

CLAYTON COUNTY WATER AUTHORITY

1600 Battle Creek Road
Morrow, Georgia 30260

Chairman, Pete McQueen, called the meeting to order at 1:30 p.m.

Present at the meeting were: Chairman, Pete McQueen, Vice Chairman, John Chafin, Secretary/Treasurer, Marie Barber, Board Members, John Westervelt, Oscar Blalock, Rodney Givens and Sophia Haynes; General Manager, P. Michael Thomas, Deputy Manager, Mike Bennett, Legal Counsel, Steve Fincher of Fincher, Denmark & Williams, other CCWA staff and visitors.

Chairman McQueen called on Matthew Smith, Stormwater Maintenance Technician, to give the invocation.

Approval of Minutes: Chairman McQueen called for any omissions or additions to the Regular and Executive Session Board Meeting minutes of June 2, 2011. Hearing none, the minutes were approved as presented.

Financial and Statistical Report: Chairman McQueen called on Emory McHugh, Finance Director, to give our financial report. Mr. McHugh reviewed the financial information that was given to the Board for the period ending May 31, 2011.

Cell Tower Site for Clayton County Public Safety Communications Network Recommendation: Chairman McQueen called on Jeff Hood, Clayton County Fire Chief, to present the Cell Tower Site for Clayton County Public Safety Communications Network Recommendation.

Clayton County is developing a County Public Safety Communications Network to be compatible with Federal Communications Commission requirements and to provide more efficient communication capabilities for County staff. In order to complete the network, the County will need to erect six towers at strategic locations throughout the County. One of the preferred locations is on Water Authority property on Hampton Road. An area of less than 100 by 100 feet will be adequate for the tower.

CCWA staff recommends Board approval of the construction of a tower on CCWA property as requested.

UPON Motion by Marie Barber and seconded by Oscar Blalock it was

RESOLVED: to approve use of CCWA property as Cell Tower Site for Clayton County Public Safety Communications Network as requested and outlined above. Rodney Givens abstained from voting.

Ductile Iron Pipe Bid Recommendation: Chairman McQueen called on Herbert Etheridge, Distribution & Conveyance Manager, to present the Ductile Iron Pipe Bid Recommendation.

Our contract extension for ductile iron pipe expires on August 31, 2011. We have been working with various pipe manufacturers since early April to put together bid requirements based on the current market conditions that are deemed acceptable to both CCWA and the vendors. Therefore, as part of this bid we establish pricing adjustments for three month intervals. Annual contracts for ductile iron pipe are becoming rare and are generally offered to long-term customers that are willing to structure the contract so that there is an established method for review of the cost of numerous items at three month intervals. The volatility of scrap steel prices has caused the pipe manufacturers to be very conservative in offering long-term pricing. The price of scrap steel remains very volatile and is currently at \$460.00 per ton. In previous bids we allowed for escalation/de-escalation based solely on the independently published price of scrap metal. Our current contract (as well as this proposed contract) will require us to also look at other consumables such as foundry coke, energy costs, delivery cost, fuel surcharges, etc. at each three month intervals.

Bid Packages were sent to four vendors. However, due to the current market conditions outlined above, we were only able to secure bids from one vendor. For bid cost evaluation purposes we estimated quantities for each item with the results shown below:

Vendor	Bid
U.S. Pipe & Foundry Birmingham, Alabama	\$795,680.34
American Cast Iron Pipe Company Birmingham, Alabama	No Bid
McWayne Pipe Company Birmingham, Alabama	No Bid
Griffin Pipe Company Lynchburg, Virginia	No Bid

Item	August 2008 Bid	Current renewal	Proposed September 2011	Item	August 2008 Bid	Current renewal	Proposed September 2011
(+ indicates add on to unit cost)				(+ indicates add on to unit cost)			
6" DIP -S CLASS 51	\$13.73	\$ 11.50	\$11.72	30" DIP -S CLASS 50	\$96.37	\$ 74.24	\$84.20
6" DIP -P CLASS 350	\$12.40	\$ 10.40	\$10.64	30" DIP -P CLASS 150	\$86.99	\$ 65.39	\$74.14
6" RESTRAINED JOINT +	\$4.33	\$ 5.40	\$4.86	30" DIP -P CLASS 200	\$96.37	\$ 71.99	\$81.64
				30" RESTRAINED JOINT +	\$30.59	\$ 37.78	\$40.00
8" DIP -S CLASS 50	\$17.03	\$ 14.27	\$14.56				
8" DIP -P CLASS 350	\$15.48	\$ 12.97	\$13.28	36" DIP -S CLASS 50	\$128.94	\$ 98.45	\$111.69
8" RESTRAINED JOINT +	\$5.62	\$ 7.00	\$6.30	36" DIP -P CLASS 150	\$117.10	\$ 87.67	\$99.44
				36" DIP -P CLASS 200	\$128.94	\$ 95.59	\$108.44
10" DIP -S CLASS 50	\$22.51	\$ 18.87	\$21.23	36" RESTRAINED JOINT +	\$41.77	\$ 51.59	\$54.62
10" DIP -P CLASS 350	\$19.98	\$ 16.75	\$18.87				
10" RESTRAINED JOINT +	\$6.90	\$ 8.55	\$7.70	42" DIP -P CLASS 200	\$156.00	\$ 145.67	\$141.56
				42" RESTRAINED JOINT +	\$45.26	\$ 130.26	\$126.75
12" DIP -S CLASS 50	\$28.70	\$ 24.05	\$24.57	42" DIP -P CLASS 200	\$156.00	\$ 145.64	\$141.56
12" DIP -P CLASS 350	\$25.61	\$ 21.46	\$21.90	42" RESTRAINED JOINT +	\$45.26	\$ 60.18	\$65.75
12" RESTRAINED JOINT +	\$9.06	\$ 11.25	\$10.13				
				48" DIP -S CLASS 50	\$198.76	\$ 184.83	\$192.64
16" DIP -S CLASS 50	\$42.21	\$ 35.38	\$37.79	48" DIP -P CLASS 150	\$183.14	\$ 170.31	\$177.56
16" DIP -P CLASS 250	\$36.79	\$ 30.84	\$32.90	48" DIP -P CLASS 200	\$203.43	\$ 189.17	\$197.14
16" RESTRAINED JOINT +	\$13.08	\$ 16.20	\$17.97	48" RESTRAINED JOINT +	\$49.14	\$ 68.48	\$77.35
18" DIP -S CLASS 50	\$48.68	\$ 40.80	\$48.00	60" DIP -P CLASS 150	\$266.98	\$ 247.43	\$258.59
18" DIP -P CLASS 250	\$42.56	\$ 35.67	\$41.92	60" DIP -P CLASS 200	\$295.47	\$ 273.88	\$286.06
18" RESTRAINED JOINT +	\$14.94	\$ 18.45	\$21.71	60" RESTRAINED JOINT +	\$68.25	\$ 85.80	\$112.35
20" DIP -S CLASS 50	\$55.51	\$ 46.52	\$49.74	Tyton Field Lock Gaskets			
20" DIP -P CLASS 250	\$50.37	\$ 42.21	\$45.14	6"	\$40.05	\$ 42.50	\$54.80
20" RESTRAINED JOINT +	\$17.31	\$ 21.35	\$25.10	8"	\$53.55	\$ 56.95	\$74.23
				10"	\$77.50	\$ 82.45	\$107.32
24" DIP -S CLASS 50	\$70.70	\$ 59.25	\$63.28	12"	\$88.60	\$ 94.35	\$123.96
24" DIP -P CLASS 200	\$63.28	\$ 53.04	\$56.73	16"	\$209.80	\$ 222.70	\$287.44
24" DIP -P CLASS 250	\$70.70	\$ 59.25	\$63.28	18"	\$253.30	\$ 269.45	\$347.30
24" RESTRAINED JOINT +	\$22.92	\$ 28.30	\$34.84	20"	\$293.75	\$ 311.95	\$401.59
				24"	\$409.60	\$ 435.20	\$557.48
				30"	\$928.60	\$ 984.32	\$1,300.32

Staff recommends that this contract be awarded to U.S. Pipe & Foundry based on the unit prices shown on the attached schedule. These prices represent an average decrease of approximately 15 % over prices from our September 2008 bid and are approximately 2% higher than pricing for the current three month period. These unit prices are firm for the period of September 1, 2011 – November 30, 2011 at which time requests for price adjustments as outlined in the bid requirements will be analyzed by CCWA staff and will not exceed 8% per renewal period without board approval. This contract will be for one year with pricing adjustments at the three month intervals and will be renewable for a second and third year at the current terms and conditions if agreed to by both parties. Funding for these purchases will be from the Operations Budget or specific Capital Projects. The attached spreadsheet outlines pricing from September 2008, current pricing through August 31, 2011, as well as proposed pricing for the initial three month period of this annual contract.

Historical expenditures under this contract: FY 2009 - \$828,652.00, FY 2010 - \$574,058.00. Anticipated FY 2011 expenditures - \$550,000.00.

UPON Motion by John Westervelt and seconded by Rodney Givens it was unanimously

RESOLVED: to award the contract bid for Ductile Iron Pipe to U.S. Pipe & Foundry based on the unit pricing and guidelines listed above and to authorize the General Manager to sign the contract documents.

18,000 lb. Excavator Bid Recommendation: Chairman McQueen called on Herbert Etheridge, Distribution & Conveyance Manager to present the 18,000 lb Excavator Bid Recommendation.

Vendor	Bid	Make/Model
Cobb County Tractor Marietta, GA	\$68,970.00	Takeuchi TB 175
Vermeer Southeast Marietta, GA	\$70,379.00	Yanmar DIOS80
Cowin Equipment Mableton, GA	\$73,121.00	Doosan DX80R
Yancey Brothers Atlanta, GA	\$78,888.00	Cat 308DCR
JCB of Georgia Kennesaw, GA	\$79,135.14	JCB 8085ZTS
Tractor & Equipment Co. Forest Park, GA	\$88,400.00	Komatsu PC 88
METRAC Atlanta, GA	\$89,096.00	Deere 85D
Mason Tractor McDonough, GA	No Bid	
Peremiter Bobcat Lake City, GA	No Bid	
Lashley Tractor Sales Lithonia, GA	No Bid	
Gene & Matt Tractor Sales Winder, GA	No Bid	

Staff recommends purchasing one Takeuchi TB175 Excavator from Cobb County Tractor Company in the amount of \$68,970.00. This equipment will replace a 10 year old excavator (18,000 lb) that is at the end of its useful life. The budgeted amount for this purchase was \$85,000.00.

UPON Motion by Marie Barber and seconded by Oscar Blalock it was unanimously

RESOLVED: to award the bid for the 18,000 lb Excavator to Cobb County Tractor Company for the not to exceed amount of \$68,970.00 as requested and outlined above.

4-WD Backhoe Loader Bid Recommendation: Chairman McQueen called on Herbert Etheridge, Distribution & Conveyance Manager, to present the 4-WD Backhoe Loader Bid Recommendation.

Vendor	Bid	Make/Model
Flint Equipment Company Atlanta, GA	\$62,780.00 Met 31 of 33 critical specs	Deere 310SJ
Cobb County Tractor Marietta, GA	\$54,952.25 Met 20 of 33 critical specs	New Holland B90B
Lashley Tractor Sales Lithonia, GA	\$55,449.00 Met 18 of 33 critical specs	Terex TLB840
Mason Tractor McDonough, GA	\$59,682.50 Met 16 of 33 critical specs	Terex 760B
Mason Tractor McDonough, GA	\$47,480.50 Met 16 of 33 critical specs	Terex 760B Must issue PO and take delivery today
Yancey Brothers Co., Inc. Atlanta, GA	\$62,960.00 Met 31 of 33 critical specs	Cat 420E
JCB of Georgia Kennesaw, GA	\$63,771.91 Met 21 of 33 critical specs	JCB 3CX-14
Tractor & Equipment Forest Park, GA	No Bid	
Cowin Equipment Mableton, GA	No Bid	
Vermeer Southeast Marietta, GA	No Bid	
Gene & Matt Tractor Sales Winder, GA	No Bid	

Staff recommends purchasing 1 – Deere 310SJ 4WD Backhoe Loader from Flint Equipment Company in the amount of \$62,780.00. This was the lowest equipment bid that meets most specifications. This Backhoe/Loader is replacing a nine year old Backhoe/Loader that has reached the end of its useful life and has experienced numerous down time issues in recent months. The budgeted amount for this purchase was \$60,000.00. The additional funding needed for this purchase (\$2,780.00) is available as we are recommending the purchase of an Excavator at \$16,080.00 under budget.

UPON Motion by Oscar Blalock and seconded by John Westervelt it was unanimously

RESOLVED: to award the bid for the 4-WD Backhoe Loader to Flint Equipment Company for the not to exceed amount of \$62,780.00 as requested and outlined above.

Hooper Water Line Replacement Budget Recommendation: Chairman McQueen called on Herbert Etheridge, Distribution & Conveyance Manager, to present the Hooper Water Line Replacement Budget Recommendation.

In 2009 staff began evaluating options to rehabilitate or replace approximately 1,027 feet of 24” Steel Watermain that was installed in the mid 1970’s on piers crossing the Hooper Reservoir. This process was initiated due to the need for the pipe to be repainted. Upon further investigation it was also discovered that the couplings would need to be replaced, that each 40’ length of pipe would need to be removed and shortened by 2 feet due to corrosion under the couplings, and that the pier caps and cradles would have to be replaced. This process would require that this major transmission main between the Hooper Plant and the Morrow Pump Station be out of service for approximately 90 days. Issues also included removal of the original Lead-Based Paint on the pipe over our drinking water reservoir that would have required extensive additional work and funding. If this option were considered we would also be faced with rehabilitating this pipe again in 20 -25 years. For these reasons, it was decided to replace this 24” Pipe with Ductile Iron Pipe for approximately the same cost with a 100 plus year life cycle. The new pipe will be buried in an existing berm with the exception of a 100’ channel crossing which will be aerial using Ductile Iron Pipe. The aerial crossing (100’) will be installed under an existing annual contract by Tom Davidson and Sons with the remainder of the piping (927’) installed by CCWA Crews.

Staff recommends that this project be approved at the estimated costs listed below.

Contracted Services – Tom Davidson (piers and channel crossing)	\$ 85,000.00
Contracted Services – Georgia Landscape Management (grassing)	\$ 8,000.00
Contracted Services – Benton Georgia (paving)	\$ 1,400.00
Materials	\$125,454.40
CCWA Labor, Benefits, and Overhead	\$ 56,463.75
CCWA Equipment and Fuel	\$ 14,500.00
Warehouse Charges	\$ 2,800.00
Easements and Recording Fees	\$ 5,100.00
Total Estimated Cost	\$298,718.15

The CCWA approved \$174,596.00 in FY 2009 for the painting of this pipe, and then approved an additional \$100,000.00 in the FY 2011 Budget for replacement of this pipe. The additional funding needs in the amount of \$24,122.15 are available in the R&E Fund as we will not spend the entire amount budgeted for watermain relocations on Norman Drive during a County Road Improvement Project.

UPON Motion by Rodney Givens and seconded by Marie Barber it was unanimously

RESOLVED: to approve additional funding for the Hooper Water Line Replacement project for the not to exceed amount of \$24,122.15 with total project cost not to exceed amount of \$298,718.15 as requested and outlined above.

Turbidimeter Sole Source Purchase Recommendation: Chairman McQueen called on Guy Pihera, Water Production Manager, to present the Turbidimeter Sole Source Purchase Recommendation.

We are required by EPD to continuously monitor turbidity (clarity) of water flowing out of each individual filter. Turbidity levels are strictly regulated. A turbidimeter is the instrument that is used to make these measurements. Turbidimeters must be calibrated quarterly to ensure accuracy. Detailed records must be kept on measurements and calibrations. Manufacturers must support this type of equipment for 10 years with parts and service. New versions of these instruments are introduced every 5 or 6 years and old versions are discontinued.

We are replacing 11 turbidimeters that were purchased in January 2000. Parts will not be available for these units after December 2011.

We have standardized on Hach equipment for this and additional instrumentation applications based on reliability, service availability, EPD acceptance and interchangeability between plants.

We recommend that the Board authorize a sole source purchase of eleven units at \$2,518.29 each (\$27,701.19) from the Hach Company.

UPON Motion by John Chafin and seconded by Oscar Blalock it was unanimously

RESOLVED: to authorize the sole source purchase of eleven turbidimeters from Hach Company for the not to exceed amount of \$27,701.19 as requested and outlined above.

Hicks WPP Claricone Tank Painting Project Summary: Chairman McQueen called on Guy Pihera, Water Production Manager, to present the Hicks WPP Claricone Tank Painting Project Summary.

In January 2010, the Board approved a bid of \$66,000 from Charter Contracting to repaint the interior of two claricone units. Due to lack of progress and poor quality, Charter Contracting was removed from the project and a settlement was made with CCWA based on their performance bonds. The project was rebid and Llamas Coatings was awarded the contract for the amount of \$92,728. Our final adjusted cost after receipt of insurance settlement is \$64,612.06.

Hicks Claricones 1 & 4 Repainting Cost Summary				
	Original Amount	Amount Paid	Amount Rec'd	Final Adjusted Costs
Charter Contracting contract	66,000.00	0.00		
Charter Contracting - Breach of contract settlement			40,000.00	
Advertising	80.00	80.00		
Legal fees (Per Info Only Proj. 33202)		11,804.06		
Llamas Coatings contract	92,728.00	92,728.00		
		\$104,612.06	\$40,000.00	\$64,612.06

Hooper Dam Repair Project Update: Chairman McQueen called on Guy Pihera, Water Production Manager, to present the Hooper Dam Repair Project Update.

In May, the Board was briefed on additional needed repairs to the Hooper Dam Spillway. Work has been completed but additional work was required due to conditions discovered during the renovation process. The chart below shows the original estimate, actual expenses required and reasons for changes.

Vendor	Original Estimate	Actual Required	Reason for Change
SE Pressure Grouting	14,000	18,302	Voids larger than anticipated, additional day required
Godwin Pumps	18,000	7,719	Lower due to low flow condition and less bypass pumping needed
Geosystems	2,500	3,750	One additional day of grout supervision
Tom Davidson	10,000	43,203	Access road repairs, Repair head wall found damaged after flow bypassed, repair leaking 48" pipe joints found after flow bypassed, repair rip rap at headwall
Miscellaneous		2,275	Road repair gravel/stone, concrete for catch basin repair, embankment stabilization
	Estimate Total \$44,500	Actual Total \$75,249	

The dam spillway is now sufficiently stabilized and should provide reliable service for the foreseeable future.

The dam will be inspected monthly and a damp area below the toe will be monitored. If this area does not reduce in size in the short term, a seepage evaluation will be performed to determine if additional action is required.

Pelletizing Dryer Drum Replacement Proposal: Chairman McQueen called on Jim Poff, Water Reclamation Manager, to present the Pelletizing Dryer Drum Replacement.

The Clayton County Water Authority's pelletizing facility serves the W.B. Casey Water Reclamation Facility.

Liquid sludge is dewatered on one of three, belt filter presses to the consistency of damp clay. Next, the filter cake is transferred to one of two rotary dryer drums where the cake is dewatered until it becomes a hard, very dry pellet about the size of a BB. The facility produces approximately 20/tons a day of this dry product.

These 36,000 pound dryer drum units have a life expectancy of ten years. The original unit on the West side was installed in 1980, replaced in 1997, and is currently in need of a replacement.

This specialized SD90-30 Triple-Pass Drum is only manufactured by Baker Rullman Manufacturing, Inc. and they have submitted a price quote for \$113,035. The old drum can be removed and new one installed for a cost not to exceed \$16,965. Estimated cost for freight is \$3,250.

CCWA staff recommends purchase of dryer drum from Baker Rullman Manufacturing, Inc. for a price of \$113,035 and install for a cost not to exceed \$16,965. Total cost of this project will not exceed \$133,250. Funds for this project were budgeted in the current fiscal year.

UPON Motion by Marie Barber and seconded by Rodney Givens it was unanimously

RESOLVED: to authorize the sole source purchase of dryer drum from Baker Rullman Manufacturing for the not to exceed amount of \$133,250 including installation as requested and outlined above.

Itron Mobile Meter Reading Device Purchase Recommendation: Chairman McQueen called on Mike Bennett, Deputy Manager, to present the Itron Mobile Meter Reading Device Purchase Recommendation.

CCWA originally began implementing automated meter reading on a pilot scale in 1998 using a transmitter provided by Itron. It was determined at that time that a full scale conversion to automated meter reading was not cost effective. In 2008, after equipment quality and financial conditions had changed, CCWA committed to full scale automated meter reading using a transmitter made by Badger/Orion. We have decided to keep the Itron transmitters in our system to insure competitive pricing between Itron and Badger/Orion. The initial Itron Meter Reading Device, the MC2, is the device used to collect automated meter readings for approximately 14,000 customer accounts. The MC3 has the same functionality of the MC2 along with additional features:

- Mapping - shows the actual meter reading when a meter has been read and alarms the Meter Reader when a meter is not read.
- Manual read – if transmitter is not working, the Meter Reader is able to get a manual read and input directly into the MC3.
- Provides the diagnostics to identify potential customer leaks.

Customer Service recommends replacing the current Mobile Collector 2 (MC2) with the Mobile Collector 3 (MC3).

Costs: \$33,000 with trade in of MC2.

UPON Motion by Sophia Haynes and seconded by Oscar Blalock it was unanimously

RESOLVED: to authorize replacement of current Itron Meter Reading Device Mobile Collector 2 (MC2) with the newer Mobile Collector 3 (MC3) with trade in of MC2 for the not to exceed amount of \$33,000.

Architectural Services for HQ Building Modifications Recommendation:
Chairman McQueen called on Terry Moy, Program Management & Engineering Manager, and Board Member Oscar Blalock to present the Architectural Services for HQ Building Modifications.

In December 2010 CCWA completed a Space Planning Study to address implementing the recommendations of the Customer Service Improvement Project. That work included consolidating and centralizing customer service staff and also identified improvements needed to address additional drive in teller facilities and workplace ergonomics. Reducing traffic congestion, improving pedestrian safety, separating staff and public parking, improving freight and heavy equipment access to maintenance yards and the planned widening of Battle Creek Road were also included in this work to coordinate inside improvements with site layout needs.

In the January Board meeting staff was directed to advertise a Request for Proposals to procure design and construction services for the proposed Headquarters Improvements.

Proposals were opened on May 31, 2011. A selection team composed of CCWA staff and Board members reviewed the proposals and conducted presentations with the results of the scoring as presented below.

SUMMARY SCORING	Duckett Design	Foley Design	GSB	Richard Wittschiebe Hand	Wakefield Beasley
Proposal Score	62.88	76.47	79.64	77.24	67.73
Presentation Score		26.20	21.80	42.40	
Total Score	62.88	102.67	101.44	119.64	67.73
Final Ranking		2	3	1	

The selection team recommends award in the amount not to exceed \$160,500.00 to Richard Wittschiebe Hand to complete the work.

UPON Motion by Rodney Givens and seconded by John Westervelt it was unanimously

RESOLVED: to award the contract for Architectural Services for HQ Building Modifications to Richard Wittschiebe Hand for the not to exceed amount of \$160,500.00 as requested and outlined above contingent upon approval of bonds and insurance as required and to authorize the General Manager to sign the contract documents.

Forest Park Stormwater Repair Project: Chairman McQueen called on Terry Moy, Program Management and Engineering Manager to present the Forest Park Stormwater Repair Project. This item was added to the agenda.

Approximately 220 lf of 66-inch diameter corrugated pipe is in need of repair. The upstream section of 48-inch was rehabilitated last year using trenchless processes, however, deterioration has accelerated. Existing conditions cannot be remedied using previous trenchless methods. Alternative trenchless methods may be possible but are specialized and proprietary. Direct excavation methods will be expensive and affect business operations.

Staff requests approval to proceed with expedited Request for Proposals (RFP) based on Pipe Ramming/Consuming or Spincasting methods and would like to bring before the Board a recommendation of award at the August board meeting if possible.

UPON Motion by Marie Barber and seconded by Oscar Blalock it was unanimously

RESOLVED: to approve initiating accelerated Request for Proposals process to complete Forest Park Stormwater Repairs using traditional and alternative trenchless methods in effort to bring forth recommendation of award at next month's Board Meeting as requested and outlined above.

Chairman McQueen called for a short recess. There was no executive session.

Upon returning to open session, Mr. Thomas informed Board of recent computer system failure and commended IT staff for their efforts in getting the system back up and running. He also commended Customer Service and other staff who maintained seamless operations with minimal impact to customers.

Mr. Thomas provided the Board a list of vehicle purchases approved under the FY 2012 Budget that are being purchased off of the State contract rather than CCWA bids. This should save CCWA a significant amount of money. Mr. Thomas requested approval of these purchases.

2011 Vehicle Purchases through State Contracts

Item	DEPARTMENT	BU	DESCRIPTION	New or Repl.	2011 ADOPTED BUDGET	PRICE (including options) if purchased on or before 6/30/11	Average ADDITIONAL cost per unit if purchased after 6/30/11	STATUS
1	Meter Services	131	Pickup Truck 4X4	1411	\$ 26,739.00	\$ 22,419.00	\$ 3,000.00	Allan Vigil
2		131	Pickup Truck 4X4	1621	\$ 26,739.00	\$ 22,419.00	\$ 3,000.00	Allan Vigil
3		131	Pickup Truck 4X4	1445	\$ 26,739.00	\$ 22,419.00	\$ 3,000.00	Allan Vigil
4	S W	205	Pickup Truck	New	\$ 21,504.00	\$ 23,224.00	\$ 3,000.00	Allan Vigil
5	W P	305	Pickup Truck	1444	\$ 19,504.00	\$ 19,504.00	\$ 3,000.00	Allan Vigil
6	D & C	621	Cab & Chassis - 4WD	1892	\$ 47,963.00	\$ 43,013.00	\$ 3,000.00	Allan Vigil
7		627	Pickup - 4WD	1424	\$ 24,537.00	\$ 22,627.00	\$ 3,000.00	Allan Vigil
8		630	Pickup - 4WD	1497	\$ 24,537.00	\$ 22,627.00	\$ 3,000.00	Allan Vigil
9	G S	950	Diesel Truck 4WD	1626	\$ 40,224.00	\$ 31,715.00		Wade Ford *
10		950	Van	New	\$ 23,000.00	\$ 19,056.00		Hardy Fleet *
11		960	Diesel / Landscape Bed	1803	\$ 34,953.00	\$ 31,000.00		Wade Ford *
12		960	Diesel / Landscape Bed	1863	\$ 34,953.00	\$ 31,000.00		Wade Ford *
13		970	Heavy Duty Ext Chassis / Utility bed	1407	\$ 40,953.00	\$ 24,945.00	\$ 3,000.00	Allan Vigil
TOTAL					392,345.00	\$ 335,968.00	\$ 27,000.00	

* These vendors do not honor 2011 prices, therefore, the approximate \$3,000 might be added to the actual price. There are no 2011 year models available.

UPON Motion by John Westervelt and seconded by Oscar Blalock it was unanimously

RESOLVED: to approve purchase of vehicles as requested under the current State Contract pricing.

Chairman McQueen asked Board to vote on whether Board Member, Rodney Givens can attend the upcoming 2011 Annual WEFTEC Conference in Los Angeles, CA. Board unanimously agreed provided Mr. Givens gives presentation to the Board of related content upon his return.

Mr. Thomas stated that an OPEB meeting will follow the Regular Board Meeting and welcomed anyone who wanted to attend.

UPON Motion by Sophia Haynes and seconded by Marie Barber 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.

Pete McQueen, Chairman

Walter Marie Barber, Secretary/Treasurer