

CLAYTON COUNTY WATER AUTHORITY  
1600 Battle Creek Road  
Morrow, Georgia 30260  
Small Local Business Enterprise (SLBE) Program Committee Meeting  
February 1, 2018

Committee Chairman Rodney Givens called the meeting to order at 12:10 p.m. Chairman of the Board John Chafin, Committee Chairman Rodney Givens, Committee Member Marie Barber, Committee Member Robin Malone, Committee Member Vivian Baldwin; CCWA staff of Mike Thomas, Jim Poff, Bernard Franks, Karen Riser and Yolanda Jackson were present.

John Chafin presented information (both written and verbal) to the committee members and requested that they consider the cost of the SLBE Program in reference to other financial needs of CCWA.

Karen Riser presented data on the number of CCWA Certified SLBE firms along with the utilization of these firms.

Karen Riser presented a calendar of upcoming SLBE workshops and events.

Karen Riser presented proposed changes to the SLBE Program:

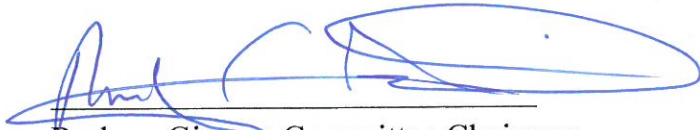
1. Add Georgia Department of Transportation DBE certifications for provisional certification.
2. Add validation requirements on the use of SLBE.
3. Add validation method on the Good Faith Effort (GFE).
4. Add an SLBE official substitution process for SLBE subcontractors.
5. Remove SLBE tiered bid discounts/points/goals by geographic location. (The committee decided to keep 2 tiers – 10% for Clayton County and 7.5% for the other 10 counties in our program).
6. Remove SLBE bid discounts/points for subcontractors.
7. Modify awarding SLBE preference points based on pro-rated share.
8. Educate/Reeducate CCWA staff about the SLBE program.

It was noted that changes to the CCWA Law and Policy Manual would be required to enable the proposed updates to the program.

SLBE Program Committee Meeting  
August 4, 2016

Karen Riser presented a list of upcoming procurements and their SLBE qualifications.

There being no further business to discuss, the Committee meeting adjourned at 1:18 p.m.

A handwritten signature in blue ink, appearing to read "Rodney Givens", is written over a horizontal line. The signature is stylized and includes a large, sweeping loop at the end.

Rodney Givens, Committee Chairman