

CLAYTON COUNTY WATER AUTHORITY
POST SUMMARY MINUTES

Board Meeting
1:30 P.M. Thursday, July 1, 2021

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.

I. Call Meeting to Order

- A. Chairman Robin Malone called the meeting to order at 1:30 P.M. Invocation was given by Distribution & Conveyance Crew Leader Michael Kearney.
- B. Motion by Dr. Cephus Jackson, second by Marie Barber to approve the agenda as presented. Vote unanimous.
- C. Motion by Dr. Cephus Jackson, second by Marie Barber to approve the Minutes from the Regular Board Meeting held on June 3, 2021. Vote unanimous.
- D. Financial Reports presented by Finance Director Allison Halron. Information only. No action taken.

II. Recognition

- A. Georgia Utility Contractors Association IN KIND Service award presented by Executive Director Vickie Consiglio.

III. New Business

- A. **Annual Contract for Janitorial Services Recommendation.** Motion by Dr. Cephus Jackson, second by Marie Barber to approve to allow CCWA to reject 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. Vote unanimous.

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- B. Reinforced Concrete Pipe & Fittings Bid Recommendation.** Motion by Marie Barber, second by Dr. Cephus Jackson to approve Old Castle Infrastructure as primary vendor for primary and optional bid items. This will be for a 12-month period running September 1, 2021 – August 31, 2022. Vote unanimous.
- C. Precast Manhole and Structures Bid Recommendation.** Motion by Dr. Cephus Jackson, second by Rodney Givens to approve Old Castle Infrastructure as primary vendor for primary and optional bid items. This will be for a 12-month period running September 1, 2021 – August 31, 2022. Vote unanimous.
- D. Georgia Environmental Financing Authority Loan Agreement (CW2021021) Authorization Recommendation.** Motion by Dr. Cephus Jackson, second by Marie Barber to approve authorization of the Georgia Environmental Financing Authority (GEFA) Loan Agreement for an amount not to exceed \$10 million for 20 years, authorizing the agreement to be signed by the General Manager. Vote unanimous.
- E. Stormwater Culvert Replacement Project Bid Recommendation & Services During Construction Recommendation.** Motion by Dr. Cephus Jackson, second by Marie Barber 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. Vote unanimous.
- F. Affordability Program Recommendation.** Motion by Marie Barber, second by Dr. Cephus Jackson to approve to extend temporary modification to the CCWA Hardship Assistance Program allowing Customers to receive up to \$400 during a 12-month period until December 31, 2021. Vote unanimous.
- G. W.B. Casey Water Resource and Recovery Facility Transfer Pump Motor Recommendation.** Motion by John Westervelt, second by Rodney Givens to approve purchasing the transfer pump motor from Rome Electric Motor Works Inc., in the amount of \$76,300.00. Vote unanimous.

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H. Deposit and Treasury Management Services Request for Renewal and Extension of Agreement Recommendation. Motion by John Westervelt, second by Dr. Cephus Jackson to approve a five-year extension to its agreement with SunTrust/Truist Bank for Deposit and Treasury Management Services and authorizing the General Manager to execute the agreement. Vote unanimous.

IV. Executive Session

Executive session held to discuss legal and personnel issues.

V. Approval of Executive Session Minutes

Motion by Marie Barber, second by Dr. Cephus Jackson to enter an Executive Session to discuss legal and personnel issues. Vote unanimous.

Motion by John Westervelt, second by Marie Barber to exit the Executive Session and return to the general session. Vote unanimous.

VI. Updates from the Board Members and General Manager

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 GAWP Conference held in Savannah for the upcoming Design Build Project. Information only, no action taken.

VII. Adjourn

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