE Dual Wall Tee – Plain End (HDPE FITTINGS)	2 EA.	2	80.34	160.68	88.96	177.92	76.32	152.64
83	18" HDPE Dual Wall Tee – Plain End (HDPE FITTINGS)	2 EA.	2	141.88	283.76	157.09	314.18	134.78	269.56
84	24" HDPE Dual Wall Tee – Plain End (HDPE FITTINGS)	2 EA.	2	246.30	492.60	272.69	545.38	233.98	467.96
85	30" HDPE Dual Wall Tee – Plain End (HDPE FITTINGS)	2 EA.	2	420.85	841.70	465.95	931.90	399.80	799.60
86	36" HDPE Dual Wall Tee – Plain End (HDPE FITTINGS)	2 EA.	2	641.33	1,282.66	710.05	1,420.10	500.00	1,000.00
87	42" HDPE Dual Wall Tee – Plain End (HDPE FITTINGS)	2 EA.	2	886.35	1,772.70	981.32	1,962.64	700.00	1,400.00
88	48" HDPE Dual Wall Tee – Plain End (HDPE FITTINGS)	2 EA.	2	1,240.55	2,481.10	1,373.48	2,746.96	900.00	1,800.00
89	60" HDPE Dual Wall Tee – Plain End (HDPE FITTINGS)	2 EA.	2	2,013.51	4,027.02	2,229.26	4,458.52	1,500.00	3,000.00
<b>TOTAL BID AMOUNT</b>					<b>245,056.95</b>		<b>259,972.63</b>		<b>238,278.12</b>

Staff recommends awarding the annual High Density Polyethylene (HDPE) Pipe and Fitting bid to Fortiline, Inc. as the primary source of purchasing products and Advanced Drainage Systems as the secondary source if the primary source cannot meet CCWA requirement.

UPON MOTION by John Chafin and seconded by Sophia Haynes, it was unanimously

RESOLVED to approve staff recommendation and award the annual HDPE Pipe and Fitting to Fortiline, Inc. as the primary supplier based on the unit prices above and Advance Drainage Systems as secondary supplier based on the unit prices displayed above with an option to renew for a second and third year with no change in terms or prices.

Residual Biosolids Management Bid Recommendation: Chris Hamilton, Water Reclamation Department Manager, presented the Residual Biosolids Management Bid Recommendation.

**Clayton County Water Authority  
Water Reclamation Residual Biosolids Management RFB  
July 2014**

<b>Vendor</b>	<b>Bid (Cost/Wet Ton)</b>
Erth Products, LLC – Peachtree City, GA.	\$43.00
Terra Renewal, LLC dba Denali Water Solutions – Baltimore MD.	\$46.15
Synagro – Russellville, AR.	\$62.11

Staff recommends awarding the annual Biosolids Management Service to the lowest responsive bidder, Erth Products, LLC for a cost of \$43.00 per wet ton hauled and disposed with an option to renew contract for a second and third year at same terms and condition. In addition staff also recommends to award bid to the next lowest responsive bidder, Terra Renewal for \$46.15 per wet ton if Erth Products cannot meet CCWA requirements.

UPON MOTION by Oscar Blalock and seconded by John Chafin, it was unanimously

RESOLVED to approve staff recommendation and award the annual Residual Biosolids Management Services to Erth Products, LLC for the cost of \$43.00 per wet ton with option to renew the contract for a second and third year at the same terms and conditions contingent upon approval of insurance as required and to authorize the General Manager to sign the contract.



Casey Biofilter Rehabilitation Project Summary Information Only: Water Reclamation Department Manager, Chris Hamilton, presented the Board with the W.B. Casey WRF Biofilter Rehabilitation Project Summary. Mr. Hamilton advised the Board that in July 2012 plant operators conducting routine inspections at the W.B. Casey WRF plant identified substantial concrete corrosion of the central odor control biofilter and the septage receiving station. Mr. Hamilton further advised that board that this corrosion was caused by the conversion of hydrogen sulfide gas to sulfuric acid in the biofilter unit walls. An internal evaluation by CCWA staff assisted by Jacob's Engineering determined that the biofilter and septage receiving station required extensive rehabilitation. A notice to proceed with work was issued to Lakeshore Engineering on June 4, 2013 for a contracted amount of \$680,873.00. Some of the major work items included:

- Operational bypassing of the units (by CCWA)
- Repair of concrete surfaces at the septage receiving facility as needed
- Rehabilitation of both biofilter cells on the central odor control biofilter unit
- Performance testing
- Inspection and returning the units to service
- Site cleanup
- Lakeshore Engineering awarded contract for \$680,873
- Jacobs Engineering Design, Bidding, and SDC costs were \$39,000
- Lakeshore completed the job for \$638,835
- Final cost of project was \$677,835, originally budgeted for a cost of \$680,873
- Project completion date was May 15<sup>th</sup> 2014
- Warranty period is for 1 year from completion date

Casey WRF Headworks Design Task Order Recommendation: Program Management and Engineering Department Manager, Terry Moy, presented the Board with the Casey WRF Improvements W.B. Casey Headworks Design & Bid Services JA-RE-14-02 Task Orders. Mr. Moy advised the Board that in an effort to provide the best cost value to CCWA, it is planned to have both the clarifier and headwroks design jobs built at the same time under one construction contract.

The scope of work for this project task order, which includes; preliminary design services, final design, and bid phase services. Included in the scope of design services for the project are, new screen structure to include; one gravity fed drum screen, by-pass channel with screen, screenings dewatering equipment, screenings roll-off container, and provisions for second screen structure. Compensation shall be on a time and expense basis with a maximum not to exceed the amount of \$715,300.00

UPON MOTION by John Westervelt and seconded by Oscar Blalock, it was unanimously

RESOLVED to approve Task Order JA-RE-14-02 in the amount of \$715,300.00 to Jacobs Engineering Group, Inc. and to authorize the General Manager to sign the Task Order.

Casey WRF Clarifier Design Task Order Recommendation: Terry Moy, Program Management and Engineering Department Manager, presented the Board with the W.B. Casey WRF Clarifier Design & Bid Services CH-RE-14-03 Task Order. Mr. Moy advised the Board that the Secondary Clarifier project was needed to provide additional treatment capacity during periods of high flows and to provide operational flexibility for maintenance. Mr. Moy recommended approval of Task Order CH-RE-14-03 with CH2M Hill in accordance with the terms specified in the Standard Agreement for Professional Services, not to exceed the amount of \$232,605.00.

UPON MOTION by John Westervelt and seconded by Oscar Blalock, it was unanimously

RESOLVED to approve Task Order CH-RE-14-03 in the amount of \$232,605.00 to CH2M Hill and to authorize the General Manager to sign the Task Order.

UPON MOTION by Oscar Blalock and seconded by Sophia Haynes, it was unanimously

RESOLVED to go into Executive Session to discuss land and personnel matters.

The Board returned from Executive Session to Open Session:

UPON MOTION by Oscar Blalock and seconded by Rodney Givens, it was unanimously

RESOLVED to approve the Executive Session Minutes of July 10, 2014.

Updates from the Board Members and General Manager: General Manager, Mike Thomas recognized Ebony Poke, Customer Service Coordinator, for her recent work with a multi-family complex in Morrow that was on the verge of having their services disconnected due to a large past due balance. Ms. Poke worked with the property owners and Home Owners Association and was able to collect the full amount past due to avoid disconnection.

Updates on Fort Gillem and Huie Site Constructed Wetlands from Mike Thomas, General Manager. Information only.

Ms. Armstrong had a schedule conflict and left at 4:19PM.

Update was provided on CCWA's Small Local Business Enterprise Program's next Kickoff meeting scheduled for fall. Information only.

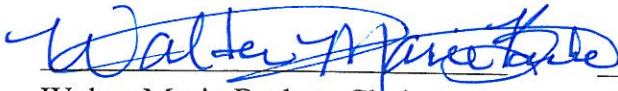
Regular Board Meeting  
July 10, 2014

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UPON MOTION by Sophia Haynes and seconded by Oscar Blalock, it was unanimously

RESOLVED to adjourn the regular session board meeting.

There being no further business to come before the open meeting, the meeting was adjourned.



Walter Marie Barber, Chairperson



John Westervelt, Secretary/Treasurer