

CLAYTON COUNTY WATER AUTHORITY
Regular Board Meeting
1600 Battle Creek Road
Morrow, Georgia 30260
September 3, 2015

Present at the meeting were: Chairman John Chafin, Vice Chairman Rodney Givens, Secretary/Treasurer John Westervelt, Board Member Marie Barber, Board Member Sophia Haynes, Board Member Elizabeth G. Armstrong, Board Member Dr. Cephus Jackson, General Manager Mike Thomas, Assistant General Manager Jim Poff, Assistant General Manager Bernard Franks, Legal Counsel Steve Fincher, Executive Coordinator Amanda LaPierre, and other CCWA staff and visitors.

Chairman John Chafin called the meeting to order at 1:38 p.m.

Invocation

Sophia Haynes introduced Rev. Dr. Jeffrey Wimbush to give the invocation.

Adoption of Agenda

UPON MOTION by Dr. Cephus Jackson and second by Rodney Givens, to adopt the agenda it was unanimously

RESOLVED to approve the agenda as proposed.

Approval of Minutes

Chairman John Chafin called for any omissions or additions to the minutes of the Regular Board Meeting of August 6, 2015.

UPON MOTION by Rodney Givens and second by Marie Barber, it was unanimously

RESOLVED to approve the Amended Board Meeting Minutes of August 6, 2015 as corrected due to 'Sophia Haynes' being incorrectly noted in the minutes as 'Marie Sophia Haynes' as seconding the motion to adjourn the meeting (found on page 5100 of the August 6, 2015 minutes).

Financial and Statistical Reports

Finance Director Allison Halron reviewed the financial information distributed to the Board for the period ending July 31, 2015.

Recognition

Dedication of the Marie Barber Community Use Room. The Clayton County Water Authority Community Use Room was dedicated and named the Marie Barber Community Use Room in honor of Ms. Barber's dedication to community service in Clayton County. For information only. No action taken.

New Business

Audit Report: Presentation by Meredith Lipson of Mauldin & Jenkins to provide an overview of the annual audit report. For information only. No action taken.

Flint River Outfall Rehab Phase 1A Bid Recommendation: Program Management and Engineering Department Manager Kelly Taylor presented a recommendation on awarding the bid for the Flint River Outfall Rehab Phase 1A project.

Bids received are summarized below:

Bids Received	Total Bid Amount
Layne Heavy Civil	\$3,648,399.00
Legacy Water Group	\$3,849,838.50
Strack, Inc.	\$3,951,819.75
John D. Stephens, Inc.	\$4,284,996.40
Reeves Young, LLC	\$4,530,706.95
Site Engineering, Inc.	\$6,648,489.00
K.M. Davis Contracting Company, Inc.	Non-Responsive
United Grading & Excavating	Bid Withdrawn

Recommendation:

Staff recommends awarding the bid to Layne Heavy Civil based on the Total Bid Amount of \$3,648,399. Layne's bid proposed utilizes one CCWA SLBE firm as a sub-contractor, which is McIntyre Fencing.

This award is contingent upon the successful bidder meeting bonds requirements, risk management requirements and executing the contract as well as the Board authorizing the General Manager to sign the contract. This project as well as the materials and services to be purchased by CCWA to support this project will be funded by RE 223. The total

estimated project costs, including the construction contract, CCWA provided services during construction, CCWA purchased pipe, supplementary services during design and construction, and easement acquisition services is estimated to be \$4,667,277.

UPON MOTION by Marie Barber and second by Dr. Cephus Jackson, it was unanimously

RESOLVED to award the bid to Layne Heavy Civil for the Flint River Outfall Rehab Phase 1A project in the amount of \$3,648,399.

Headquarters Parking Lot Expansion Bid Recommendation: Program Management and Engineering Department Manager Kelly Taylor presented a recommendation on awarding the bid for the Headquarters Parking Lot Expansion.

Bids received are summarized below:

Bids Received	Base Bid Amount	Additive Alternate #1	Additive Alternate #2	Total
Summit Construction & Development, LLC	\$473,192.28	\$51,347.40	\$19,106.10	\$543,645.78
Kemi Construction Co. Inc.	\$509,777.00	\$35,908.00	\$28,976.00	\$574,661.00

Recommendation:

Staff recommends awarding the bid to Summit Construction & Development, LLC based on the Total Base Bid Amount of \$473,192.28. Staff also recommends including Additive Alternates #1 and #2 in the award to Summit for a total contract amount of \$543,645.78. Additive Alternate #1 includes resurfacing and re-striping of the existing parking lot directly behind the Headquarters building. Additive Alternate #2 includes removal of existing curb, asphalt, and sidewalk in the previous customer drive-thru area as well as sodding and construction of a new sidewalk.

UPON MOTION by Dr. Cephus Jackson and second by Elizabeth G. Armstrong, it was unanimously

RESOLVED to award the bid and Additive Alternatives #1 and #2 for the Headquarters Parking Lot Expansion to Summit Construction & Development.

Cased Horizontal Bores Bid Recommendation: Distribution and Conveyance Department Manager Jeff Jones presented a recommendation on awarding the bid for Cased Horizontal Bores.

Vendor	Total Bid Amount
Turpin, Inc. Forest Park, GA	\$78,453.35

Turpin, Inc. was the only bid received on this Request for Bid. This RFB did include a SLBE bid discount. Turpin, Inc. is a CCWA certified SLBE vendor.

All goods and services ordered under this purchasing agreement will be on an “as needed – when needed” basis and will be paid per the unit prices as shown on the included schedule. The “Total Bid Amount” on the following tab sheet does not represent a budget amount or expected expenditure level.

Goods and services purchased under this agreement will primarily be funded by the operating budgets for Distribution & Conveyance however other CCWA departments may purchase services as needed.

				TURPIN, INC.	
No.	Work Item	Unit	Est. Quantity	Unit Price	Extended Amount
Mobilization/Demobilization					
1	Mobilization/Demobilization	LS	4	\$ 300.00	\$ 1,200.00
Temporary Erosion Control					
2	Erosion Control Silt Fence DOT Type A	LF	400	\$ 1.25	\$ 500.00
3	Erosion Control Silt Fence DOT Type B	LF	1	\$ 1.35	\$ 1.35
4	Erosion Control Silt Fence DOT Type C	LF	1	\$ 3.50	\$ 3.50
5	Erosion Control Hay	EA	1	\$ 5.50	\$ 5.50
6	Check Dam, Ditch	EA	1	\$ 400.00	\$ 400.00

7	Check Dam, Creek	EA	1	\$ 700.00	\$ 700.00
8	Silt Control Gate, at inlet structure	EA	1	\$ 750.00	\$ 750.00
	Construction Access				
9	Construction Exit, for ingress/egress	EA	1	\$ 250.00	\$ 250.00
10	Clearing R/W (per square yard)	SY	1	\$ 4.50	\$ 4.50
11	Access Road, including clearing & rough grading	SF	1	\$ 3.50	\$ 3.50
12	Crushed Stone for access road, including fabric	Ton	1	\$ 40.00	\$ 40.00
13	Access Boards 4'x8', for protection of lawns, drives, etc.	EA	1	\$ 20.00	\$ 20.00
	Traffic Control				
14	DOT Standard Single Lane Closure, including Advance Warning Signs, Arrow Board & Traffic Barrels Per Day	EA	2	\$ 100.00	\$ 200.00
15	Variable Message Sign Per Day	EA	1	\$ 100.00	\$ 100.00
16	Arrow Board Per Day	EA	1	\$ 100.00	\$ 100.00
17	Roadway Traffic Plates (5'x10') Per Day	EA	1	\$ 15.00	\$ 15.00
18	Concrete barriers (per day)	EA	1	\$ 15.00	\$ 15.00
	Miscellaneous Items				
19	Saw Cut Asphalt 0 to 8" Thick	LF	1	\$ 6.00	\$ 6.00
20	Asphalt Removal, including disposal	SY	4	\$ 8.50	\$ 34.00
21	Saw Cut Concrete 0 to 8" Thick	LF	1	\$ 10.00	\$ 10.00
22	Concrete Removal, including disposal	SY	1	\$ 10.00	\$ 10.00
23	Crushed Stone Base Replacement	Ton	15	\$ 30.00	\$ 450.00
	Bore Pit (Receiving Pit, if required)				
24	Bore Pit, including trench box shoring (0' to 12')	VF	10	\$ 40.00	\$ 400.00
25	Bore Pit, including trench box shoring (13' to 18')	VF	10	\$ 120.00	\$ 1,200.00
26	Bore Pit, including trench box shoring (over 18')	VF	8	\$ 325.00	\$ 2,600.00
27	Receiving Pit, including trench box shoring (0' to 12')	VF	1	\$ 15.00	\$ 15.00
28	Receiving Pit, including trench box shoring (13' to 18')	VF	10	\$ 15.00	\$ 150.00
29	Receiving Pit, including trench box shoring (over 18')	VF	8	\$ 160.00	\$ 1,280.00
30	Foundation Stabilization Crushed Stone	Ton	20	\$ 30.00	\$ 600.00
31	Dewatering Pit (setup & operation)	Day	1	\$ 50.00	\$ 50.00

32	Concrete Base for Boring Machine (as required)	CY	1	\$ 135.00	\$ 135.00
	Bore Construction				
33	12" Non Steered	LF	200	\$ 95.00	\$ 19,000.00
34	12" Steered	LF	11	\$ 95.00	\$ 1,045.00
35	12" Rock Bore (using standard rock head) additional per foot	LF	1	\$ 45.00	\$ 45.00
36	12" Rock Bore (using specialized Robbins head) additional per foot	LF	1	\$ 10.00	\$ 10.00
37	18" Non Steered	LF	200	\$ 100.00	\$ 20,000.00
38	18" Steered	LF	1	\$ 135.00	\$ 135.00
39	18" Rock Bore (using standard rock head) additional per foot	LF	1	\$ 50.00	\$ 50.00
40	18" Rock Bore (using specialized Robbins head) additional per foot	LF	1	\$ 10.00	\$ 10.00
41	24" Non Steered	LF	1	\$ 145.00	\$ 145.00
42	24" Steered	LF	60	\$ 145.00	\$ 8,700.00
43	24" Rock Bore (using standard rock head) additional per foot	LF	10	\$ 100.00	\$ 1,000.00
44	24" Rock Bore (using specialized Robbins head) additional per foot	LF	2	\$ 455.00	\$ 910.00
45	30" Non Steered	LF	1	\$ 180.00	\$ 180.00
46	30" Steered	LF	1	\$ 190.00	\$ 190.00
47	30" Rock Bore (using standard rock head) additional per foot	LF	1	\$ 100.00	\$ 100.00
	Bore Construction (Cont'd)				
48	30" Rock Bore (using specialized Robbins head) additional per foot	LF	1	\$ 560.00	\$ 560.00
49	36" Non Steered	LF	1	\$ 250.00	\$ 250.00
50	36" Steered	LF	1	\$ 260.00	\$ 260.00
51	36" Rock Bore (using standard rock head) additional per foot	LF	1	\$ 100.00	\$ 100.00
52	36" Rock Bore (using specialized Robbins head) additional per foot	LF	1	\$ 650.00	\$ 650.00
53	42" Non Steered	LF	40	\$ 175.00	\$ 7,000.00
54	42" Steered	LF	1	\$ 275.00	\$ 275.00
55	42" Rock Bore (using standard rock head) additional per foot	LF	1	\$ 150.00	\$ 150.00
56	42" Rock Bore (using specialized Robbins head) additional per foot	LF	1	\$ 705.00	\$ 705.00
57	48" Non Steered	LF	1	\$ 350.00	\$ 350.00
58	48" Steered	LF	1	\$ 400.00	\$ 400.00

59	48" Rock Bore (using standard rock head) additional per foot	LF	1	\$ 200.00	\$ 200.00
60	48" Rock Bore (using specialized Robbins head) additional per foot	LF	1	\$ 850.00	\$ 850.00
Pipe Insertion					
61	6" – 12" without spacers	LF	1	\$ 5.00	\$ 5.00
62	6" – 12" with casing spacers	LF	200	\$ 5.00	\$ 1,000.00
63	16" – 24" without spacers	LF	200	\$ 5.00	\$ 1,000.00
64	16" – 24" with casing spacers	LF	1	\$ 10.00	\$ 10.00
65	24" – 36" without spacers	LF	1	\$ 15.00	\$ 15.00
66	24" – 36" with casing spacers	LF	100	\$ 15.00	\$ 1,500.00
Grouting					
67	Pressure Grouting per cubic yard	CY	1	\$ 405.00	\$ 405.00
TOTAL BID AMOUNT					\$ 78,453.35

Recommendation:

Staff recommends awarding the bid to Turpin, Inc. for the Total Bid Amount of \$78,453.35.

This award is contingent upon the bidder(s) meeting risk management requirements and executing the contract as well as the Board authorizing the General Manager to sign the contract.

The terms of this agreement will be from November 1, 2015 through October 31, 2016. This agreement may be renewed by mutual consent of all parties for a second and third year at no changes in terms and conditions.

UPON MOTION by Marie Barber and second by Dr. Cephus Jackson, it was unanimously

RESOLVED to award the bid to Turpin, Inc. in the amount of \$78,453.35.

Quarry Products Delivered Rescind Bid Recommendation: Stormwater Program Manager Kevin Osbey presented a recommendation to rescind the bid received from Concrete Supply Company due to failure to execute contract documents within the time requirement.

Vendor	Total Bid Amount Primary Item
Ognio Grading, Inc. dba RKO Hauling & Grading	\$184,328.002
Concrete Supply Company	\$190,187.50
Roberts Hauling & Pipeline	\$227,625.00
Don Hall Construction	\$242,812.50
MGD Transportation LLC	\$246,463.50
Stephens Industries	Non-Responsive

During the May 2015 Board Meeting, Staff made a recommendation to award annual bids to Ognio Grading, Inc as the sole supplier of Quarry Products – Delivered (Primary Items) and three of five “Optional” Items. Concrete Supply Company was recommended as the supplier for two of five “Optional” Items.

Ognio Grading, Inc. executed their portion of the contract with CCWA within the approved amount of time. Concrete Supply Company, after 90 plus days, have yet to execute their contract.

After numerous attempts in trying to contact Concrete Supply Company, Staff recommends rescinding the initial offer. Instruction to the Bidders, within the Bid Package, gave them 10 days to execute the contract.

CCWA personnel will proceed in obtaining quotes for the two items (Baby Surge Stone and #34 Stone), when needed, in the future.

UPON MOTION by John Westervelt and second by Sophia Haynes, it was unanimously RESOLVED to approve staff's recommendation to rescind the bid offer to Concrete Supply Company due to failure to execute contract documents within the time requirement.

Updates from the Board Members and General Manager

Chairman John Chafin presented a request to reconsider the decision to absorb credit card convenience fees. Motion by Marie Barber, and second by John Westervelt, to research possible alternatives and revisit the issue at a later date. Vote unanimous.

General Manager Mike Thomas provided a summary of The Metropolitan North Georgia Water Planning District's (MNGWPD) water demand forecast based on population projections.

General Manager Mike Thomas provided an update on the CCWA Rebranding Employee Logo Roll-Out event and public launch of the new logo in October.

Adjourn

UPON MOTION by Sophia Haynes and second by Marie Barber it was unanimously

RESOLVED to adjourn the Board Meeting at 3:15 p.m., there being no further business to come before the Board of Directors.


John Chafin, Chairman


John Westervelt, Secretary/Treasurer