

CLAYTON COUNTY WATER AUTHORITY
Huie Nature Preserve Non-Profit Foundation Board Meeting

Present at the meeting were Chairman Mike Thomas, Vice Chair Marie Barber, President / CCWA General Manager H. Bernard Franks, Board Member Robin Malone, Board Member / CCWA Assistant General Manager Teresa Worley, Board Member Detrick Stanford, Board Member Janetta Greenwood, Treasurer Allison Halron, Secretary Rhonda Maxwell, Legal Counsel Steven Fincher, CCWA Assistant General Manager Keisha Thorpe, and other CCWA staff and visitors.

Call Meeting to Order:

Mike Thomas called the meeting to order at 12:33 P.M.

Approval of Minutes:

Motion by H. Bernard Franks, second by Teresa Worley to approve the minutes of November 4, 2021. In favor: Mike Thomas, H. Bernard Franks, Teresa Worley, Detrick Stanford, Janetta Greenwood. Not in attendance: Robin Malone, Marie Barber. Motion Passes.

Financial Update:

Allison Halron provided a Financial Update for the Huie Nature Preserve Foundation for the period ending October 31, 2021. Information only, no action taken.

NTS Parking Lot Update:

Kim Shorter presented an update on the NTS Parking Lot Grant Project. Jewel of the South was selected as one of the three stormwater pipe contractors in 2020. Jewel of the South was recommended for construction of NTS Parking Lot (base bid), construction support services and testing. Construction timeline is January 2022 to March 30, 2022

Motion by Robin Malone, second by Marie Barber to approve awarding Jewel of the South to complete construction of base bid using on-call contract prices not to exceed amount of \$200,000. Vote unanimous.

Green Infrastructure Parking Lot Construction Services Task Order Recommendation:

Lauren Chamblin presented a recommendation for Project Management and Engineering Construction Group to provide field inspection services, with support from Sustainable Water Planning & Engineering.

Motion by Robin Malone, second by Marie Barber to award Task Order SU-HU-21-02 to Sustainable Water Planning & Engineering, for Green Infrastructure Parking Lot – Construction Services, in the amount of \$24,985.00, authorizing the General Manager to execute the task order. Task order will be funded by the Huie Nature Preserve Foundation budget. Vote unanimous.

Trail Standards:

Liz Cole with Sustainable Water Planning & Engineering presented an introduction of the nature trail implementation standards and process to assist with the future design, implementation, maintenance, and operations of the proposed nature trail facilities at the Huie Nature Preserve. Information only, no action taken.

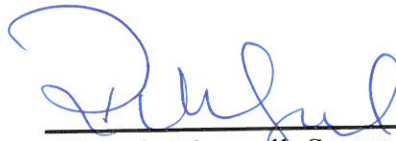
Adjourn

Motion by Marie Barber, second by Robin Malone to adjourn the meeting at 1:14 p.m., there being no further business to come before the Huie Nature Preserve Non-Profit Foundation Board of Directors.

P. Michael Thomas

P. Michael Thomas (Dec 7, 2021 08:39 EST)

Mike Thomas, Chairman



Rhonda Maxwell, Secretary